

Rutland City Council
Reconvened Meeting Minutes
July 11, 2019
Rutland Town Hall
Unapproved Minutes

The meeting was called to order at 6:00 p.m. by Mayor Ronald Narum; Council Members Lysne, Mahrer, and Siemieniewski present. The City Engineer and City Attorney were also present. Council Member Erickson joined the meeting at 6:05 by telephone.

City Engineer Tracy Eslinger discussed the base bid and the alternate bid explaining that the additional bid amounts were in reference to the City's request for 12" pipe rather than the 6" pipe that was first included in the project. Eslinger further clarified that the base bid included fixing the force main and that payment to the contractor is based on units installed and not necessarily on the awarded total of the bid. The actual cost may come in lower than the bid anticipated and there could be change orders in the project going forward.

After the council members confirmed the 12" pipe request and how the additional cost was tabulated in the bid process Council Member Erickson left the meeting.

Engineer's recommendation of award: Mahrer/Lysne moved to enter Senior Project Manager Tracy Eslinger's recommendation to award a contract to D.L. Barkie Construction, Inc. for the Total Base Bid plus Alternate 1 of \$197,087.00. Motion carried (Aye – Mahrer, Lysne, Siemieniewski. Absent – Erickson).

Approval of engineer's statement of estimated cost: Lysne/Siemieniewski moved to approve the Engineer's Statement of Estimated Cost showing a total base bid of \$174,599 and Alternate 1 Crossover Pipe and Gate Valve bid of \$22,488.00 from D.L. Barkie Construction, Inc. Motion carried (Aye – Mahrer, Lysne, Siemieniewski. Absent – Erickson).

Entry of bids into minutes: Siemieniewski/Lysne moved to enter the bids as found in the Engineers Statement of Estimated Cost. (insert here) Motion carried (Aye – Mahrer, Lysne, Siemieniewski. Absent – Erickson).

Additional CDBG fund request: Lysne/Mahrer moved to request additional funds from the Community Development Block Grant to cover the project cost increase. Additional discussion was held regarding the grant money used as the funding source for the actual construction and materials and the likelihood of the additional fund request being approved by CDBG. Roll Call Vote: Aye - Mahrer, Aye-Siemieniewski, Aye - Lysne, Nay – none, Absent-Erickson. Motion carried.

Acceptance of total bid, award of contract: Siemieniewski/Lysne moved to accept the total bid of \$197,087.00, \$174,599.00 for the base bid and \$22,488 for the alternate bid from D.L. Barkie Construction, Inc. and to award the contract to D.L. Barkie Construction, Inc. contingent upon the approval from CWSRF and CDBG for the additional funds to meet the increased costs from the bid. Roll Call Vote: Aye - Mahrer, Aye-Siemieniewski, Aye - Lysne, Nay – none, Absent-Erickson. Motion carried.

Notice of award authorization: Lysne/Mahrer moved to authorize Mayor Ronald Narum to sign the notice of award. Motion carried (Aye – Mahrer, Lysne, Siemieniewski. Absent – Erickson).

Construction contract authorization: Mahrer/Siemieniewski moved to authorize Mayor Ronald Narum and City Auditor Deborah Banish to sign the construction contract with D.L. Barkie Construction, Inc. Motion carried (Aye – Mahrer, Lysne, Siemieniewski. Absent –Erickson).

Notice to proceed authorization: Mahrer/Lysne moved to authorize Mayor Ronald Narum to sign the notice to proceed with the project contingent upon approval of the request for additional funding to CWSRF and CDBG. Motion carried (Aye – Mahrer, Lysne, Siemieniewski. Absent –Erickson).

Adjournment: Lysne/Siemieniewski moved to adjourn the meeting. Motion carried (Aye – Mahrer, Lysne, Siemieniewski. Absent –Erickson).

There being no further business, the meeting adjourned at 6:30 p.m.

ATTEST:

Deborah Banish, City Auditor

Ronald Narum, Mayor