



## Council Action Form

<b>MEETING DATE</b>	Wednesday, November 8, 2017			
<b>TITLE</b>	NEW BUSINESS AGENDA ITEM H: Consider Approval of Low Bid (Whitestown Parkway Shoppes at Anson Driveway Modification Project)(Maple Grove Bond/MVH - NTE \$150,000)			
<b>SUBMITTED BY</b>	Name and Title: <b>Town Manager and DPW Director</b>			
	Department: Town Administration			
<b>MEETING TYPE</b>	Work Session Executive	<b>Regular</b>	Special	Retreat
<b>AGENDA CLASSIFICATION</b>	Consent	Presentation	Unfinished Business	<b>New Business</b>
	Ordinance	Resolution	Employment Contract	<b>Proposal/Contract</b>
<b>ORDINANCE/RESOLUTION</b> <small>(New ordinances or resolutions assigned a new</small>	1st Reading	2nd Reading	PUBLIC HEARING	3rd Reading
	Ordinance #:		Resolution #:	
<b>CONTRACTS</b> (Contracts must be previously signed by vendor for submission)	Contract Required: <b>Yes</b> <b>No</b>		Signed Contract Attached: <b>Yes</b> <b>No</b>	
<b>APPROVALS/REVIEWS</b>	<b>Department Head</b>		<b>Budget/Finance</b>	
	Assistant Town Manager		<b>Legal Counsel - Steve Unger</b>	
	<b>Town Manager</b>		Other:	
<b>BACKGROUND(Includes Description and justification)</b>	<p>The Shoppes at Anson in Whitestown will soon bring a unique mix of restaurants and retail to the northwest corner of the intersection of Perry-Worth Road and Whitestown Parkway. To ensure efficient and safe traffic flow, a right in/right out will need to be constructed just north of Perry-Worth off of Whitestown Parkway for west bound traffic to easily access the site. The low bid for the right in/right out work is \$194,065. This will be reduced to an NTE of \$150,000 because median work is being removed from the final project. The project will be funded using the Maple Grove Bond fund and the MVH fund.</p>			

<b>BUDGET AND FINANCIAL IMPACT</b> (Includes project costs and funding sources)	Budgeted \$:	No
	Expenditure \$:	NTE \$150,000
	Source of Funds \$:	MVH Capital Outlay and Maplegrove Bond Fund
	Additional Appropriation #:	Yes
	Narrative:	
<b>Resolution and Ordinance Only</b>	Hold 1st Reading	
	Not Hold 1st Reading	
	Approve on Second Reading	
	Deny Approval	
<b>PROJECT TIMELINE</b>		
<b>STAFF RECOMMENDATION</b> (Town Council reserves the right to accept or deny recommendations)	Staff recommends approval	
<b>SUPPLEMENTAL INFORMATION</b> (List of all attachments)	Contract	