TALMADGE MAINTENANCE ASSESSMENT DISTRICT TALMADGE COMMUNITY ASSOCIATION

P.O. Box 600904, San Diego, CA 92160 www.Talmadge.org

NOTICE OF PUBLIC MEETING SPECIAL BOARD MEETING

Wednesday, December 9, 2020 at 5:30 PM Virtual Meeting via Zoom (Details can be found at the bottom of agenda)

- I. Parliamentary Items: (5:30PM 5 minutes)
 - a. Introductions
 - b. Adoption of Agenda and Rules of Order (Additions/Deletions to Agenda)
- II. Community Forum/Non-Agenda Public Comment Members of the public are given the opportunity to bring forward and discuss items of concern to the TMAD/TCA. This forum is designed as a Q&A opportunity to discuss items of concern that are not on the agenda. Individual comments are limited to 2 minutes each. (5:35 – 2 min each)
- III. Possible Information Items: 5:45 5:55p)
 - a. Adams Ave & 49th St Splitter Island Project. Update on the project.

Lindahl

- IV. Possible Action Item: (5:55-6:30)
 - a. Traffic Calming Project at Madison and 51st Street Approve City of San Diego Engineering and Capital Projects is requests for an additional \$20,000 for estimated additional funding.

Lindahl

* Project Beginning Balance

\$310,000

Planning & Engineering including Survey & Environmental	\$112,009
Budget Available 11/16/2020	\$197,991
Estimate Engineering to Final + Bid & Award Cost	\$15,000

Estimated Budget Available to Begin Construction \$182,991

Estimated Cost to Complete Construction

Engineer's Construction Cost Estimate as of 11/16/2020	\$126,500
Allowance for Construction Contingencies (20%)	\$25,300
Estimated Budget for Construction Management & Field	
Engineering Services (Inspection, Survey, Lab)	\$30,000
Estimated Budget for As-Builts & Close Out	\$6,500

Estimated Cost to Complete Construction	\$188,300
Estimated Additional Funding Needed	
Estimated Construction Hard Cost + Soft Cost	\$188,300
Estimated Available to Begin Construction	\$182,991
Estimated Additional Funding Needed	\$5,309

V. Adjournment

Agenda items are approximations. Items may be heard before, on, or after listed items. If you have questions concerning the TMAD/TCA please express them at the meeting or contact the TMAD/TCA at P.O. 600904, San Diego, CA 92160. You may contact the TMAD/TCA Chair at, tmadchair@talmadge.org.

Join Zoom Meeting https://us02web.zoom.us/j/89720267586?pwd=RzRMMVloQXpY-WXQ5bFI4MXM4emVFdz09

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