



CITY OF PORTLAND

OFFICE OF MANAGEMENT AND FINANCE

Sam Adams, Mayor
Jack D. Graham, Chief Administrative Officer
Jeffrey B. Baer, Director, Bureau of Internal Business Services

Christine Moody
Chief Procurement Officer
Procurement Services

1120 S.W. Fifth Avenue, Rm. 750
Portland, Oregon 97204-1912
(503) 823-5047
FAX (503) 823-6865
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CONSENT CALENDAR

August 3, 2011

TO THE COUNCIL:

The Chief Procurement Officer has advertised and received bids for Bid Number 113064 for The 80's Avenue Neighborhood Greenway for the Bureau of Transportation, with a project construction estimate of \$723,038.00. The Bureau of Transportation rated the level of project estimate confidence as Moderate.

Bids were opened on June 23, 2011, and four (4) bids were received. The low bid of Dirt & Aggregate Interchange, Inc. was deemed responsive to the requirements of the solicitation. It is recommended that the bid of Dirt & Aggregate Interchange, Inc. be accepted at the unit price quoted in their bid for a total estimated amount of \$563,848.00.

The Bureau of Transportation along with Procurement Services, identified thirteen (13) Divisions of Work as potential M/W/ESB subcontracting opportunities for this project, resulting in \$316,696.75 awarded to subcontractors.

The Divisions of Work identified were:

Asphalt Paving	Clearing/Grubbing/ Mowing/ Brushing	Concrete Cutting	Concrete Work	Demolition
Electrical	Excavating	Hauling Services (Trucking)	Landscaping	Sewer, Water & Storm Drain Work
Striping	Traffic Control Service (Includes TPDT)	Traffic Signs Installation / Removal		

In their bid Dirt & Aggregate Interchange, Inc., indicated their intent to self perform the following divisions of work:

Clearing/Grubbing/ Mowing/ Brushing	Demolition	Excavating	Hauling Services (Trucking)	Sewer, Water & Storm Drain Work
Traffic Control Service (Includes TPDT)				

An Equal Opportunity Employer

To help ensure equal access to programs, services and activities, the Office of Management & Finance will reasonably modify policies/procedures and provide auxiliary aids/services to persons with disabilities upon request.

M/W/ESB participation represents 52.8% or \$297,803.25 of the estimated contract amount:

- MBE (prime contractor) – \$247,151.25 performing Clearing/Grubbing/Mowing/Brushing, Demolition, Excavating, Hauling Services (Trucking), Sewer/Water/Storm Drain, and Traffic Control Service (Includes TPDT)
- WBE (subcontractors) - \$50,652.00 performing Asphalt Paving, Landscaping, and Traffic Signs

Dirt & Aggregate Interchange, Inc. has a current City of Portland Business License and their EEO Certification is current through January 18, 2013. The company is located in Fairview, Oregon, and is a State Certified M/W/ESB Contractor.

Dirt & Aggregate Interchange, Inc. is in Full Compliance with the Equal Benefits Program.

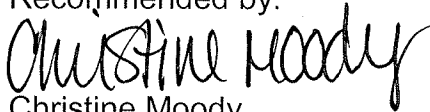
Funds are available for this project under Owner Cost Centers T00226 & 7TRES0000818.

It is further recommended that a Performance Bond and a Payment Bond each in the amount of 100% of the contract amount be furnished by the Contractor.

It is also recommended that a two (2) year Maintenance/Warranty Bond for 20% of the final contract amount be furnished by the Contractor before final payment is released.

The bid sureties of the remaining bidders should be returned immediately in compliance with Section 5.34.410D of the City Code.

Recommended by:


Christine Moody
Chief Procurement Officer

CM:kbm



CITY OF
PORTLAND
BUREAU OF
TRANSPORTATION



Sam
Adams
Mayor

Tom
Miller
Director

MEMORANDUM

Date: 6/29/2011

TO: Christine Moody, Purchasing Director

FROM: Steve Townsen, P.E., City Engineer *Steve Townsen*

SUBJECT: **The 80's Ave. Neighborhood Greenway**
15 Miles of Bike Blvds
Project No: 7TRES0000817

Attached are: The bid tabulation and bid results/summary reports for the above referenced project.

The apparent low bid of \$563,848.00 was received from Dirt & Aggregate Interchange, Inc. This bid is 9.39% below the Engineer's Estimate of \$622,267.07.

Based on the corrected results of the bids and findings of Purchasing staff, it is my recommendation that Dirt & Aggregate Interchange, Inc. be declared the lowest responsible and responsive bidder and that their bid be accepted.

ST: bjs for SD

Attachments: Bid-Results Summary Report, Bid Tabs

Copy: Slavik Dezhnyuk
Kyle Chisek
Brenda Strombo
File

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An Equal
Opportunity
Employer

To ensure equal access, the Portland Bureau of Transportation will make accommodations in full compliance with Title VI of the Civil Rights Act of 1964, the ADA Title II, and related statutes and regulations in all programs and activities. For accommodations and additional information, and complaints, contact the Title II and Title VI Coordinator at Room 1204, 1120 SW 5th Ave, Portland, OR 97204, or by telephone 503-823-5185, City TTY 503-823-6868, or use Oregon Relay Service: 711.

**GOOD FAITH EFFORT
COMPLIANCE REPORT**

Handwritten initials and a red circle around the word YES in the table below.

Submission substantially complies with Good Faith Effort Requirements		YES NO
Reviewed by:	Brenda Kern	
Date:	7-7-11	

PROJECT INFORMATION

PROJECT NAME & BUREAU	The 80's Ave Neighborhood Greenway – 15 Mile of Bike Blvds (PBOT)
BID NUMBER	113064
PRE-BID DATE	None
BID OPEN DATE	6-23-11
BID AMOUNT	\$563,848
CONTRACTOR	Dirt & Aggregate Interchange (a certified MBE)

AT BID SUBMISSION

QUESTION	YES	NO
Did contractor submit the GFE Form 1 (Subcontractor and Self-Perform Work List)?	X	

MWESB PARTICIPATION – Total Bid

PARTICIPATION TYPE	TOTAL \$	PERCENTAGE OF TOTAL BID AMOUNT
MBE	\$247,151.25 (prime)	43.8% (prime)
WBE	\$50,652	9%
ESB	\$0	0%
Total MWESB Participation	\$297,803.25	Total bid – 52.8% Subcontract percentage – 9%

MWBE PARTICIPATION – Subcontracting (35% Aspirational goal)

TOTAL OF ALL SUBCONTRACTS (including non-certified firms)	TOTAL MBE & WBE SUBCONTRACTS	PERCENTAGE OF MWBE SUBCONTRACTS
\$316,696.75	\$50,652	16%

GOOD FAITH DOCUMENTATION (24 HOURS AFTER BID OPENING)

	QUESTION	YES	NO	NOTES
1.	<i>Did prime contractor attend the mandatory pre-bid meeting? (If pre-bid meeting was waived, note in NOTES column.) Check sign-up sheet with Buyer.</i>			No prebid
2.	<i>Did contractor explain why identified divisions of work (DOW) were not included for subcontracting? (See Form 1)</i>	X		
3.	<i>Were letters or faxes sent to all M/W/ESBs (in identified DOW's to be subcontracted) at the pre-bid meeting?(Form 2)</i>			No prebid
4.	<i>Was a minimum of five (5) M/W/ESB firms contacted (in each identified DOW to be subcontracted) by letter/fax/email to bid on this project?(Form 2)</i>	X		
5.	<i>Were M/W/ESB firms contacted at least seven (7) calendar days before the bid opening?(Form 2)</i>	X		
6.	<i>Is a copy of the letter/fax/email sent to potential M/W/ESB subs included in Good Faith documentation?</i>	X		
7.	<i>Did prime provide a completed M/W/ESB Contact/Bids Received Log (Form 2)?</i>	X		

GOOD FAITH EFFORT ANALYSIS

1.	Divisions of Work Identified by City: Asphalt Paving; Clearing/Grubbing/Mowing/Brushing; Concrete Cutting; Concrete Work; Demolition; Electrical; Excavating; Hauling Services (Trucking); Landscaping; Sewer, Water & Storm Drain Work; Striping; Traffic Control Services (Includes TPDT); Traffic Sign Installation/Removal.
2.	Rationale for non-utilization of subcontractors for suggested Divisions of Work: Self-performing.
3.	All Divisions of Work to be used on this project: Same as #1.
4.	Certified Subcontractors' name, Cert Type, and Subcontract amount used on the Project: Miller Factors (WBE) - \$13,427 (landscaping); Egami Construction (WBE) - \$11,000 (signs); Kodiak Pacific Construction (WBE) - \$26,225 (paving).
5.	Subcontractor names and subcontract amounts awarded to non-certified firms: Hildebrand Concrete Construction - \$108,361.80 (concrete work); Apply-A-Line (striping) - \$14,748.95; Twinco Cutting & Coring Inc - \$1,200 (concrete cutting); EC Company - \$141,734 (electrical).
6.	Divisions of Work retained by Prime: Traffic Control Services (Includes TPDT); Clearing/Grubbing/Mowing/Brushing; Demolition; Excavation; Hauling Services (Trucking); and Sewer, Water & Storm Drain Work.
7.	Bids received from certified firms (not used): Brothers Concrete Cutting (MBE) – various rates; H&H Electric (WBE) - \$136,462.
8.	Check Compliance file for prime contractor. Are there any contract compliance issues in the prime's Compliance file (last 3 years) that should be noted for the Purchasing Agent's Report to Council? No.
9.	Any special Good Faith Efforts undertaken by the Prime Contractor? Yes, prime contacted more than the required number of MWESB's in some DOW's.
10.	List of other prime bids received: Note any special Good Faith Efforts taken by the Prime Contractor and if good faith effort documentation submitted (Forms 1/2). Civilworks NW - \$567,213.80 (Form 1); Brant Construction - \$658,000 (Form 1); Brown Contracting - \$599,282.50 (Form 1).

NOTES:

EEO cert: 1/18/13

COP Lic: 121585

CCB Lic: 26599

Clarifications: (Spoke to: Rene O'Rourke 7/11/11)

1. Form 2 – Bud Bellamy & Sons is listed as an MWESB firm contacted for paving but I couldn't locate them on the OMWESB website. I have emailed OMWESB to determine whether they recently lost certification; however they contacted enough firms without counting Bud Bellamy & Sons, so no issue.
 - a. **OMWESB sent an email back that Bud Bellamy lost their certification due to non-submission of documentation on 7/5/11; so no fault of the prime.**
2. Form 2 – Only 4 firms listed on the sheet for Striping firms solicited; however there are 2 other firms contacted but listed only under a different DOW, so no issue.
 - a. **Rene stated that she listed 5 firms listed for her person to contact but they scratched Salem Striping out, she isn't sure why but will speak to them about it. She stated that none of the MWESB firms they contacted did striping. I notified OMWESB of this for their review.**

Issues: none

Recommendation: Approval. The contractor is in compliance with the GFE specifications.

- MWESB Bids Solicited – 38 in 7 DOW's
- MWESB Bids Received – 5 in 6 DOW's
- MWESB Bids Used - 3 in 3 DOW's
- OBE Bids Used - 4 in 4 DOW's

Comparatively, the next low bidder...Civilworks NW, has approximately \$130k of MWESB participation.

Level of effort:

	High	Met the aspirational goal.
x	Moderate	Exceeded the solicitation requirements and/or achieved some participation.
	Low	Met the minimal solicitation requirements but achieved NO participation.

Bid No: 113064														
Project Name: The 80s Ave. Neighborhood Greenway - 15 Miles of Bike Blvds.														
Date Bid Opened: June 23, 2011														
Project Manager: Kyle Chisek														
Engineers Estimate: \$650,000.00														
Item		Est.		Spec	Dirt & Aggregate		Interchange, Inc.		Civilworks NW, Inc.		Brown Contracting, Inc.		Brant Construction, Inc.	
No	Description	Quant	Unit	Reference	Unit Price	Extended	Unit Price	Extended	Unit Price	Extended	Unit Price	Extended	Unit Price	Extended
1	MOBILIZATION	1.00	LS	0210	\$36,500.00	\$36,500.00	\$24,500.00	\$24,500.00	\$59,000.00	\$59,000.00	\$60,000.00	\$60,000.00		
2	TEMPORARY PROTECTION & DIRECTION OF TRAFFIC	1.00	LS	0225	\$10,500.00	\$10,500.00	\$3,500.00	\$3,500.00	\$4,000.00	\$4,000.00	\$8,000.00	\$8,000.00		
3	TEMPORARY SIGNS	160.00	SQFT	0225	\$18.00	\$2,880.00	\$15.00	\$2,400.00	\$20.00	\$3,200.00	\$20.00	\$3,200.00		
4	SEQUENTIAL ARROW SIGNS	2	EACH	0225	\$2,500.00	\$5,000.00	\$600.00	\$1,200.00	\$1,880.00	\$3,760.00	\$1,500.00	\$3,000.00		
5	FLAGGERS	800	HOURL	0225	\$45.00	\$36,000.00	\$42.00	\$33,600.00	\$30.00	\$24,000.00	\$30.00	\$24,000.00		
6	EROSION CONTROL	1.00	LS	0280	\$10,500.00	\$10,500.00	\$2,000.00	\$2,000.00	\$1,000.00	\$1,000.00	\$2,000.00	\$2,000.00		
7	CONSTRUCTION ENTRANCES	2	EACH	0280	\$1,500.00	\$3,000.00	\$1,500.00	\$3,000.00	\$350.00	\$700.00	\$200.00	\$400.00		
8	INLET PROTECTION	15	EACH	0280	\$75.00	\$1,125.00	\$75.00	\$1,125.00	\$60.00	\$900.00	\$100.00	\$1,500.00		
9	POLLUTION CONTROL PLAN	1.00	LS	0290	\$500.00	\$500.00	\$300.00	\$300.00	\$500.00	\$500.00	\$500.00	\$500.00		
10	REMOVAL OF STRUCTURES & OBSTRUCTIONS	1.00	LS	0310	\$15,400.00	\$15,400.00	\$35,000.00	\$35,000.00	\$22,000.00	\$22,000.00	\$40,427.00	\$40,427.00		
11	CLEARING AND GRUBBING	1.00	LS	0320	\$8,850.00	\$8,850.00	\$5,000.00	\$5,000.00	\$4,000.00	\$4,000.00	\$3,500.00	\$3,500.00		
12	GENERAL EXCAVATION	686.50	CUYD	0330	\$18.00	\$12,357.00	\$45.00	\$30,892.50	\$35.00	\$24,027.50	\$34.00	\$23,341.00		
13	12 INCH SUBGRADE STABILIZATION	50.00	SQYD	0331	\$25.00	\$1,250.00	\$15.00	\$750.00	\$20.00	\$1,000.00	\$40.00	\$2,000.00		
14	SUBGRADE GEOTEXTILE	497.00	SQYD	0350	\$1.50	\$745.50	\$5.00	\$2,485.00	\$2.00	\$994.00	\$2.00	\$994.00		
15	STORMWATER PLANTERS	3780	SQFT	0415	\$20.75	\$78,435.00	\$25.00	\$94,500.00	\$20.00	\$75,600.00	\$25.00	\$94,500.00		
16	10 INCH PIPE, HDPE ASTM F714 SDR 26 BEDDING TYPE:D	89	FOOT	0445	\$129.00	\$11,481.00	\$75.00	\$6,675.00	\$90.00	\$8,010.00	\$70.00	\$6,230.00		
17	CONCRETE INLETS, TYPE CG-2	5.00	EACH	0470	\$1,720.00	\$8,600.00	\$1,500.00	\$7,500.00	\$1,300.00	\$6,500.00	\$1,800.00	\$9,000.00		
18	CONCRETE INLETS, TYPE METAL	27	EACH	0470	\$200.00	\$5,400.00	\$180.00	\$4,860.00	\$650.00	\$17,550.00	\$350.00	\$9,450.00		
19	CONCRETE INLETS, TYPE BEEHIVE CONNECTION TO EXISTING	4.00	EACH	0470	\$1,850.00	\$7,400.00	\$1,050.00	\$4,200.00	\$1,500.00	\$6,000.00	\$1,200.00	\$4,800.00		
20	STRUCTURES	7	EACH	0490	\$750.00	\$5,250.00	\$750.00	\$5,250.00	\$750.00	\$5,250.00	\$500.00	\$3,500.00		
21	ADJUSTING INLETS	8.00	EACH	0490	\$500.00	\$4,000.00	\$500.00	\$4,000.00	\$350.00	\$2,800.00	\$400.00	\$3,200.00		
22	REPLACE MANHOLE STEPS	1.00	EACH	0490	\$100.00	\$100.00	\$200.00	\$200.00	\$100.00	\$100.00	\$500.00	\$500.00		
23	MINOR ADJUSTMENT OF MANHOLES	1	EACH	0490	\$750.00	\$750.00	\$350.00	\$350.00	\$600.00	\$600.00	\$650.00	\$650.00		
24	MAJOR ADJUSTMENT OF MANHOLES	1.00	EACH	0490	\$1,500.00	\$1,500.00	\$1,000.00	\$1,000.00	\$900.00	\$900.00	\$1,500.00	\$1,500.00		
25	AGGREGATE BASE	385	TON	0640	\$25.00	\$9,625.00	\$35.00	\$13,475.00	\$49.00	\$18,865.00	\$45.00	\$17,325.00		
26	LEVEL 2, 1/2 INCH DENSE, MHMAC MIXTURE	121.00	TON	0744	\$134.50	\$16,274.50	\$145.00	\$17,545.00	\$159.00	\$19,239.00	\$140.00	\$16,940.00		
27	LEVEL 3, 1/2 INCH DENSE, MHMAC MIXTURE	64.00	TON	0744	\$161.25	\$10,320.00	\$145.00	\$9,280.00	\$159.00	\$10,176.00	\$150.00	\$9,600.00		
28	EXTRA FOR ASPHALT APPROACHES	1	EACH	0749	\$1,613.00	\$1,613.00	\$1,500.00	\$1,500.00	\$1,800.00	\$1,800.00	\$1,000.00	\$1,000.00		
29	PLAIN CONCRETE PAVEMENT, UNDOVELLED, 6 INCH THICK CONCRETE CURBS, CURB AND	62	SQYD	0756	\$72.50	\$4,495.00	\$80.00	\$4,960.00	\$68.00	\$4,216.00	\$65.00	\$4,030.00		
30	GUTTER	470	FOOT	0759	\$18.20	\$8,554.00	\$22.00	\$10,340.00	\$35.00	\$16,450.00	\$40.00	\$18,800.00		
31	CONCRETE CURBS, STANDARD CURB	36	FOOT	0759	\$16.00	\$576.00	\$20.00	\$720.00	\$35.00	\$1,260.00	\$35.00	\$1,260.00		
32	CONCRETE CURBS, THICKENED CURB AND GUTTER	412	FOOT	0759	\$29.00	\$11,948.00	\$32.00	\$13,184.00	\$50.00	\$20,600.00	\$45.00	\$18,540.00		
33	CONCRETE ISLANDS	167.00	SQFT	0759	\$24.00	\$4,008.00	\$15.00	\$2,505.00	\$15.00	\$2,505.00	\$15.00	\$2,505.00		
34	CONCRETE DRIVEWAYS	187.00	SQFT	0759	\$5.75	\$1,075.25	\$7.00	\$1,309.00	\$8.00	\$1,496.00	\$10.00	\$1,870.00		
35	CONCRETE WALKS	3163	SQFT	0759	\$3.75	\$11,861.25	\$4.50	\$14,233.50	\$6.00	\$18,978.00	\$6.00	\$18,978.00		
36	MONOLITHIC CURB AND SIDEWALKS	5227	SQFT	0759	\$6.00	\$31,362.00	\$6.50	\$33,975.50	\$3.00	\$15,681.00	\$7.00	\$36,589.00		
37	PAVEMENT LINE REMOVAL	2500.00	FOOT	0851	\$0.48	\$1,200.00	\$0.50	\$1,250.00	\$0.40	\$1,000.00	\$0.50	\$1,250.00		
38	BI-DIRECTIONAL YELLOW TYPE I MARKERS	6.00	EACH	0855	\$5.40	\$32.40	\$6.00	\$36.00	\$5.00	\$30.00	\$20.00	\$120.00		
39	WHITE TYPE II MARKERS	14.00	EACH	0855	\$4.30	\$60.20	\$6.00	\$84.00	\$4.00	\$56.00	\$15.00	\$210.00		
40	THERMOPLASTIC, NON-PROFILE, 120 MILS, EXTRUDED	2913.00	FOOT	0865	\$1.80	\$5,243.40	\$1.80	\$5,243.40	\$2.00	\$5,826.00	\$2.00	\$5,826.00		
41	PAVEMENT LEGEND, TYPE B: ARROWS	7.00	EACH	0867	\$269.00	\$1,883.00	\$275.00	\$1,925.00	\$270.00	\$1,890.00	\$250.00	\$1,750.00		
42	PAVEMENT LEGEND, TYPE B: BICYCLE LANE SYMBOLS	7.00	EACH	0867	\$376.00	\$2,632.00	\$380.00	\$2,660.00	\$280.00	\$1,960.00	\$350.00	\$2,450.00		
43	PAVEMENT BAR, TYPE A	954.00	SQFT	0867	\$5.10	\$4,865.40	\$5.20	\$4,960.80	\$5.00	\$4,770.00	\$5.00	\$4,770.00		
44	REMOVE EXISTING SIGNS	1	LS	0905	\$215.00	\$215.00	\$1,250.00	\$1,250.00	\$500.00	\$500.00	\$5,000.00	\$5,000.00		
45	REMOVE & REINSTALL EXISTING SIGNS	1	LS	0905	\$2,150.00	\$2,150.00	\$1,250.00	\$1,250.00	\$1,500.00	\$1,500.00	\$16,500.00	\$16,500.00		
46	SIGN SUPPORT FOOTINGS,	1	LS	0920	\$6,020.00	\$6,020.00	\$5,000.00	\$5,000.00	\$16,000.00	\$16,000.00	\$20,000.00	\$20,000.00		
47	TYPE "G1" SIGNS IN PLACE	14.00	SQFT	0940	\$27.00	\$378.00	\$40.00	\$560.00	\$58.00	\$812.00	\$40.00	\$560.00		
48	TYPE "W7" SIGNS IN PLACE	20.00	SQFT	0940	\$27.00	\$540.00	\$25.00	\$500.00	\$35.00	\$700.00	\$30.00	\$600.00		
49	TYPE "Y1 "SIGNS IN PLACE	74.00	SQFT	0940	\$27.00	\$1,998.00	\$15.00	\$1,110.00	\$29.00	\$2,146.00	\$25.00	\$1,850.00		
50	TRAFFIC SIGNAL INSTALLATION	1.00	LS	0990	\$152,400.00	\$152,400.00	\$139,000.00	\$139,000.00	\$153,000.00	\$153,000.00	\$138,000.00	\$138,000.00		
51	LAWN SEEDING	197.00	SQYD	1030	\$3.30	\$650.10	\$3.30	\$650.10	\$5.00	\$985.00	\$5.00	\$985.00		
52	TOPSOIL	40.00	CUYD	1040	\$43.00	\$1,720.00	\$44.00	\$1,760.00	\$50.00	\$2,000.00	\$60.00	\$2,400.00		
53	DECIDUOUS TREES, 2-1/2 INCH	7.00	EACH	1040	\$375.00	\$2,625.00	\$380.00	\$2,660.00	\$350.00	\$2,450.00	\$300.00	\$2,100.00		
	Total					\$563,848.00		\$567,213.80		\$599,282.50		\$658,000.00		
	Bid Surety					Yes BB		Yes BB		Yes BB		Yes BB		
	Contractor Board License No.					26599		154103		114260		69288		

Agenda No.
REPORT NO.
 Title

Accept bid of Dirt & Aggregate Interchange, Inc. for The 80's Avenue Neighborhood Greenway for \$563,848
 (Procurement Report – Bid No. 113064)

<p>INTRODUCED BY Commissioner/Auditor: Mayor Sam Adams <i>K. Dillmann on behalf of Mayor Adams</i></p> <p>COMMISSIONER APPROVAL</p> <p>Mayor—Finance and Administration - Adams</p> <p>Position 1/Utilities - Fritz</p> <p>Position 2/Works - Fish</p> <p>Position 3/Affairs - Saltzman</p> <p>Position 4/Safety - Leonard</p> <p>BUREAU APPROVAL Bureau: Procurement Services Bureau Head: Christine Moody <i>CM</i></p> <p>Prepared by: K. Brenes-Morua Date Prepared: July 28, 2011</p> <p>Financial Impact Statement</p> <p>Completed <input checked="" type="checkbox"/> Amends Budget <input type="checkbox"/> Not Required <input type="checkbox"/></p> <p>Council Meeting Date August 3, 2011</p> <p>City Attorney Approval</p>	<p>CLERK USE: DATE FILED <u>JUL 29 2011</u></p> <p style="text-align: right;">LaVonne Griffin-Valade Auditor of the City of Portland</p> <p>By: <i>[Signature]</i> Deputy</p> <p>ACTION TAKEN: AUG 03 2011 ACCEPTED PREPARE CONTRACT</p>
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AGENDA
<p>TIME CERTAIN <input type="checkbox"/></p> <p>Start time: _____</p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>
<p>CONSENT <input checked="" type="checkbox"/></p>
<p>REGULAR <input type="checkbox"/></p> <p>Total amount of time needed: _____ (for presentation, testimony and discussion)</p>

FOUR-FIFTHS AGENDA	COMMISSIONERS VOTED AS FOLLOWS:		
		YEAS	NAYS
1. Fritz	1. Fritz	✓	
2. Fish	2. Fish	✓	
3. Saltzman	3. Saltzman	✓	
4. Leonard	4. Leonard	✓	
Adams	Adams	✓	