# BOARD OF DIRECTORS COMMUNICATION
## APRIL 21, 2015 AGENDA

<table>
<thead>
<tr>
<th>Subject:</th>
<th>Action Required:</th>
<th>Approved By:</th>
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<tr>
<td>A resolution authorizing a Construction Contract for the Scott Hamilton Drive at 65th Street Signal Replacement Project.</td>
<td>Ordinance √ Resolution Approval Information Report</td>
<td>Bruce T. Moore City Manager</td>
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### Submitted By:
Public Works Department

### SYNOPSIS
Authorizes the City Manager to execute an agreement with Construction Management & Maintenance Co., Inc., for the Scott Hamilton Drive (Interstate 30 to 65th Street) to replace the Traffic Signal at 65th Street, Bid No. 15003.

### FISCAL IMPACT
Funding for this project is from the 2013 Capital Improvement Bonds for Streets and Drainage. Amount for construction services is $221,738.10, which is the base bid amount of $184,781.75 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 project meeting was held to present the preliminary design.

### BACKGROUND
This contract is an element of the Scott Hamilton Drive Improvement Project reconstruct Scott Hamilton Drive from Interstate 30 to 65th Street to four lanes plus a sidewalk. The project provides for the replacement and improvement of the traffic signal at 65th Street as a part of the larger project. Construction Management & Maintenance Co., Inc., was the lowest responsive, responsible bid meeting specifications of two (2) bids received for the project.