

**FINANCE COMMITTEE WORKSESSION AGENDA**

July 22, 2010

5:30 p.m.

(Assembly Chambers)

**1. MEMORANDA/REPORTS/PRESENTATIONS**

NONE

**2. BUDGET TRANSFERS/CONTRACTS/BID AWARDS**

- a. Bid Award: IFB No. 10073  
Supplying & Hauling Landfill Cover Material

Approval of the bid submitted by OIT, Inc. & Subsidiaries in the amount of \$765,600.00 for the initial contract period and an estimated amount of \$2,296,800.00 if both one-year renewal options are exercised.

- b. Bid Award: IFB No. 10068  
Cordes Drive RSA – Road Improvements

Approval of Base Bid as submitted by Great Northwest, Inc. in the amount of \$111,000.00.

- c. Bid Award: IFB No. 10039  
Pioneer Park Buildings, Foundations and Eaves (Souvlaki Cabin Renovations)

Approval of Base Bid as submitted by T-Bar Construction in the amount of \$108,993.00.

**3. ADVANCED ORDINANCES AND RESOLUTIONS**

- a. [ORDINANCE NO. 2010-20-1A](#). An Ordinance Amending The FY 2010-11 Budget By Appropriating \$15,000 From The Airway Road Service Area Fund Balance To The Capital Projects Fund For The Airway Service Area Road Improvements Project. (Sponsor: Mayor Hopkins) **(PAGE )**

**Advanced Ordinances & Resolutions – continued**

- b. [ORDINANCE NO. 2010-20-1B](#). An Ordinance Amending The FY 2010-11 Budget By Appropriating \$50,000 From The University Heights Service Area Fund Balance To The Capital Projects Fund For The Required Match To The Road Upgrade Project. (Sponsor: Mayor Hopkins)  
**(PAGE )**
  
- c. [ORDINANCE NO. 2010-20-1C](#). An Ordinance Amending The FY 2010-11 budget By Appropriating \$370,000 From The College Service Area To The Capital Projects Fund For The Glasgow Drive Improvements Project. (Sponsor: Mayor Hopkins) **(PAGE )**

**4. UNFINISHED BUSINESS**

NONE

**5. OTHER COMMITTEE BUSINESS**

**6. ADJOURNMENT**