### BOARD OF DIRECTORS COMMUNICATION
**DECEMBER 5, 2017 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 with JCI Construction, Inc., for Pecan Lake Area Drainage Improvements.</td>
<td>Ordinance √ Resolution Approval Information Report</td>
<td>Bruce T. Moore City Manager</td>
</tr>
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**Submitted By:**

Public Works Department

**SYNOPSIS**

Authorizes the City Manager to execute an agreement with JCI Construction, Inc., for the Pecan Lake Area Drainage Improvements, Project No. 16-7-DR-141, Bid No. 17023.

**FISCAL IMPACT**

Funding for this project is from the ¾-Cent Capital Improvement Sales and Compensating Use Tax Funds and the 2013 Capital Improvement Bonds for Streets and Drainage as authorized by Resolution No. 13,699 and amended by Resolution No. 14,269. Amount for construction services is not to exceed $113,721.60, which is the base bid amount of $94,768.00, plus 20% contingencies.

**RECOMMENDATION**

Approval of the resolution.

**BACKGROUND**

This project provides for construction of drainage improvements at three locations in the Pecan Lake Subdivision. JCI Construction, Inc., was the lowest, responsive, responsible bid meeting specifications of seven (7) bids received for the project.