

STEAMBOAT UNBRIDLED!
Base Area Urban Redevelopment Area
Advisory Committee (URAAC)
CRAWFORD MEETING ROOM, CENTENNIAL HALL
Thursday, June 25, 2009
1:00 pm – 3:00 pm

CONSENT AGENDA:

1. Administrative Items
 - Review meeting notes from June 11, 2009 meeting
 - Next SSRA Meeting & Open House – July 7, 2009
 - Next URAAC Meeting – July 9, 2009 (Crawford Room)

NON CONSENT AGENDA:

2. 2009 Bond Update
 - A brief update on the 2009 bond will be provided. (5 min)
3. Burgess Creek Diversion Structure & Plaza Final Design
 - The final design will be presented on the BC Diversion Structure & Plaza. *A URAAC recommendation to recommend the design will be requested. (40 min)*
4. Promenade & Daylighting of Burgess Creek Design Work – Wenk Associates Contract Extension
 - A proposal for continuing design work through start of 2010 construction by Wenk Associates on the Promenade and Daylighting of Burgess Creek will be presented. *URAAC will be asked to recommend the proposal to the SSRA for execution once funding is available. (15 min)*
5. Promenade & Daylighting of Burgess Creek Design Support – JBCM Contract Extension
 - A proposal for continuing design support work through start of 2010 construction by the On-site Construction Administrator, JBCM, on the Promenade and Daylighting of Burgess Creek will be presented. *URAAC will be asked to recommend the proposal to the SSRA for execution once funding is available. (15 min)*
6. Base Area Coordination – Kracum Resources Contract Extension
 - A proposal for continuing base area coordination by Kracum Resources will be presented. *URAAC will be asked to recommend the proposal to the SSRA for execution once funding is available. (15 min)*
7. 2009 Budget Amendment
 - A proposed 2009 budget amendment will be presented for continuing work through 2009. *URAAC will be asked to recommend the budget amendment to the SSRA for execution once funding is available. (15 min)*
8. Miscellaneous Items
 - We will provide a discussion of items raised between the development of this agenda and the URAAC meeting. (10 min)