### BOARD OF DIRECTORS COMMUNICATION

**NOVEMBER 19, 2019 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 Bellemeade Drive Reconstruction.</td>
<td>Ordinance ✓ Resolution</td>
<td>Bruce T. Moore City Manager</td>
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</tbody>
</table>

**Submitted By:**
Public Works Department

**SYNOPSIS**
A resolution to authorize the City Manager to execute an agreement with Burkhalter Technologies, Inc., for the Bellemeade Drive Street Reconstruction, Project No. 06-15-ST-259, Bid No. 627.

**FISCAL IMPACT**
Amount for Construction Services is not to exceed $238,973.40, which is the base bid amount of $199,144.50, plus 20% contingencies. Funding for this project is from the ⅜-Cent Capital Improvement Sales and Compensating Use Tax Funds and the Capital Improvement Bonds as authorized by Resolution No. 14,803.

**RECOMMENDATION**
Approval of the resolution.

**BACKGROUND**
This project provides new storm sewers, curb, gutter and sidewalk improvements on Bellemeade Drive, from 31st Street to 32nd Street. Burkhalter Technologies, Inc., was the lowest, responsive, responsible bid meeting specifications of four (4) bids received for the project.