



CITY OF CLEAR LAKE

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Mayor
NELSON P.
CRABB

September 5, 2014

City
Administrator
SCOTT
FLORY

HONORABLE MAYOR & CITY COUNCIL MEMBERS:

The next meeting of the Clear Lake City Council is scheduled for Monday, **September 8, 2014**, at 5:30 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 regular meeting on August 18th, the Council set the date for a public hearing on the proposed plans and specifications (9/8/14), as well as established a date for a bid letting (9/4/14), on the proposed N. 6th Street Reconstruction Project. The Council conducted the necessary public hearing on the proposed "Resolution of Necessity" at its regular meeting on September 2nd. On September 4th, the City received and opened bids for the proposed project.

There were alternate bid items for both the "paving completion date" and pavement type. Alternate 1 was for complete project construction completion by November 14, 2014. Alternate #2 was to complete the underground utility work, grading, and rock base by November 14, 2014 and the paving by May 22, 2015.

The project entails the re-construction of N. 6th Street, between HWY 18 and 10th Ave N. Improvements include new 8" diameter PVC sanitary sewer main; pre-cast concrete manhole; PVC sanitary sewer services; new 8" & 6" HDPE sub-drain pipe and services; new concrete driveways and sidewalk; grading; modified sub-base; and 31' back-of-curb to back-of-curb PCC or HMA paving, with PCC curb & gutter.

There were a total of four (4) bids received from the nine (9) contractors who obtained plans & specs for the proposed project. The bids ranged from 13.5% below to 25.2% above the engineer's estimate of the probable cost of construction. The engineer's estimate of the probable cost of construction for PCC and HMA paving was \$166,153 and \$171,756, respectively.



The lowest responsive responsible bid was submitted by Heartland Asphalt (Mason City) in the amount of \$148,559.21. Heartland's bid

was for HMA paving and a May 22, 2015 completion date (paving) alternates.

ITEM 6B. 2014 Street Resurfacing Project. On February 17, 2014, the Council approved the "Resolution of Necessity" for the "2014 Street Resurfacing Project". The Project bid letting was conducted on March 12th, with two (2) bids being received. The lowest responsive responsible bid was submitted by Heartland Asphalt (Mason City) in the amount of \$286,156.52. Heartland's bid was \$16,603.48 (5.5%) below the engineer's estimate of the probable cost of construction, which was \$302,760. The construction contract with Heartland was approved by the Council on April 10th. The Project completion date was June 20th. The Council budgeted \$350,000 for the Project.

There were two divisions and components of work to the Project. Division 1 was a simple "maintenance" level resurfacing project, which consisted of milling and a nominal 2" HMA overlay. Division 2 was a more substantial improvement project and involved a thicker HMA overlay, crack & seat process, as well as full-depth patching. Construction and other associated costs related to Division 2 that were in excess of the type of work constructed in Division 1 were proposed for special assessment against the benefited properties.

The street segments associated with the Project included: Division 1: 2nd Ave N., between N. 3rd and N. 6th Streets, and 3rd Ave N., between N. Lakeview Drive and N. 3rd Street and Division 2: 14th & 15th Avenues S., between S. Shore Drive and S. 8th Street.

The Project engineer has now filed the "Certificate of Completion" (9/4/14) with the City Clerk indicating that all work has been completed in compliance with the Project plans & specifications previously approved by the City Council. There was one Change Order on the Project in the amount of \$2,716 for additional milling and overlay to correct a surface drainage issue at the intersection of 15th Ave S. and S. 2nd Street. This increased the total contract amount to \$288,872.52.

Smart Quote: "Life is not a matter of holding good cards, but of playing a poor hand well." -- Robert Louis Stevenson, Scottish writer

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, SEPTEMBER 8, 2014
CLEAR LAKE FIRE STATION
5:30 P.M.

1. Call To Order by Mayor Nelson P. Crabb.
2. Approval of Agenda.
3. Consent Agenda:
 - A. Minutes – September 2, 2014
 - B. Approval of the bills & claims.
 - C. Licenses & Permits:
 - **Tree Trimmer's License**: Behne Tree Services, Nora Springs, (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. N. 6th Street Reconstruction Project:
 - Introduction by Scott Flory, City Administrator.
 - Review of bid tabulation and recommendation, Jason Petersburg, P.E., Veenstra & Kimm.
 - Public hearing.
 - **Motion** to close public hearing.
 - Discussion and consideration of **Motion** by City Council.
 - **Motion** to approve **Resolution #14-57**, "Resolution to adopt the plans, specifications, form of contract, and estimate of cost for the N. 6th Street Reconstruction project."
 - Discussion and consideration of **Motion** by City Council.
 - **Motion** to approve **Resolution #14-58**, "Resolution Making an Award of Contract."
 - Discussion and consideration of **Motion** by City Council.

B. 2014 Street Resurfacing Project:

- Introduction by Scott Flory, City Administrator.
- Review of preliminary “Final Plat & Schedule of Assessments” and Pay Estimate #3 (final) by Mike Danburg, P.E., Yaggy Colby Associates.
- **Motion** to approve Pay Estimate #3 (final) by City Council.
- Discussion and consideration of **Motion** by City Council.
- **Motion** to approve **Resolution #14-59**, “Resolution Accepting the Work.”
- Discussion and consideration of **Motion** by City Council.
- **Motion** to approve **Resolution #14-60**, “Resolution ordering preparation of final plat & schedule of assessments.”
- Discussion and consideration of **Motion** by City Council.

C. TTI (805 Buddy Holly Place) Industrial Property Tax Exemption request:

- Review by Scott Flory, City Administrator.
- **Motion** to set the date for a public hearing for September 15th.
- 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:

11. City Attorney’s Report:

12. Other Business:

13. Adjournment.

NEXT REGULAR MEETING – SEPTEMBER 15, 2014

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