City of Fertile

City Council Special Meeting Agenda 2006 CDBG I/I Reduction Project

September 12, 2006, 7:00 PM **City Hall**

1.)	Call to Order
2.)	Roll Call
3.)	 Public Hearing a. Open the public hearing on the proposed plans, specifications, form of contract and estimated cost for the CDBG I/I Reduction Project. b. Oral or written comments for or against the proposed project. c. Close the hearing
4.)	Resolution: Finally approving and confirming plans, specifications, form of contract and estimated cost of the I/I Reduction Project.
5.)	Report of Terry McCarthy regarding results of bid letting
6.)	 Award Contract for I/I Reduction Project. a. Resolution: Awarding contract for the 2006 Sanitary Sewer CDBG I/I Reduction Project b. Resolution: Approving contract and performance and/or payment bonds for the 2006 Sanitary Sewer CDBG I/I Reduction Project
7.)	Important Dates a. Tuesday, September 19, 2006 – City of Fertile Council Meeting b. Tuesday, October 3, 2006 – SRF Public Hearing c. Tuesday, October 24, 2006 – Tentative Release of SRF Funds

8.) Adjourn