

CITY COUNCIL CHAMBERS
SPECIAL MEETING – FEBRUARY 19, 2018
7:00 P.M.

A. CALL TO ORDER

B. ROLL CALL: Members present were Councilmembers Alan Brauer, Kirk Clawson, Jon Prescott, Ken Lebbin, James McCormick and Mayor Irlan Fullbright. Also present was Mary Jo Cunningham representing the Ellinwood Leader and Veronica Coons representing the Great Bend Tribune. Also present was Robert Peter, City Attorney

C. VISITORS: Ron and Mary Jo Cunningham, Kevin Clair, Joe Schulte, Joel Krosschell and Derek Schoenthaler

D. NEW BUSINESS:

1. Review and Consider Approval of Agreement for USD 355 Request for Building at Worman Field: Presented to council was an agreement with USD 355 for placement of a building on property owned by the City of Ellinwood at the location known as Worman Field located in Block 8 in the City of Ellinwood.

Derek Schoenthaler representing USD 355 described the proposed building to be a 40 ft x 24 ft custom metal building having 14 foot sidewalls with 29 gauge steel, two tone paint scheme, eaves and anchored to a concrete base.

Upon review of the agreement by city council, clarification was needed as to the use of the building by the Ellinwood Recreation Commission and maintenance of the immediate area of the building to include an area within 5 feet of the building. It was also suggested an indemnification clause needed to be added to the agreement and clarification of the continuation clause subject to continuing intended use of the building.

A motion was made by Councilmember Alan Brauer to approve the agreement subject to the requested changes and authorize Mayor Irlan Fullbright to execute said agreement, seconded by Councilmember Kirk Clawson. Motion carried. All voting in favor.

2. Discuss the Cleaning of the Waterway on Flood Control Project: Staff proposed to council the idea of City staff doing the dirt removal in the waterway, using rented equipment. The original engineering estimate provided for a contractor to clean out a width of 250 foot in the channel and bring the elevation back to natural grade. Staff explained there was a misunderstanding on the proposed width to be cleaned and the actual width would be 60 foot. Joel Krosschell with EBH and Associates suggested the possibility of City staff

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doing the dirt removal in the channel because less dirt would have to be moved. Joel Krosschell explained the affected area could be re-surveyed and a model prepared for GPS software download to the rented equipment which would allow the equipment to remove and feather the dirt to bring the elevation back to natural grade. Joel Krosschell estimated less than \$4,000 to re-survey and prepare a model for GPS.

A motion was made by Councilmember Jon Prescott to approve the additional surveying costs and the costs to prepare the GPS model, seconded by Ken Lebbin. Motion carried. All voting in favor.

3. Review and Award Bids for Street and Storm Sewer Project: Presented to council were 7 bids received for the street and storm sewer project. The bid opening was on February 15, 2018 and the bids received were as follows:

Suchy Construction	Base Bid	\$356,066.68
	Alternate Bid #1	16,933.26
	Alternate Bid #2	17,426.92
	Total Bid	390,426.86
Vogts Parga Construction LLC	Base Bid	\$383,387.80
	Alternate Bid #1	17,225.55
	Alternate Bid #2	19,050.40
	Total Bid	419,663.75
L&M Contractors, Inc.	Base Bid	\$440,930.70
	Alternate Bid #1	21,992.60
	Alternate Bid #2	23,203.65
	Total Bid	486,126.95
Bryant & Bryant Construction	Base Bid	\$455,001.50
	Alternate Bid #1	23,732.25
	Alternate Bid #2	23,091.00
	Total Bid	501,824.75
Smoky Hill, LLC	Base Bid	\$471,080.10
	Alternate Bid #1	21,903.05
	Alternate Bid #2	22,191.30
	Total Bid	515,174.45

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Morgan Brothers Construction	Base Bid	\$562,874.58
	Alternate Bid #1	25,767.62
	Alternate Bid #2	26,046.50
	Total Bid	614,688.70
APAC-Kansas, Inc.	Base Bid	\$583,438.40
	Alternate Bid #1	30,168.50
	Alternate Bid #2	32,140.50
	Total Bid	645,747.40

Joel Krosschell with EBH & Associates was present at the meeting and explained that he had reviewed the bids received. A motion was made by Councilmember Jon Prescott to approve the base bid and alternate bids #1 and #2 for related intersections from Suchy Construction in the amount of \$390,426.86, seconded by Councilmember Ken Lebbin. Motion carried. All voting in favor.

- E. **ADJOURNMENT:** There being no further business at this time, a motion was made by Councilmember Kirk Clawson that the meeting be adjourned, seconded by Councilmember James McCormick. Motion carried. All voting in favor.

Irlan Fullbright, Mayor

Kim Schartz, City Clerk