

**Action Agenda Item #7.B**

**To:** LYNX Board of Directors

**From:** Bert Francis  
CHIEF FINANCIAL OFFICER  
Jeff Reine  
(Technical Contact)

**Phone:** 407.841.2279 ext: 6047

**Item Name:** Authorization to Award a Contract for Community Art Shelters

**Date:** 5/26/2010

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**ACTION REQUESTED:**

Staff is requesting the Board of Directors' authorization for the Chief Executive Officer (CEO) or designee to negotiate and award a Contract to Walt Geiger, LLC for Art Shelters.

**BACKGROUND:**

At the April 22, 2009 Board meeting, the Board approved the Community Art Shelter Program, Walt Geiger Studios, LLC was selected to design, construct and install ten (10) Art Shelters. The bulk of these shelters will be placed along I-Drive Corridor. The cost per shelter is comparable with the current LYNX style shelter. The Contract not-to-exceed amount is \$5,350,000.

Lynx is requesting this action be approved in order to insure this important project proceed without further delay.

**DBE PARTICIPATION**

There is no DBE goal for this project.

**FISCAL IMPACT:**

The cost for this project is programmed in the 2010 Capital Budget.