

TO : BOARD OF DIRECTORS FROM : GARY PLATT, EXECUTIVE DIRECTOR – BUSINESS SERVICES SUBJECT : CONTRACTS FOR TRAFFIC STUDY AND HAZARDOUS MATERIAL TESTING DATE : MARCH 7, 2017 TYPE : ACTION NEEDED

On August 2, 2016, the board authorized the negotiation of contracts with the following firms:

Gibson Traffic Consultants - Traffic study The Knebel Company - Hazardous materials testing

The contracts were negotiated last fall and held pending the February 14, 2017, election results. With the passage of that measure we can now move forward with finalizing contracts with these firms. Attached are the proposed contracts.

Recommendation:

We recommend the board *move to approve the attached contracts related to the bond replacement projects with the following firms:* 

Gibson Traffic Consultants The Knebel Company