

Cedar Rapids, Iowa, August 19, 2009, 5:30 PM

The City Council met in a Work Session in the AEGON USA Auditorium, 4333 Edgewood Road NE. Present, Mayor Halloran, Council members Fagan, Gulick, McGrane, Podzimek, Shey, Shields, Vernon and Wieneke. Also present were City Manager Prosser and City Attorney Flitz.

Public comments were heard.

Council member Podzimek moved to approve the agenda; seconded by Council member McGrane. Ayes, Council members Fagan, Gulick, McGrane, Podzimek, Shey, Shields, Vernon, Wieneke and Mayor Halloran. Motion carried.

Council Agenda Planning/Issue Intake & Sort:

Consensus of the Council was for the City Manager to add "Risk Management Advisory Committee" to the next Work Session Agenda Planning/Issue Intake & Sort.

Council member Podzimek moved to approve the Consent Agenda; seconded by Council member McGrane. All motions were adopted with all Council members and Mayor Halloran voting "Aye" unless noted. Motion carried.

Resolutions were adopted with all Council members voting "Aye":

0821-08-09, approving bills.

0822-08-09, approving payroll.

Motion approving the beer/liquor/wine application of Loyal Order of Moose, 1820 West Post Road SW (permanent outdoor service).

Motion amending the motion approved on July 22, 2009 to extend the bid opening date to August 27, 2009 at 11:00 AM for the WPC Elevator Repairs project.

Report on bids for Oakland Road NE from 29<sup>th</sup> Street to K Avenue (Extended) Sidewalk project. (Mike Dufoe):

Bids were received in the office of the Iowa Department of Transportation, Ames, Iowa on August 18, 2009:

Vieth Construction Corporation, Cedar Falls, Ia.	\$ 96,503.25
Peterson Contractors Inc., Reinbeck, Ia.	\$ 108,000.60
Tschiggfrie Excavating Co., Dubuque, Ia.	\$ 115,757.50
Eastern Iowa Excavating and Concrete, LLC., Cascade, Ia.	\$ 118,881.35
Park Construction Company, Minneapolis, Mn.	\$ 140,696.90

Report on bids for the FHWA Retaining Wall Project. (Mike Dufoe)

Bids were received in the office of the Iowa Department of Transportation, Ames, Iowa on August 18, 2009:

United Contractors Inc. and Subsidiaries, Johnston, Ia.	\$ 313,707.55
Tschiggfrie Excavating Co., Dubuque, Ia.	\$ 336,550.00
Peterson Contractors Inc., Reinbeck, Ia.	\$ 350,101.00
Cramer and Assoc., Inc., Des Moines, Ia.	\$ 437,475.00
Iowa Bridge & Culvert, L.C., Washington, Ia	\$ 461,309.50
Taylor Construction, Inc., New Vienna, Ia	\$ 467,850.00

Report on bids for the FHWA Bridge and Roadway Repair Projects. (Mike Dufoe) (flood)

Bids were received in the Office of the Iowa Department of Transportation, Ames, Iowa on August 18, 2009:

Peterson Contractors, Inc., Reinbeck, Ia	\$ 457,318.10
Cramer and Associates, Inc., Des Moines, Ia	\$ 545,360.80

Report on bids for the FHWA Roadway Project Group #1 project. (Mike Dufoe) (flood)

Bids were received in the office of the Iowa Department of Transportation, Ames, Iowa on August 18, 2009 for the FHWA Roadway Project Group #1 for street related flood repairs at various locations as follows:

Rathje Construction Co., Marion, Ia	\$ 168,179.60
Vieth Construction Corporation, Cedar Falls, Ia	\$ 193,421.55
Peterson Contractors, Inc, Reinbeck, Ia	\$ 194,614.43
Tschiggfrie Excavation Co., Dubuque, Ia	\$ 242,895.69

Report on bids for the US Cellular Center Flood Recovery project. (Mike Dufoe) (flood)

Bids were received on August 13, 2009 for the US Cellular Center Flood Recovery project as follows:

Miron Construction Co., Inc.	\$620,445.00
Unzeitig Construction Company	\$676,000.00
*Tricon General Construction	\$692,000.00
Knutson Construction Services	\$704,895.00
Neumann Brothers, Inc.	\$705,319.00
Kleiman Construction, Inc.	\$734,603.00
Larson & Larson Construction, LLC	\$737,000.00

\*Addendum irregularity.

Report on bids for the SE Quad Water Main Replacement. (Pat Ball)

Bids were received on August 13, 2009:

Rathje Construction Co.	\$379,711.00
Pirc-Tobin Construction, Inc.	\$405,435.40(corrected amt \$404,935.40)
Borst Bros. Construction Inc.	\$426,036.39
Eastern Iowa Excavating & Concrete LLC	\$440,247.25
Connolly Construction Inc.	\$441,722.30
Dave Schmitt Construction Co., Inc.	\$454,453.25
Gee Grading & Excavating, Inc.	\$492,514.58
Tschiggfrie Excavating Co.	\$533,437.10

The following discussion items were presented:

1) Possible input to Linn County Board of Supervisors on FY 2010 property tax abatement for flood impacted area. (Casey Drew) (flood)

2) Update regarding the Storm Water Commission progress report. (Ken DeKeyser)

City Council adjourned at 7:25 PM to meet in Regular Session, Wednesday, August 26, 2009 at 5:30 PM.

Ann Ollinger, City Clerk