



City of Saint Paul
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SAINT PAUL LONG-RANGE CAPITAL IMPROVEMENT BUDGET COMMITTEE MEETING

Monday, November 16, 2015 at 3:30 p.m.

****CITY HALL CONFERENCE ROOM 41****

1. Convene
2. Approval of Agenda
3. Approval of October 12, 2015 Meeting Minutes
4. Chair's Comments
5. Action Items

Library:

RES PH 15-XXXX: Amending the financing and spending plans for the Library Agency Capital Projects for Highland, Sun Ray, and George Latimer Central Libraries

Public Works:

RES PH 15-337: Amending the financing and spending budgets in the Department of Public Works in order to transfer excess CIB funding from Highland Village Streetscape project into the appropriate CIB contingency account.

RES PH 15-339: Amending the financing and spending budgets in the department of Public Works by adding \$196,500 of Saint Paul Regional Water Services (SPRWS) financing to the Saint Clair SPSVP Project for work added as an amendment to the contract.

RES PH 15-340: Amending the financing and spending budgets in the Department of Public Works by adding MSA financing and CIB Financing from the appropriate contingency accounts into the Signalized Intersection Safety Improvements Program.

6. CIB Project Balance sheet
7. Adjourn

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