



CITY OF CLEAR LAKE

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Mayor
NELSON P.
CRABB

October 3, 2014

HONORABLE MAYOR & CITY COUNCIL MEMBERS:

City
Administrator
SCOTT
FLORY

The next meeting of the Clear Lake City Council is scheduled for Monday, **October 6, 2014**, at 6:30 p.m., in the Council Chambers, at the Clear Lake City Hall. Please refer to the enclosed agenda for the items discussed below.

COUNCIL MEMBERS

DANA
BRANT
Ward 1

ITEM #6A. **12th Ave S. Street Resurfacing Project.** At its meeting on September 15th, the Council awarded the construction contract to Heartland Asphalt (Mason City). The engineer's estimate of the probable cost of construction was \$197,085. The amount of the construction contract is \$220,559.50.

TONY J.
NELSON
Ward 2

The project entails limited storm sewer work, roadway reclamation, and HMA surfacing. The limits of the construction are from between the east side of the S. 8th Street intersection to approximately 75' west of the existing culvert at the creek along 12th Ave S. Storm sewer improvements include installation of two (2) intakes and RCP piping to the creek at the intersection of S. 15th Street and 12th Ave S.

JIM
BOEHNKE
Ward 3

MIKE
CALLANAN
At Large

GARY
HUGI
At Large

Roadway reclamation will be completed for the length of the project and will include pulverization of the existing 24' wide asphalt surfacing and subgrade to a depth of 12". The pulverized section will be sized, graded, and compacted prior to the application of flyash to the surface. The pulverized subgrade, flyash, and water will be thoroughly mixed, graded, and compacted to form a stabilized base. A 24' wide 2" HMA surfacing will then be installed on the stabilized base for the final wearing course.

The City has now received the partially-executed contract & bonds (performance, payment, & maintenance) and "Certificate of Liability Insurance" from the contractor. All these documents have been reviewed by City staff and the Project consulting engineer and have been determined to be in compliance with the Project specifications.



The Contractor's tentative completion date is November 4, 2014 and the contract completion date for the Project is November 14, 2014. Construction work will commence with storm sewer improvements at the intersection of S. 15th Street & 12th Ave S. on October 8th. A pre-construction conference was conducted on October 2nd.

ITEM #6B. **2014 Street Resurfacing Project.** On September 8, 2014, the Council passed a Resolution "Accepting the Work" for the project and ordered the project engineer to prepare the Final Plat & Schedule of Assessments". The Final Plat & Schedule of Assessments was filed with the City Clerk on 10/2/14. Therefore, the Council may now act upon the Resolution to "Adopt the Final Plat & Schedule of Assessments" and instruct the City Clerk to file the same with the County Treasurer (10/9/14).

Additionally, the City Clerk is required to publish notice in the newspaper for two consecutive weeks of the filing of the "Final Plat & Schedule of Assessments" (10/15/14 & 10/22/14). Notices to the affected property owners will be sent not before 10/15/22 and not later than 10/22/14. Special assessment payments will be collected at the City Clerk's office until November 20th. Thereafter, the City Clerk will certify collection of assessments to the County Treasurer (11/21/14).

The total value of work completed on the project was \$292,002.25. The total amount of assessments levied against the benefited properties was as follows: 14th Ave S. Street segment \$25,420.91 and 15th Ave S. \$23,822.82.

ITEM #6C. **North Water Tower Demolition Project.** Enclosed in the packet for Council consideration is a proposed professional services agreement for design, bidding, and construction services related to the demolition of the existing North (4 Winds Drive vicinity) elevated water storage tower. The total cost of the professional services agreement is a not to exceed \$16,200.

The new Northwest Water Tower (1 million gallons) currently under final construction is set to be completed by November. It is anticipated to be brought on line and operational in December.

Demolition work is proposed to include deconstruction of the existing 250,000 gallon elevated water storage tower (tank and legs), concrete foundation removal, capping of existing water main, and site restoration. It is anticipated that the Project will be let for bids in January, with construction activities to commence in February, 2015.

The Council has for many years now been following a comprehensive water distribution system analysis which included the demolition and removal of all three of the City's aged multi-legged elevated water storage towers, construction of two (2) one-million gallon composite towers and substantial looping improvements. As a reminder, all of the City's multi-legged towers contain lead-based paint.

ITEM #6D. Water Treatment Plant High Service Pumps Project.

At its regular meeting on August 18th, the Council rejected the lone bid that was submitted for the Water Treatment Plant High Service Pumps Replacement Project. The bid submitted by Grundman-Hicks was in the amount of \$588,000, which was \$106,900 (22.2%) more than the engineer's estimate of the probable cost of construction. At that same meeting, the Council directed that City staff work with the consulting engineer to re-bid the project and attempt to identify alternatives to bring the project in line with what was budgeted.

The revised project schedule calls for the Council to, on 10/6/14, set the date for a public hearing and bid letting on the revised project plans and specifications. It is proposed to publish notice of hearing and letting on October 22nd. The date for the bid letting and public hearing is proposed for October 30th and November 3rd, respectively.

The City has set a total project budget of \$550,000. Engineering estimates for the cost of construction currently sit at \$467,000, as revised from the original project scope. Consulting and other professional fees are not reflected in the construction estimate.

Smart Quote: "The awareness of our own strength makes us modest." -- Paul Cezanne, French artist

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
MONDAY, OCTOBER 6, 2014
6:30 P.M.

1. Call To Order by Mayor Nelson P. Crabb.
2. Approval of Agenda.
3. Consent Agenda:
 - A. Minutes – September 15, 2014
 - B. Approval of the bills & claims.
 - C. Licenses & Permits:
 - **Liquor License:** Special Class C Liquor License (BW) (Beer/Wine) and Class B Wine Permit with Outdoor Service & Sunday Sales, *The Supper Club Clear Lake*, (new); Class C Liquor License (LC) (Commercial) with Outdoor Service & Sunday Sales, *The Anchor Inn*; Class C Beer Permit (BC) and Class B Native Wine Permit with Sunday Sales, *Casey's General Store #1427*; Class C Liquor License (LC) (Commercial) with Sunday Sales, *VFW Post 4868*, (renewals).
 - **Sign Erector's License:** *Sign Me Up!*, Sheboygan Falls, Wisconsin, (new).
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. 12th Avenue S. Street Resurfacing Project:
 - Review of request, Scott Flory, City Administrator.
 - **Motion** to approve **Resolution #14-65**, "Resolution approving Contract & bonds."
 - Discussion and consideration of **Motion** by City Council.
 - Review of the 10/2/14 pre-construction conference, Joe Weigel, Public Works Director.

B. 2014 Street Resurfacing Project:

- Review by Scott Flory, City Administrator.
- **Motion** to approve **Resolution #14-66**, "Resolution adopting and levying final plat & schedule of assessments and providing for the payment thereof."
- Discussion and consideration of **Motion** by City Council.

C. North (Four Winds) Water Tower Demolition Project:

- Introduction by Scott Flory, City Administrator.
- Review of proposed professional services agreement, Jason Petersburg, P.E., Veenstra & Kimm.
- **Motion** to approve professional services agreement by City Council.
- Discussion and consideration of **Motion** by City Council.

D. Water Treatment Plant High Service Pumps Replacement Project:

- Introduction by Scott Flory, City Administrator.
- Review of proposed plans & specifications, Jason Petersburg, P.E., Veenstra & Kimm.
- **Motion** to approve **Resolution #14-67**, "Resolution
- Discussion and consideration of **Motion** by City Council.

E. City Hall/Police Department Renovation Project:

- Update and review of Pay Request #8, Rex McChesney, Chief of Police.
- **Motion** to approve Pay Request #8 by City Council.
- Discussion and consideration of **Motion** by City Council.

7. Chief of Police's Report:

- Replacement of detective vehicle with used vehicle from CG Sherriff's Office.

8. Mayor's Report:

- Discussion regarding next steps for the permanent Police Chief selection process.

9. Public Works Director's Report:

- Water Treatment Plant back-up generator repair.
- Project update: North Shore Drive Street Reconstruction.
- Project update: Northwest Water Tower.

10. City Administrator's Report:

11. City Attorney's Report:

12. Other Business:

13. Adjournment.

NEXT REGULAR MEETING – OCTOBER 20, 2014

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