

STEAMBOAT UNBRIDLED!
Base Area Urban Redevelopment Area
Advisory Committee (URAAC)
CRAWFORD MEETING ROOM, CENTENNIAL HALL
Thursday, July 9, 2009
1:00 pm – 3:00 pm

CONSENT AGENDA:

1. Administrative Items

- Review meeting notes from June 25, 2009 meeting
- Next SSRA Meeting & Open House – July 7, 2009 / July 21, 2009
- Next URAAC Meeting – July 23, 2009

NON CONSENT AGENDA:

2. Budget Overview

- The expenditures anticipated for the 2009 Budget Amendment will be discussed.. *Comments are requested. (10 min)*

3. Burgess Creek Diversion Structure & Plaza Final Design

- The final design and engineer's estimate will be presented on the BC Diversion Structure & Plaza and other work scheduled for 2009. *Comments are requested. (30 min)*

4. Storm Sewer Replacement Layout

- The layout of the storm sewer replacement on Torian Plum property will be presented. *Comments are requested. (10 min)*

5. O&M & Easement Issues

- A discussion of the current O&M and easement issues. *Comments are requested. (20 min)*

6. 2009 Construction

- A discussion of the current planned construction and anticipated costs will be presented. *URAAC will be asked to recommend the construction to the SSRA once funding is available. (25 min)*

7. 2009 Construction On-site Construction Administration

- A proposal for on-site construction administration for 2009 construction will be presented. *URAAC will be asked to recommend the proposal to the SSRA for execution once funding is available. (5 min)*

8. 2009 Design Support During Construction

- A proposal for design support for 2009 construction will be presented. *URAAC will be asked to recommend the proposal to the SSRA for execution once funding is available. (5 min)*

9. 2009 Construction Material Testing

- A budget for material testing for 2009 construction will be presented. *URAAC will be asked to recommend the budget to the SSRA for execution once funding is available. (5 min)*

10. Miscellaneous Items

- We will provide a discussion of items raised between the development of this agenda and the URAAC meeting. *(10 min)*