

MAYER CITY COUNCIL SPECIAL MEETING MINUTES 6 NOVEMBER 3, 2014

Call Special Council Meeting to order at 6:30 p.m. by Mayor Mike Dodge

PRESENT: Mayor Dodge, Council Members Boder, Osborn, Lueth and Stieve-McPadden

ABSENT:

STAFF: City Administrator (Murphy) Ruch-Hammond, City Engineers David Martini and Andrew Budde, and Clerk Maetzold

ALSO PRESENT: Don Wachholz, Nikki McNeilly, Krista Goedel, Jenny Erdmann, Gerry Thomas, Jeff Machemehl, Joel Landskroener, Eric Zacharias, Michael Orth, Brad Quaas, Kim Bones, John Trocke.

APPROVE AGENDA

A MOTION was made by Council Member Osborn with a second by Council Member Lueth to approve the agenda as presented. Motion Carried 5/0

REVIEW OF ROUNDABOUT BIDS – Bids for the TH25 & 62nd Intersection Improvements project were opened on October 29, 2014. Six contractors submitted bids for the project and ranged from \$867,422.15 to \$1,207,604.78. The three low bidders are summarized below:

- 1. Heselton Construction-Faribault, MN: \$867,422.15
- 2. Eureka Construction-Lakeville, MN: \$899,555.65
- 3. Chard Tiling & Excavating-Belle Plaine, MN: \$930,669.80

DISCUSSION ABOUT ROUNDABOUT PROJECT – City Engineer David Martini presented a power point which highlighted the timeline of the roundabout project beginning in July of 2012. During this timeframe, MnDOT has increased their cooperative funds toward the project from \$391,000 to \$588,000 which was based on the additional needs for the project. Other additions to the project are the paving of 62nd Street in the amount of \$63,590.00 and the addition of a water main in the amount of \$41,540.00. Lighting was taken out of the bid and Xcel Energy will install leased lighting at a cost of \$25,000, which includes a monthly lease rate for each pole/light. A cost split agreement of 60% MLHS and 40% City was signed by the City of Mayer and Mayer Lutheran High School.

City Engineer Martini reviewed an overall project cost summary based off of the low bid. The cost summary showed the cost participation for MnDOT, City of Mayer and Mayer Lutheran High School. It included all anticipated project costs, and a comparison of previous estimates. If the project partners are acceptable with the project costs splits, he is recommending awarding the project to the low bidder Heselton Construction LLC, of Faribault, MN for \$867,422.15.

Cost Summary ó as bid (October 29, 2014):

Construction Bid ó Heselton Construction LLC	\$867,422.15
Includes 62 nd Street Paving & Water Main	
Xcel Lighting Option	\$ 25,000.00
Engineering Fees	\$350,000.00
Construction Easements & Misc.	<u>\$ 10,000.00</u>
 Total Estimated Project Costs	 \$1,252,425.00

Proposed Costs Splits:

MnDOT	47%	\$588,000.00
MLHS	32%	\$398,655.00
City of Mayer	21%	<u>\$265,770.00</u>
Total Estimated Cost		\$1,252,425.00

The City Engineer answered additional questions concerning the water main, lighting and soil borings which have already been done.

The City Attorney is drafting an agreement that will have Mayer Lutheran High School concurring with the bid. MLHS reported that their Board will meet on Monday, November 10th and their full Delegate Board will meet the following Monday, November 17th at which time a decision will be made to go ahead with the project or not. At this time, the Board members in attendance at the meeting have felt comfortable with the costs provided. A timeline for construction will be sent to MLHS. Administrator Ruch-Hammond will meet with MLHS to discuss financing options for the project.

MEETING ADJOURNED

There being no further business, a MOTION was made by Council Member Stieve-McPadden and seconded by Council Member Lueth to adjourn the special meeting at 7:10 p.m. Motion Carried 5/0

Mike Dodge, Mayor

Attest: _____
Lois A. Maetzold, City Clerk