

City Council Meeting Minutes

Tuesday, August 9, 2022 6:00 PM

1) Call to Order Mr. Kessler called the meeting to order at 7:23 pm.

2) Roll Call of Members Members in Attendance: Ben Kessler, Matt McPeek, Troy Markham

Other Staff in Attendance: Mike Price, Natalie Vawter

3) Meeting Minutes Review

A) Minutes from 6/14/2022 Board of Control Meeting
Mr. Markham moved to approve the June 14, 2022 minutes.
Mr. McPeek seconded.
All in Favor: Mr. Markham, Mr. McPeek, and Mr. Kessler
Motion passed 3-0.

4) Review of Bids for 2022 Sidewalk Improvements Project

A) Bid Recommendation

Mr. Kessler discussed the bids and Mr. Bashore provided some additional information. Mr. Kessler offered some context that the only qualifying bid is the first because the others are outside of the 10% threshold. The Board briefly discussed this project and bids. Mr. Kessler clarified that bids need to come within 10% of the Engineer's estimate.

B) Spreadsheet of Bids

Mr. McPeek moved to award the bid for the 2022 Sidewalk Improvements Project to G&G Concrete Construction, LLC in accordance with the attached bid and the City Engineer's recommendations.

Mr. Markham seconded. All in Favor: Mr. McPeek, Mr. Markham, and Mr. Kessler Opposed: None **Motion passed 3-0.**

5) Review of Bids for Commonwealth East Fields

- A) Spreadsheet of Bids
- B) Field Renovations Quotes
- C) Irrigation Quotes
- D) Sand Silt Drainage Quotes

E) Project Management Quote

Mr. DeMay provided an overview of the scope and process of the project and his thoughts on the recommendations. Mr. Price offered some additional information on the two bids for sand slit drainage. There are only two in-state contractors who offer sand slit drainage. The Board asked some additional questions and briefly discussed.

Mr. Markham moved to approve awarding the contract for Commonwealth East field renovation to Ag Design, the contract for Commonwealth East irrigation to RainOne, and the contract for Commonwealth East sand silt drainage to Strategic Turf, and to confirm that City Council has been informed of only having two bids on the sand silt drainage section and the reason for this lower number of bids relating to only two vendors in the area offering this service. Mr. McPeek seconded.

All in Favor: Matt McPeek, Troy Markham, Ben Kessler **Motion passed 3-0.**

Mr. Price offered his gratitude for Mr. DeMay's assistance through this process.

6) Adjourn

Mr. Kessler moved to adjourn. Mr. Markham seconded. All in Favor: Matt McPeek, Troy Markham, Ben Kessler **Motion passed 3-0.**

Meeting was adjourned at 7:36pm.