



CITY OF CLEAR LAKE

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Mayor
NELSON P.
CRABB

July 1, 2016

HONORABLE MAYOR & CITY COUNCIL MEMBERS

City
Administrator
SCOTT
FLORY

The next regular meeting of the Clear Lake City Council is scheduled for Tuesday, July 5, 2016, at 6:30 p.m., in the Council Chambers, at City Hall. Please refer to the attached agenda for the items discussed below.

COUNCIL
MEMBERS

MARK
EBELING
Ward 1

ITEM #6B. **12th Ave S. Bridge Project.** Back at the August 17, 2015 City Council meeting, the City approved an award of contract to Peterson Contractors, Reinbeck, Iowa, for the Project. The original contract amount was \$415,609.58. That was later revised by two change orders. Change order #1 eliminated 350 square yards of full-depth PCC patching at a cost of \$42,000. Change order #2 was also a deduct of \$3,450 for installation of a single-wall sub-drain abutment tile, in lieu of a double-wall tile. This resulted in a revised construction contract of \$369,959.56.

TONY J.
NELSON
Ward 2

On June 30, 2016, the project engineer filed the Certificate of Completion with the city Clerk, indicating that all work has been completed in compliance with the Project plans, specifications, and contract documents previously approved by the Council. The Project completion date was May 31, 2016.

JIM
BOEHNKE
Ward 3

ITEM #6C. **2016 Sanitary & Storm Sewer Rehabilitation Project.** At its regular meeting on May 2nd, the Council awarded the professional services agreement for the project to WHKS in the amount of \$21,600. The scope of services includes design, 40 hours of construction administration services, and 100 hours of resident review services.

MIKE
CALLANAN
At Large

On June 6th, the consultant reviewed the proposed plans & specifications with the Council. At that time, the Council set the date for a project bid letting (6/29/16 at 11am) and for a public hearing on the plans & specifications and award of contract (July 5th at 6:30 pm). Notice of hearing and letting was published in the newspaper on June 22nd.

GARY
HUGI
At Large

The City allocated \$30,000 in FY16 for professional consulting services and \$500,000 for construction in the FY17 budget. The project construction budget was evenly divided between storm sewer and sanitary sewer at \$250,000 each.

The scope of the Project generally entails 24 segments of sanitary sewer main; the majority of which is 8" diameter piping, consisting of 6,200 lineal feet. Likewise, 8 segments of 22" diameter storm sewer piping, which equates to roughly 2,200 lineal feet. Lastly, there are 9 storm sewer and 33 sanitary sewer manholes to be rehabilitated.



The bid letting was held on June 29th, at 11:00 a.m. There were a total of five (5) bids received. The engineer's opinion of the probable cost of construction was \$462,369 for Schedule "A" and \$573,435 for Schedule "B". Schedule "A" did not include all the proposed project segments in case the project budget wouldn't accommodate the entire wish list of segments to be rehabbed. The lowest responsive responsible bid was submitted by Visu-Sewer Inc., Pewaukee, WI, in the amount of \$330,005.30 for Schedule "A" and \$408,831.80 for Schedule "B".

Visu-Sewer has completed several like projects for the City. Most recently, they completed the 2015 Sewer Rehabilitation Project. The Project completion date is April, 2017.

ITEM #6D. SE Area Wastewater Collection Facility Plan. At its September 21, 2015 meeting, the Council approved a professional services agreement with Veenstra & Kimm to prepare a "Southeast Area Wastewater Collection System Facility Plan". The cost of the agreement is \$23,600. The completion date was set as June 30, 2016.

The Facility Plan was prepared to analyze capacity issues and other concerns related to that portion of the sanitary sewer collection system that discharges into lift station #8 (12th Ave S.). The Plan also was to analyze the "future" service area of lift station #8 and include recommendations for sanitary sewer trunk lines to facilitate or accommodate future new development in the SE portion of the City, including expansion potential of the "Luker Memorial Industrial Park".

Smart Quote: "*Strength does not come from physical capacity, it comes from indomitable will.*" – Mahatma Gandhi, social reformer

Scott Flory
City Administrator

PUBLIC NOTICE IS HEREBY GIVEN that the following governmental body will meet at the date, time, and place herein set out. The tentative agenda for said meeting is as follows:

TENTATIVE AGENDA
CLEAR LAKE CITY COUNCIL
CITY HALL – 15 N. 6TH STREET
TUESDAY, JULY 5, 2016
6:30 P.M.

1. Call to Order and Pledge of Allegiance led by Mayor Nelson P. Crabb.
2. Approval of Agenda.
3. Consent Agenda:
 - A. Minutes – June 20, 2016.
 - B. Approval of the bills & claims.
 - C. Licenses & Permits:
 - **Liquor License**: Class C Liquor License (LC) (Commercial), Half Moon Inn, (renewal).
 - **Tree Trimmer's License**: Miller Tree & Landscape, (renewal).
4. Citizens opportunity to address the Council on items not on the agenda:
 - In conformance with the City Council's Rules of Procedure, no action can occur on items presented during the Citizens forum.
 - Please walk to the lectern, state your name (spell last name), address, and subject of your discussion.
 - Speakers are limited to a maximum of five (5) minutes per person.
5. Unfinished Business:
6. New Business:
 - A. Veterans Memorial Golf Club Stormwater Quality and Parking Improvement Project:
 - Introduction by Scott Flory, City Administrator.
 - Review of professional services agreement proposal, Mike Danburg, P.E., SEH Yaggy.
 - **Motion** to approve professional services agreement by City Council.
 - Discussion and consideration of **Motion** by City Council.

B. 12th Avenue S. Bridge Improvement Project:

- Review of Pay Estimate #3 (final), Mike Danburg, P.E., SEH Yaggy.
- **Motion** to approve Pay Estimate #3 (final) by City Council.
- Discussion and consideration of **Motion** by City Council.
- **Motion** to approve **Resolution #16-22**, A “Resolution accepting the work” by City Council.
- Discussion and consideration of **Motion** by City Council.

C. 2016 Sanitary & Storm Sewer Rehabilitation Project:

- Introduction by Scott Flory, City Administrator.
- Review of bid tabulation and recommendation concerning award of construction contract, Chase Holien, P.E., WHKS.
- Open Public Hearing by Mayor Crabb.
- **Motion** to close public hearing by City Council.
- **Motion** to approve **Resolution #16-23**, A “Resolution adopting plans, specifications, form of contract, and estimate of cost for the 2016 Sanitary & Storm Sewer Rehabilitation Project” by City Council.
- Discussion and consideration of **Motion** by City Council.
- **Motion** to approve **Resolution #16-24**, A “Resolution making an award of Contract” by City Council.

D. SE Area Wastewater Collection System Facility Plan:

- Introduction by Scott Flory, City Administrator.
- Review of draft report, Jason Petersburg, P.E., Veenstra & Kimm.
- Discussion by City Council.

7. Chief of Police’s Report:

- Update on Police Captain selection process – offer of employment.

8. Mayor’s Report:

9. Public Works Director’s Report:

- Construction update on the 2016 Street Resurfacing Project.
- Pre-Construction Conference: Sunset Ridge Addition (6/30/16)

10. City Administrator’s Report:

11. Other Business:

12. Adjournment.

NEXT REGULAR MEETING – JULY 18, 2016

This notice is given pursuant to Chapter 21.4(1) of the Code of Iowa and the local rules of said governmental body.