BOARD OF DIRECTORS COMMUNICATION  
JULY 7, 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 improvements to Hawthorne Street/Tyler Street Drainage.</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 Burkhalter Technologies, Inc., for street and drainage improvements on the Hawthorne Street/Tyler Street Drainage Project, Number 13-3-005, Bid Number 15-009. *This project is in Ward 3.*

**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 $279,933.60, which is the base bid amount of $233,278.00, 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 has been held to present the project plans.

**BACKGROUND**  
This project provides for the construction of street drainage improvements beginning at the intersection of Tyler Street to Beverly Place along Hawthorne Street to reduce street and yard flooding. Burkhalter Technologies, Inc., was the lowest, responsive, responsible bid meeting specifications of four (4) bids received for the project.