

# Board of Estimate and Apportionment Meeting

## Agenda

Date: July 30, 2020

Time: 4:30 PM

Common Council Chambers

Virtual Attendance

1. Maria Bruni is requesting RFP's be opened for 35 Clemson Park
2. J. Tawil is requesting to include the following Engineering Proposal on the next Board of estimates agenda.

Please include the attached Engineering proposal from John Fuller Structural Engineer, for the repair of collapsed Basement Roof Slab of City owned Building located at King St and Center. Funding for this work, design and construction will be from current GI Downtown Parking lots project.

3. J. Tawil is requesting approval of the attached two proposal from CPL for the next Board of Estimates considerations and approval.

Brief Background:

- City has approved budget to proceed with upgrading/replacing City Water Storage Tanks.
- We were subsequently successful in obtaining EFC Grant and Low Interest loans in the total amount of \$5,300,000. This will include the replacement of Mountain Ave 1 Million Gallon Steel Water Storage Tank with 1 MG Concrete Tank, and Construction of a new 2 MG at the Water Treatment Plant.
- COVID-19 hit, and we had to downsize this project in order to fund approximately \$4,000,000 in new Water Mains project.

The first proposal is to Delete the design of new @ MG Water Storage Tank proposed at the WTF, and to replace it with Replacement of High Barney Water Storage Tank that needs replacement. Additional Fees requested \$39,500. Funding is provided through EFC referenced funding.

The second Proposal is to repaint Highland Ave 500,000-gallon Water Storage Tank for Engineering and Construction observation fee of \$94,000. Funding is being provided through City Borrowed Funds.

4. Maria Bruni is requesting approval of the following:

Fei Tian College is requesting an extension of their economic development goals pertaining to 84 Dorothea Dix Drive.

The extension request is as follows:

Phase I – Completion by April 30, 2021

Phase 2 – Completion by December 31, 2021

Phase 3 – Completion by October 31, 2022