### BOARD OF DIRECTORS COMMUNICATION  
#### JUNE 7, 2016, AGENDA

<table>
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<th>Subject:</th>
<th>Action Required:</th>
<th>Approved By:</th>
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| A resolution authorizing a contract for the Ellis & Stevens Drive Drainage Improvements. | Ordinance  
√ Resolution  
Approval  
Information Report | Bruce T. Moore  
City Manager |

**Submitted By:**  
Public Works Department

**SYNOPSIS**  
Authorizes the City Manager to execute an agreement with Gene Summers Construction, Inc., for the Ellis & Stevens Drive Drainage Improvements, Project No. 13-B-4B, Bid No. 16015. *This project is in Ward 4.*

**FISCAL IMPACT**  
Funding for this project is from the ¾-Cent Capital Improvement Sales and Compensating Use Tax Funds and the 2013 Capital Improvements Bonds for Streets and Drainage. Amount for construction services is $552,481.20, which is the base bid amount of $460,401.00, plus 20% contingencies.

**RECOMMENDATION**  
Approval of the resolution.

**BACKGROUND**  
This project provides for the drainage improvements adjacent to and near the intersections of Steven and Ellis Drives. Gene Summers Construction, Inc., was the lowest, responsive, responsible bid meeting specifications of three (3) bids received for the project.