### BOARD OF DIRECTORS COMMUNICATION

#### JANUARY 6, AGENDA

<table>
<thead>
<tr>
<th>Subject:</th>
<th>Action Required:</th>
<th>Approved By:</th>
</tr>
</thead>
<tbody>
<tr>
<td>A resolution authorizing a contract for Windamere Drive Drainage Improvements Phase 2, Project No. 13-2-06a</td>
<td>Ordinance ✓ Resolution Approval Information Report</td>
<td>Bruce T. Moore City Manager</td>
</tr>
</tbody>
</table>

#### SYNONOPSIS

Authorizes the City Manager to execute an agreement with Redstone Construction Group, Inc., for Windamere Drainage Phase 2, Bid 14-193. *This project is in Ward 6.*

#### FISCAL IMPACT

Funding for this project is from the ⅜-Cent Capital Improvement Sales and Compensating Use Tax. Amount for construction services is $78,979.20, which is the base bid price of $65,816.00, 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 was held to present the project design.

#### BACKGROUND

This project provides for drainage improvements on Windamere Drive and is the second phase of work in the area. This phase of the work provides for replacement of a failing metal storm drain that connects Windamere to Carlyle Drive. Redstone Construction Group, Inc., was the lowest, responsive, responsible bid meeting specifications of two (2) bids received for the project.