### BOARD OF DIRECTORS COMMUNICATION
**MAY 17, 2018, 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 contract for Spring Valley Manor Drainage Improvements.</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 Burkhalter Technologies, Inc., for the Spring Valley Manor Drainage Improvements, Project No. 16-6-DR-52, Bid No. 18012.

**FISCAL IMPACT**
Funding for this project is from the ¾-Cent Capital Improvement Sales and Compensating Use Tax Funds as authorized by Resolution No. 14,310. Amount for Construction Services is not to exceed $262,438.80, which is the base bid amount of $218,699.00, plus 20% contingencies.

**RECOMMENDATION**
Approval of the resolution.

**BACKGROUND**
This project is for drainage improvements on Manor Drive, Vista Drive and Gorgeous View Trail in the Spring Valley Manor Subdivision on Cooper Orbit Road. Failing metal culvert pipes will be replaced or rehabilitated throughout the area. Burkhalter Technologies, Inc., was the lowest, responsive, responsible bid meeting specifications of two (2) bids received for the project.