## BOARD OF DIRECTORS COMMUNICATION
### SEPTEMBER 15, 2015, AGENDA

<table>
<thead>
<tr>
<th>Subject:</th>
<th>Action Required:</th>
<th>Approved By:</th>
</tr>
</thead>
</table>
| A resolution authorizing a contract for improvements to North Pine Street from Lee Street to Kavanaugh Boulevard. | Ordinance  
√ Resolution  
Approval  
Information Report | Bruce T. Moore  
City Manager |

### Submitted By:
Public Works Department

### SYNOPSIS
Authorizes the City Manager to execute an agreement with Township Builders, Inc., for improvements to North Pine Street, Project No. 13-3-061, Bid No. 15-019. *This project is in Ward 3.*

### FISCAL IMPACT
Funding for this project is from the ¾-Cent Capital Improvement Sales and Compensating Use Tax Funds. Amount for construction services is $342,165.60, which is the base bid amount of $285,138.00, plus 20% contingencies.

### RECOMMENDATION
Approval of the resolution.

### CITIZEN PARTICIPATION
The project is an element of the 2013 Capital Improvement Plan previously endorsed by the Board at the May 21, 2013, meeting, via Resolution No. 13,699 following a series of fourteen (14) public Ward Meetings. One (1) additional public meeting has been held to present the project plans.

### BACKGROUND
This project provides for the construction of street, sidewalk and drainage improvements on North Pine Street from Lee Street to Kavanaugh Boulevard. Township Builders, Inc., was the lowest, responsive, responsible bid meeting specifications of two (2) bids received for the project.