



"Where People Make the Difference"

CITY OF CLEAR LAKE

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Mayor
NELSON P.
CRABB

August 15, 2014

HONORABLE MAYOR & CITY COUNCIL MEMBERS:

City
Administrator
SCOTT
FLORY

The next meeting of the Clear Lake City Council is scheduled for Monday, **August 18, 2014**, at 6:30 p.m., in the Conference Room, at the Clear Lake Fire Station. Please refer to the enclosed agenda for the items discussed below.

COUNCIL MEMBERS

DANA
BRANT
Ward 1

TONY J.
NELSON
Ward 2

JIM
BOEHNKE
Ward 3

MIKE
CALLANAN
At Large

GARY
HUGI
At Large

ITEM #6A. **N. 6th Street Reconstruction Project.** At its previous meeting, the Council initiated the special assessment process for the proposed Project. A public hearing on the proposed "Resolution of Necessity" was set for the September 2nd City Council meeting (date change due to Labor Day). Notices to the six (6) affected property owners were mailed on August 18th. The Project bid letting is proposed to be conducted on September 4th. The public hearing on the plans and specifications would be held at a special City Council meeting on September 8th. Notice of hearing and letting will be published in the newspaper on August 27th. Construction activities are projected to commence on or about September 18th and be completed by November 14th.

The scope of construction work involves a new 8" diameter PVC sanitary sewer main; a pre-cast concrete manhole; new PVC sanitary sewer services; new 8" diameter PVC or Ductile iron watermain; new copper and PVC water services; new 8" and 6" HDPE sub-drain pipe and services; new concrete driveways and sidewalks; grading; modified sub-base; and 31' back-of-curb to back-of-curb concrete or asphalt paving, with concrete curb and gutter. The concrete and asphalt pavements will be bid as alternate equivalent pavements with award of contract based on low bid.

The engineer's estimate of the probable cost of construction is \$166,153. Indirect project costs are estimated at \$29,300 for a total estimated project cost of \$195,453. The total estimated cost of the project to be assessed against the benefitted properties is \$68,034.90, which is roughly 35% of the Project cost. The City's share of the estimated project cost is \$127,418.10, which is roughly 65%. It should be noted that roughly 16% (\$31,000) of the total estimated cost of the Project is



proposed to be specially assessed against the proposed Dollar General Store property.

ITEM 6B. Water Treatment Plant High Service Pumps Project.

The Council will conduct the public hearing on the Project's proposed plans & specifications, form of contract, and estimate of cost. The date, time and place of the hearing was previously set by the Council on July 21, 2014. Notice of hearing and letting was published in the newspaper, as required by law.

Bids were received and opened on August 13, 2014, relating to the Water Treatment Plant High Service Pumps Replacement Project. Bid invitations were advertised for, with only one bid ultimately being received. The sole bid was submitted by Grundman-Hicks, Cherokee, IA, in the amount of \$588,000, which is \$106,900 (22.2%) more than the engineer's estimate of the probable cost of construction. The bid is substantially more than what has been budgeted for the Project. It is recommended that the bid received be rejected and new bids sought.

Smart Quote: "No matter what people tell you, words and ideas can change the world." -- Robin Williams,
American actor and comedian

Scott Flory
City Administrator

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

TENTATIVE AGENDA
CLEAR LAKE CITY COUNCIL
CITY HALL – 15 N. 6TH STREET
MONDAY, AUGUST 18, 2014
CLEAR LAKE FIRE STATION
6:30 P.M.

1. Call To Order by Mayor Nelson P. Crabb.
2. Approval of Agenda.
3. Consent Agenda:
 - A. Minutes – August 4, 2014
 - B. Approval of the bills & claims.
 - C. Licenses & Permits:
 - Excavator License: Mark Erpelding, Erpelding Excavating Enterprise, Algona, IA.
 - Excavator License: Matt Smith, Midwest Directional Drilling, Rockton, IL.
4. Citizen's 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. N. 6th Street Reconstruction Project:
 - Review by Scott Flory, City Administrator.
 - **Motion** to approve **Resolution #14-52**, "Resolution ordering construction of certain public improvements and fixing a date for hearing thereon and taking of bids therefor."
 - Discussion and consideration of **Motion** by City Council.
 - B. Water Treatment Plant High Service Pumps Replacement Project:
 - Introduction by Scott Flory, City Administrator.

- Review of bids and recommendation regarding award of contract, Jason Petersburg, P.E., Veenstra & Kimm.
- Public Hearing.
- **Motion** to approve **Resolution #14-53**, “Resolution approving plans, specifications, form of contract, and estimate of cost for the construction of the Water Treatment Plant High Service Pumps Replacement Project.”
- Discussion and consideration of **Motion** by City Council.
- **Motion** to approve **Resolution #14-54**, “Resolution rejecting bids received for the Water Treatment Plant High Service Pumps Replacement Project” and authorizing the Project to be re-bid.”
- Discussion and consideration of **Motion** by City Council.

C. 12th Avenue S. Street Resurfacing Project:

- Introduction by Scott Flory, City Administrator.
- Review of preliminary plans & specifications, Mike Danburg, P.E., SEH - Yaggy.
- **Motion** to approve **Resolution #14-55**, “Resolution approving preliminary plans & specifications, notice of hearing & letting, setting the date for public hearing, authorizing the taking of bids and bid opening for the ‘2014 12th Avenue S. Street Resurfacing Project’.”
- Discussion and consideration of **Motion** by City Council.

D. City Hall/Police Department Renovation Project:

- Update and review of Pay Request #6, Rex McChesney Chief of Police.
- **Motion** to approve Pay Request #6 by City Council.
- Discussion and consideration of **Motion** by City Council.

E. North Shore Drive Street Reconstruction Project:

- Update and review of Pay Request #1, Jason Petersburg, P.E., Veenstra & Kimm.
- **Motion** to approve Pay Request #1 by City Council.
- Discussion and consideration of **Motion** by City Council.

F. Northwest Water Tower Improvement Project:

- Update and review of Pay Request #6, Jason Petersburg, P.E., Veenstra & Kimm.
- **Motion** to approve Pay Request #6 by City Council.
- Discussion and consideration of **Motion** by City Council.

7. Chief of Police’s Report:

8. Mayor’s Report:

9. Public Works Director's Report:

10. City Administrator's Report:

- Next Council meeting Tuesday, 9/2/14, at 6:30 p.m. and Special Council meeting 9/8/14, at 5:30 p.m.

11. City Attorney's Report:

12. Other Business:

13. Adjournment.

NEXT REGULAR MEETING – SEPTEMBER 2, 2014

This notice is given pursuant to Chapter 28A of the Code of Iowa and the local rules of said governmental body.