# BOARD OF DIRECTORS COMMUNICATION
## JUNE 2, 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 Adams Street Improvements (8th to 12th Street)</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 Garrett Excavating Company, Inc., for the Adams Street Drainage Improvements, Project Number 13-2-32D, Bid Number 15-007. *This project is in Ward 1.*

**FISCAL IMPACT**
Funding for this project is from the ¾-Cent Capital Improvement Sales Tax and Compensating Use Tax Funds. Amount for construction services is $1,088,816.40, which is the base bid amount of $907,347.00, 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 has been held to present the project plans.

**BACKGROUND**
This project provides for improvements to Adams Street from 8th to 12th Street including constructing a box culvert to replace an existing large open ditch. Garrett Excavating Company, Inc., was the lowest, responsive, responsible bid meeting specifications of nine (9) bids received for the project.