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

<table>
<thead>
<tr>
<th>Subject:</th>
<th>Action Required:</th>
<th>Approved By:</th>
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<tbody>
<tr>
<td>A resolution authorizing a contract for drainage improvements to Northbrook Circle</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 Wright Way Construction, Inc., for a Drainage Improvement Project on Northbrook Circle, Bid No. 15-013. This project is in Ward 4.

### FISCAL IMPACT
Funding for this project is from the ⅜-Cent Capital Improvement Sales and Compensating Use Tax Funds. Amount for construction services is $97,557.66, which is the base bid amount of $81,298.05, 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 public meeting was held to present the project plans.

### BACKGROUND
This project provides for the construction of drainage improvements to enclose an open ditch adjacent to Northbrook Circle. Wright Way Construction Co., Inc., was the lowest, responsive, responsible bid meeting specifications of five (5) bids received for the project.