

Cedar Rapids, Iowa, August 5, 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 Assistant City Attorney Sheronick.

Presentation – Flood of 2008 One Year Anniversary National Media Campaign Results, Cedar Rapids Public Relations Volunteer Group (Cassie Willis, City of Cedar Rapids and Kim Brislawn, Cedar Rapids Area Chamber of Commerce)

Public comments were heard.

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

Council Agenda Planning/Issue Intake & Sort

Council member Vernon requested that Economic Development incentive policies be added to the Council Agenda Planning/Issue Intake & Sort for discussion at future Work Sessions.

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

Resolutions were adopted with all Council members voting “Aye”:

0742-08-09, approving bills.

0743-08-09, approving payroll.

0744-08-09, approving transfer of funds to various departments.

0745-08-09, authorizing Amendment No. 5 to the Professional Services Agreement with Camp Dresser McKee Inc. specifying an increased amount not to exceed \$75,000.00 for detailed cost estimating in connection with the Professional Services for Reconstruction Estimating project for flood damaged buildings (total contract price with this amendment is \$2,336,755.00). (flood)

Report on bids received for the Police Department Locker Installation project. (Diane Rodenkirk) (flood)

Bids were received July 23, 2009:

Spacesaver Storage Systems, Inc./OSDI	\$241,963.00
Storage & Design Group	\$282,000.00
Value Inspired Products & Services	\$304,750.00

Report on bids for the Kirkwood Boulevard SW, from Kirkwood Court SW to Highway 30/151 & Miller Avenue SW Re-Alignment, Phase I project. (Dave Elgin)

Bids were received July 30, 2009:

D.W. Zinser Company	\$687,860.85	*corrected amount \$687,560.75
Ricklefs Excavating, Ltd.	\$702,410.55	
Pirc-Tobin Construction, Inc.	\$704,113.25	
Rathje Construction Co.	\$721,624.70	
Borst Brothers Construction, Inc.	\$751,160.37	
Dave Schmitt Construction Co., Inc.	\$759,938.60	
Connolly Construction, Inc.	\$768,999.30	
Horsfield Construction, Inc.	\$784,487.79	
Gee Grading & Excavating, Inc.	\$799,224.60	
Tschiggfrie Excavating Co.	\$879,117.65	

The following discussion items were presented:

1) Presentation by Priority One on results of City's annual financial investment. (Mark Seckman and Kyle Skogman)

2) City participation in the amount of \$2,511,000.00 for a proposed 81-lot single-family development as requested by High Development Corp. (Marty Hoeger) (flood)

Council adjourned at 7:55 PM to meet Wednesday, August 12, 2009 at 5:30 PM.

Ann Ollinger, City Clerk