

AGENDA
PUBLIC WORKS COMMISSION
Wednesday, January 18, 2017
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- E-4. General Plan Update Representative- Public Works Representative for the Circulation Task Force

F. INFORMATION ITEMS

- F-1. Upcoming City Council Study Sessions - The City Council conducts public Study Sessions on the evenings of City Council meetings, normally beginning at 4:00 p.m., in Room B-8. A tentative listing of upcoming sessions is submitted for the Commission's information.
- F-2. Active Capital Project Report – An update on active capital projects is presented for the Commission's information. Project information, including description, location maps and funding sources can be found in the FY 2016/17 Capital Improvement Program notebook, or on the city's website under Government, Current [Budget](#) information.

G. ADMINISTRATIVE ITEMS

- G-1. Well No. 14, Storm Drain Project– Plans and Specifications for the Well No. 14, Storm Drain Project, CC-1555, are in final preparation. Staff requests approval that the Well No. 14, Storm Drain Project, CC-1555, is in general conformance with the previously approved CIP.

Funding Source: The estimated cost of this project is \$700,000. Funds for this portion of the project are available in the FY 16-17 Water Master Plan Fund adopted budget.

Recommended Action: Motion to approve that the Well No. 14, Storm Drain Project, CC-1555, is in general conformance with the previously approved CIP.

- G-2. Zone 10 Residential Overlay Project - Plans and Specifications for the Zone 10 Residential Overlay Project, CC-1542, are in final preparation and ready for bidding.

Funding Source: The estimated cost of this project is \$2,000,000. Total funds in the amount of \$2,280,000 are available for the project. Funds of \$2,100,000 are budgeted in the Gas Tax Fund. In addition, Funds of \$80,000 are budgeted in the Sewer Fund and \$100,000 is budgeted in the Water Fund.

Recommended Action: Motion to approve that the Zone 10 Residential Overlay Project, CC- 1542, is in general conformance with the previously approved CIP.

