### BOARD OF DIRECTORS COMMUNICATION
**MAY 5, 2015, 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 Yarberry Lane Improvements from Chicot Road to Deer Meadow Drive.</td>
<td>Ordinance √ Resolution Approval Information Report</td>
<td>Bruce T. Moore City Manager</td>
</tr>
</tbody>
</table>

**Submitted By:**

Public Works Department

**SYNOPSIS**

Authorizes the City Manager to execute an agreement with Shields and Associates, Inc., for the Yarberry Lane Improvement Project, Project Number 13-7-057, Bid Number 15-005. *This project is in Ward 7.*

**FISCAL IMPACT**

Funding for this project is from the 3/8-Cent Capital Improvement Sales and Compensating Use Tax Funds. Amount for construction services is $462,861.60, which is the base bid amount of $385,718.00, plus 20% contingencies.

**RECOMMENDATION**

Approval of the resolution.

**CITIZEN PARTICIPATION**

The project is an element of the 2013 Capital Improvement Bond 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 public meeting was held to present the project design to residents.

**BACKGROUND**

This project provides for the improvement and widening of Yarberry Lane from Chicot Road east to Deer Meadow Drive to a collector street standard with curb, gutter, storm drainage and sidewalk. Shields and Associates, Inc., was the lowest responsive, responsible bid meeting specifications of seven (7) bids received for the project.