## BOARD OF DIRECTORS COMMUNICATION
### FEBRUARY 18, 2020 AGENDA

<table>
<thead>
<tr>
<th>Subject:</th>
<th>Action Required:</th>
<th>Approved By:</th>
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<tbody>
<tr>
<td>Authorizing a contract for the Stonewall Road &amp; Country Club Boulevard Drainage Project.</td>
<td>Ordinance √ Resolution</td>
<td>Bruce T. Moore City Manager</td>
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### Submitted By:
Public Works Department

### SYNOPSIS
To authorize the City Manager to execute an agreement with CHF Contractors, Inc., for the Stonewall Road and Country Club Boulevard Drainage Project, No. 03-17-DR-106A, Bid No. 716.

### FISCAL IMPACT
Amount for Construction Services is not to exceed $189,258.00, which is the base bid amount of $157,715.00, plus 20% contingencies. Funding for this project is from the ¾-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 storm sewer improvements in the Country Club Drainage Basin near the intersection of Stonewall Road and North Jackson Street. CHF Contractors Inc., was the lowest, responsive, responsible bid meeting specifications of five (5) bids received for the project.