

AGENDA

COUNCIL MEETING

Tuesday, June 25, 2013

5:30 P.M.

CITY HALL COUNCIL CHAMBERS

I. CALL TO ORDER:

II. OPEN FORUM: This is a time for any concerned citizen to speak to the Council on an item that is not on the agenda.

III. CONSENT ITEMS:

A. 6/11/13 Council meeting minutes.

IV. NEW BUSINESS:

- A. Mike Healy – Update on Golf Course.
- B. Consider resolution setting public hearing on proposed development agreement with Hy-Vee, Inc.
- C. Consider second reading on ordinance vacating part of Adams Street and alley in Block 6, Original Town of Jefferson.
- D. Consider approval of change order #1 in the amount of \$104,432.00 for Washington St overlay project.
- E. Consider approval of Pay estimate #1 (sub-final) in the amount of \$304,155.56 for Washington St overlay project.
- F. Consider accepting the Washington St overlay project as substantially complete
- G. Consider approval of seal coat projects for 2013.
- H. Consider resolution relating to financing of proposed project and establishing compliance with reimbursement bond regulations under the Internal Revenue Code.
- I. Appointment of Kyle Orris to the Library Board.
- J. Resolution making the intersection of Locust St and State St a four-way stop.
- K. Consider approval to purchase iron “wing” fences for the alley entrances on the south and west sides of the square.

V. REPORTS:

- A. Mayor
- B. Engineer
- C. City Clerk
- D. Attorney
- E. City Administrator
- F. Council & Committees

VI. ADJOURN.

AGENDA SUMMARY

DATE 6/25/13

NEW BUSINESS

- A. Mike Healy – Update on Golf Course.
- B. Consider resolution setting public hearing on proposed development agreement with Hy-Vee, Inc.
- C. Consider second reading on ordinance vacating part of Adams Street and alley in Block 6, Original Town of Jefferson.
- D. Consider approval of change order #1 in the amount of \$104,432.00 for Washington St overlay project.
- E. Consider approval of Pay estimate #1 (sub-final) in the amount of \$304,155.56 for Washington St overlay project.
- F. Consider accepting the Washington St overlay project as substantially complete
- G. Consider approval of seal coat projects for 2013. Street Committee reviewed the proposed areas that would receive seal coat. The Street Superintendant, Dave Teeples, will be at the meeting to overview the scope of the work and costs.
- H. Consider resolution relating to financing of proposed project and establishing compliance with reimbursement bond regulations under the Internal Revenue Code. This item would provide the City with the option to sell bonds to repay the General Fund for the purchase of the golf course.
- I. Appointment of Kyle Orris to the Library Board.
- J. Resolution making the intersection of Locust St and State St a four-way stop.
- K. Consider approval to purchase iron “wing” fences for the alley entrances on the south and west sides of the square. The Street Committee reviewed a proposal to install a 42” long by 42” high section of fence on each side of the entrance to the south and west alley on the square. The attached picture is from the south side of All Abilities Cycle located at 101 N. Chestnut and represents the style of fencing selected. The total cost of all 4 pieces of fence is approximately \$1,400.

CHANGE ORDER

M H F ENGINEERING, P.C.
 300 WEST MCKINLEY, P. O. BOX 68
 JEFFERSON, IOWA 50129
 515-386-4101

No.: One (1) Final

Project No.: 12151

Date: May 31, 2013

Project: 2013 A.C.C. Overlay
 Washington Street - Vine Street to Locust Street
 Locust Street - Lincolnway to Washington Street
 Jefferson, Iowa

The Contractor, Ft. Dodge Asphalt Company, is hereby ordered to make the following changes from the plans and specifications or do the extra work on your contract dated March 26, 2013. The adjustment in compensation that will be due the Contractor, by reason of these changes, will be made on the following basis.

ITEM NO.	ITEM	QUANTITY		UNIT	UNIT PRICE	AMOUNT	
						INCREASE	DECREASE
1	HMA 100K S-1(1/2" Type A, A.C.C. Surface 100K ESAL)	+	588.11	TN	\$97.00	\$57,046.67	
2	Milling 2" (Nominal) A.C.C. Surface	+	149.3	SY	\$4.25	\$634.53	
3	Utility Adjustment	-	2	EA	\$1,000.00		\$2,000.00
4	30" Curb and Gutter, Remove and Replace	+	452	LF	\$46.75	\$21,131.00	
5	Sidewalk Removal	+	210	SY	\$7.00	\$1,470.00	
6	Sidewalk, 5" P.C.C.	+	210	SY	\$81.00	\$17,010.00	
7	Detectable Warning	-	104	SF	\$41.00		\$4,264.00
9	P.C.C., Remove and Replace	+	16	SY	\$170.50	\$2,728.00	
10	Detectable Warning (Install Only)	+	172	SF	\$25.65	\$4,411.80	
TOTAL						\$104,432.00	\$6,264.00

Total increase in compensation due the Contractor is \$98,168.00.

The Contract completion date is hereby extended _____ days to _____, 20____.

Contractor: FORT DODGE ASPHALT COMPANY

By: *Wendell Moore* Date: 6/14/13

Recommended By Engineer: MHF ENGINEERING, P.C.

By: *John R. Milligan* Date: 6/14/13
 John R. Milligan

Approval of Owner: CITY OF JEFFERSON

By: _____ Date: _____
 Craig Berry, Mayor

Attest for Owner:

By: _____ Date: _____

- Necessity for change: Adjust quantities to as-built.
- Effect of this change on other prime contractors: None
- Has consent of surety been obtained? _____ Yes X Not Necessary
- Will this change affect expiration or extent of insurance coverage? _____ Yes X No
 If "Yes", will the policies be extended? _____ Yes _____ No
- Effect on operation and maintenance costs: None

SCHEDULE OF CONTRACT CHANGE ORDERS				
Contract Change Order		Description	Additions To Contract Price As Shown On Change Orders	Deductions From Contract Price As Shown On Change Orders
No.	Date			
1	05-31-13	Adjust quantities to as-built.	\$104,432.00	\$6,264.00
Total			\$104,432.00	\$6,264.00

ANALYSIS OF ADJUSTED CONTRACT AMOUNT TO DATE:

(a) Original Contract Amount \$221,995.75
 (b) Plus: Additions Selected Above \$104,432.00
 (c) Less: Deductions Scheduled Above \$6,264.00
 (d) Adjusted Total Contract Amount To Date \$320,163.75

ANALYSIS OF WORK PERFORMED:

(a) Cost of Contract Work Performed To Date \$320,163.75
 (b) Less: Amount Retained In Accordance With Contract Terms 5% \$16,008.19
 (c) Materials Stored At Close Of This Period
 (d) Less: Amount Retained In Accordance With Contract Terms 5% \$0.00
 (e) Net Amount Earned On Contract Work To Date \$304,155.56
 (f) Less: Amount Of Previous Payments \$0.00
 (g) BALANCE DUE THIS PAYMENT \$304,155.56

CERTIFICATION OF CONTRACTOR: FT. DODGE ASPHALT COMPANY

The undersigned Contractor hereby swears under penalty of perjury that (1) all previous progress payments received from the Owner on account of work performed under the contract referred to above have been applied by the undersigned to discharge in full all obligations of the undersigned incurred in connection with work covered by prior Applications for Payment under said contract, being Applications for Payment numbered 1 through inclusive; and (2) all materials and equipment incorporated in said Project or otherwise listed in or covered by this Application for Payment are free and clear of all liens, claims, security interests and encumbrances.

By: Michael D. Moore Date: 6/14/13

RECOMMENDATION OF ENGINEER: MHF ENGINEERING, P.C.

In accordance with above contract the undersigned recommends payment to the Contractor of the Amount Due as shown hereon.

By: John R. Milligan Date: 6/14/13
 John R. Milligan

APPROVAL OF OWNER: CITY OF JEFFERSON

Amount Paid: _____ Date Paid: _____

By: _____ Attest: _____
 Craig Berry Diane M. Kennedy

Title: _____ Title: _____
 Mayor City Clerk

