# BOARD OF DIRECTORS COMMUNICATION
## AUGUST 15, 2017 AGENDA

<table>
<thead>
<tr>
<th>Subject:</th>
<th>Action Required:</th>
<th>Approved By:</th>
</tr>
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<tbody>
<tr>
<td>A resolution authorizing a contract for the Mann Road Drainage Improvement Project</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 JCI Construction, Inc., for the construction of the Mann Road Drainage Improvements from Stardust Trail to Terrace Place, Bid No. 17016, Project No. DR-7-107. *This project is in Ward 7.*

**FISCAL IMPACT**

Funding for this project is from the 3/8-Cent Capital Improvement Sales and Compensating Use Tax Funds as authorized by Resolution No. 14,310. Amount for construction services is not to exceed $112,452.00, which is the base bid amount of $93,710.00, plus 20% contingencies.

**RECOMMENDATION**

Approval of the resolution.

**BACKGROUND**

This project provides for construction of new storm sewers on Mann Road between Stardust Trail and Terrace Place. JCI Construction, Inc., was the lowest, responsive, responsible bid meeting specifications of five (5) bids received for the project.