

Cedar Rapids, Iowa, September 16, 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 member Fagan, Gulick, McGrane, Podzimek, Shey, Shields, Vernon and Wieneke. Also present were City Manager Prosser and Assistant City Attorney Wright.

Public comments were heard.

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

Council Agenda Planning/Issue Intake & Sort:
(Council identifies issues for potential action including issues from Council and staff)

1) Risk Management Advisory Committee – Council to provide names of persons to be considered.

Names have been provided for selection of members.

City Council was in consensus that this item could be removed from the Agenda Planning/Issue Intake & Sort.

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

Motion approving the beer/liquor/wine application of Zeppelin's, 5300 Edgewood Road NE #500 (new-formerly Beckett's Public House).

0916-09-09, approving bills.

0917-09-09, approving payroll.

Report on bids for the East Post Road SE over Indian Creek Bridge Replacement project. (Ken DeKeyser)

Bids were received September 15, 2009:

Peterson Contractors, Inc. Reinbeck, IA	\$2,244,712.11
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Iowa Bridge & Culvert, LC. Washington, IA	\$2,404,859.42
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Rathje Construction Co. Marion, IA	\$2,432,595.20
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Jim Schroeder Construction, Inc. Bellevue, IA	\$2,443,405.86
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Taylor Construction, Inc. \$2,478,079.84
New Vienna, IA

Schmidt Construction Co., Inc. \$2,487,057.44
Winfield, IA

United Contractors, Inc. & Subsidiaries \$2,514,617.11
Johnston, IA

Report on bids for the Raising Seminole Valley Vertical Wells project. (Bruce Jacobs) (flood)

Bids were received September 10, 2009:

	<u>Base Bid</u>	<u>Allowance</u>	<u>Total Lump Sum Bid plus Allowance</u>
Gingerich Well & Pump Kalona, IA	\$198,500.00	\$10,000.00	\$208,500.00 *corrected (amount read was \$203,500.00)
Cahoy Pump Service Fredericksburg, IA	\$201,245.00	\$10,000.00	\$211,245.00
Layne Christensen Co. Grimes, IA	\$216,355.00	\$10,000.00	\$226,355.00
The Northway Corp. Marion, IA	\$230,660.00	\$10,000.00	\$240,660.00

Report on bids for the Cedar River Bank Stabilization project. (Bruce Jacobs) (flood)

Bids were received September 10, 2009:

	<u>Base Bid</u> (Sites 1, 2, 3, 4, 5, 6)	<u>Alternate A</u> (Sites 1, 2, 3, 4)	<u>Alternate B</u> (Sites 5, 6)
Ricklefs Excavating, Ltd. Anamosa, IA	\$459,501.00	\$311,117.00	\$148,384.00
Connolly Construction Inc. Peosta, IA	\$508,626.30	\$332,492.40	\$176,133.90
Borst Brothers Constr. Inc. Marion, IA	\$509,214.20	\$331,227.60	\$183,953.10
Pirc-Tobin Constr. Co. Alburnett, IA	\$540,757.90	\$359,572.50	\$181,185.40
Dave Schmitt Constr. Co. Cedar Rapids, IA	\$557,958.35	\$365,857.25	\$192,101.35

Rathje Construction Co. Marion, IA	\$632,003.25	\$414,289.50	\$217,713.75
DeLong Construction, Inc. Washington, IA	\$637,938.00	\$427,605.00	\$210,333.00
C.J. Moyna & Sons, Inc. Elkader, IA	\$649,173.50	\$463,346.00	\$243,518.00
Vieth Construction Corp. Cedar Falls, IA	\$655,140.50	\$430,389.00	\$224,751.50
Peterson Contractors, Inc. Reinbeck, IA	\$671,703.55	\$435,786.75	\$235,916.80
Veit & Company, Inc. Rogers, MN	\$688,346.65	\$469,563.20	\$253,096.45
Tschiggfrie Excavating Co. Dubuque, IA	\$708,291.85	\$466,207.23	\$251,365.34

The following discussion item was presented:

1) Presentation of Leadership in Energy and Environmental Design (LEED) standards and policy options for Council action. (Steve Hershner)

Council member Gulick moved to go into closed session at 7:40 PM, to discuss collective bargaining goals; seconded by Council member Fagan. Ayes, Council members Fagan, Gulick, McGrane, Podzimek, Shey, Shields, Vernon, Wieneke and Mayor Halloran. Motion carried. Council moved to the Iowa Room in the AEGON building.

Council member Gulick moved to come out of closed session; seconded by Council member Podzimek. Ayes, Council members Fagan, Gulick, McGrane, Podzimek, Shey, Shields, Vernon, Wieneke and Mayor Halloran. Motion carried.

Council adjourned at 8:35 PM.

Ann Ollinger, City Clerk