### BOARD OF DIRECTORS COMMUNICATION  
**JULY 5, 2017  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 the 13th at Cedar Street Parking Lot</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 construction of the 13th at Cedar Street Parking Lot at the 12th Street Station, Bid No. 17011. *This project is in Ward 2.*

**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 not to exceed $180,327.00, which is the base bid amount of $150,272.50, plus 20% contingencies.

**RECOMMENDATION**
Approval of the resolution.

**BACKGROUND**
This project provides for construction of a parking lot on the west side of Cedar Street, south of 13th Street for the 12th Street Station. Burkhalter Technologies, Inc., was the lowest, responsive, responsible bid meeting specifications of four (4) bids received for the project.