

Capital Improvements Committee Meeting Agenda
Wednesday, February 19, 2020 at 11am
Ann Arbor DDA Office, 150 S. Fifth Avenue, Suite 301

Meeting Purpose: The primary meeting purpose is to discuss project costs for the bonded projects (Huron, First, Ashley, and William) and recommend action for how to proceed. In addition, the committee will be asked to recommend approval of a design contract for People-Friendly Streets round 2.

1. Bonded project costs
 - Review estimated costs for Huron, William, First, and Ashley Projects
 - Review staff recommendations
 - Staff memo regarding costs to date and recommended next steps
 - Resolution for Increasing the SmithGroup design contract for the First, Ashley, and William Street contracts
 - Resolution for Increasing the Huron Street Construction Contract Amount
2. People-Friendly Streets 2
 - Review staff recommendations
 - Memo regarding design contract for People-Friendly Streets 2
 - Resolution to Approve a Design Team for People-Friendly Streets 2
3. Construction support contracts (for First and Ashley construction efforts)
 - Review resolutions for material testing, inspection, and repairs
4. Public Art Commission requests
 - Review Public Art Commission requests
 - Discuss creating a DDA policy for Public Art Commission requests