

**OFFICE OF THE CITY MANAGER
LITTLE ROCK, ARKANSAS**

**BOARD OF DIRECTORS COMMUNICATION
AUGUST 16, 2016 AGENDA**

<p>Subject:</p> <p>A resolution authorizing a Contract for Windamere Drive Drainage Improvements, Phase 2b</p> <p>Submitted By:</p> <p>Public Works Department</p>	<p>Action Required:</p> <p style="text-align: center;">Ordinance √ Resolution Approval Information Report</p>	<p>Approved By:</p> <p style="text-align: right;">Bruce T. Moore City Manager</p>
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SYNOPSIS	<p>Authorizes the City Manager to execute an agreement with Burkhalter Technologies, Inc., for Windamere Drive Drainage Improvements, Phase 2b, Project No. 13-2-06B, Bid No. 16020. <i>This project is in Ward 2.</i></p>
FISCAL IMPACT	<p>Funding for this project is from the $\frac{3}{8}$-Cent Capital Improvement Sales and Compensating Use Tax Funds and the 2013 Capital Improvements Bonds for Streets and Drainage. Amount for construction services is \$170,284.80, which is the base bid amount of \$141,904.00, plus 20% contingencies.</p>
RECOMMENDATION	<p>Approval of the resolution.</p>
BACKGROUND	<p>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, and as amended by Resolution No. 14,269 on January 5, 2016, following a series of fourteen (14) public Ward Meetings. One (1) additional public meeting was held to present the project plans. This project is the final contract for drainage improvements along Windamere Drive. Burkhalter Technologies, Inc., was the lowest, responsive, responsible bid meeting specifications of four (4) bids received for the project.</p>