

Master Agenda
Thursday, December 31, 2015 7:00 PM
Council Chambers
1369 25 Avenue

{{Name: Agenda Item Name}}

{{Rationale: Agenda Item Rationale}} {{AgendaItemEnd}}

1. STATEMENT OF COMPLIANCE WITH OPEN MEETINGS ACT AND ROLL CALL

This meeting is being filmed and recorded. If you wish to address any items on the agenda - come to the podium - state your name and address and speak directly into the microphone the entire time you are addressing this body. In accordance with State Statute, one copy of all material to be discussed is available to the public for examination.

IN COMPLIANCE WITH THE OPEN MEETINGS ACT, LEGISLATIVE BILL 898, SECOND SESSION NINETY-NINTH LEGISLATURE OF NEBRASKA, A CURRENT COPY OF THE ACT IS POSTED IN THIS MEETING ROOM.

2. PRAYER

3. NATIONAL ANTHEM AND PLEDGE OF ALLEGIANCE

4. CONSENT AGENDA

The following items are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a City Council Member or a citizen so requests, in which event the item will be removed from consent status and considered in its normal sequence on the agenda.

- A. Minutes of the _____, 2015, City Council meeting.
- B. Quote from _____ in the amount of \$ _____ for _____ Department.
- C. Resolution No. R15-_____ renaming "41 Street" located between _____ in Discoverer Third Addition to "Discoverer Drive".
- D. Resolution No. R15-___ accepting and approving acquisition contract and temporary easement with _____ in the amount of \$ _____ and partial acquisition contract in the amount of \$ _____ in conjunction with the 3 Avenue and 18 Avenue viaducts.
- E. Resolution No. R15-___ accepting and approving acquisition contract and leasehold interest with _____ in the amount of \$ _____ in conjunction with the 3 Avenue and 18 Avenue viaducts.
- F. Resolution No. R15-_____ accepting and approving acquisition contract and temporary easement with _____ in the amount of \$ _____ and acquisition contract and

permanent easement in the amount of \$ _____ in conjunction with the 3 Avenue and 18 Avenue viaducts.

G. (2nd Meeting of Month) Resolution No. R15- ____ authorizing payment of various improvement projects.

H. (2nd meeting of mont) Finance Department reports.

I. Payroll and bills on file.

5. APPROVAL OF THE MINUTES - Included in Consent Agenda

6. SPECIAL PRESENTATIONS - None

7. PUBLIC HEARINGS

A. ***Use this wording when bringing into city limits*** Application of Brian Blair for final plat and subdivision agreement of Whispering Springs Addition located in the East 1/2 of the Northwest 1/4 of Section 18, Township 17 North, Range 1 East of the 6th P.M., Platte County, Nebraska (29 Avenue and 36 Street). (Planning Commission recommends approval.)

City Administrator recommends public hearing be closed and final plat be approved.

B. Determine whether Whispering Springs Addition should be included within corporate city limits.

City Administrator recommends public hearing be closed and to bring said addition into corporate city limits.

1. Resolution No. R15-71 approving final plat, subdivision agreement, and bringing said addition into corporate city limits.

City Administrator recommends resolution be adopted.

C. Application of _____ for the final plat and subdivision agreement of _____, located legal description (address). (Planning Commission recommends approval).

City Administrator recommends public hearing be closed.

1. 1. Resolution No. R15- ____ approving final plat and subdivision agreement.

City Administrator recommends resolution be adopted.

D. Application of (name of business), for Retail Class ??? Liquor License at (address).

City Administrator recommends public hearing be closed and application be approved.

1. Application of (name) as manager of (business name), in conjunction with Class ????? Liquor License.

City Administrator recommends manager application be approved.

8. PETITIONS AND COMMUNICATIONS - None

9. REPORTS OF CITY OFFICES - Included in Consent Agenda

10. REPORTS OF COUNCIL COMMITTEES - None

A. PUBLIC PROPERTY, SAFETY, AND WORKS COMMITTEE -- DATE, 2015

1. Request of Columbus Public Schools to rename "41 Street" located between _____ in Discoverer Third Subdivision to "Discoverer Drive".

B. PUBLIC FINANCE, JUDICIARY, AND PERSONNEL COMMITTEE -- Date, 2015

1. Issuing bonds for the Wastewater Treatment Facility expansion.

C. COMMITTEE OF THE WHOLE -- Date, 2015

1. Presentation regarding downtown traffic signals.

11. REPORTS OF SPECIAL COMMITTEES - None

12. REPORTS ON LEGISLATION

13. NEW BUSINESS

- A. ?????? Application of _____ for the preliminary plat of _____ Addition, located in legal description, Platte County, Nebraska (address). (Planning Commission recommends)

City Administrator recommends preliminary plat be approved.

- B. Appointment of _____ to (name of Committee) for number-year term.

City Administrator recommends appointment be ratified.

- C. Comments from Mayor and City Council Members.

City Administrator reminds elected officials that no discussion can be held in compliance with the Open Meetings Act.

- D. Quote from _____ in the amount of \$ _____ for (name of project) for (what department).

City Administrator recommends quote be awarded.

14. RESOLUTIONS

A. Resolution No. R15-____ awarding contract to _____ in the amount of \$ _____ for (Project name).

City Administrator recommends resolution be adopted.

B. Resolution No. R15-____ approving cable television franchise agreement with Time Warner Cable Midwest, LLC to operate and maintain a cable television system in the City of Columbus, Nebraska. (Need signed agreement from Time Warner)

City Administrator recommends resolution be adopted.

15. **ORDINANCES ON THEIR FIRST READING - None**

16. **ORDINANCES ON THEIR SECOND READING - None**

17. **ORDINANCES ON THEIR THIRD READING - None**

18. **CONSIDERATION OF PAYROLL AND BILLS ON FILE - None**

A. (2nd meeting of month) ARL Credit Services

19. **UNFINISHED BUSINESS**

20. **ADJOURNMENT**

21. Mayor Michael L.Moser (402) 562-4244 - Office	22. Joseph A. Mangiamelli, City Administrator (402) 562-4233 - Office
23. Beth Augustine-Schulte, CouncilMember - Ward 1	24. Charlie Bahr, Council President - Ward 1
25. Dennis Kresha, Council Member - Ward 2	26. Jim Bulkley, Council Member - Ward 2
27. Rich Jablonski, Council Member - Ward 3	28. Ron Schilling, Council Member - Ward 3
29. Terry Reardon, Council Member - Ward 4	30. John F. Lohr, COuncil Member - Ward 4

31.

A current agenda is on file at the Office of the City Clerk at City Hall, 2424 14 Street, Columbus, Nebraska. For more information, call (402) 562-4224 or visit our website at www.columbusne.us.

MEMORANDUM

DATE: February 11, 2015
FROM : Richard Bogus, P.E. City Engineer
TO: Joe Mangiamelli, City Administrator
RE: Asphalt Project 2015

RECOMMENDATION:

I recommend award of the Bid for the Asphalt Project 2015 to the low bidder Constructors Inc. of Lincoln in the amount of \$304,722.25. The award includes the Base Bid of \$284,798.25 and Additional Project 1 \$19,924.00 (see attached bid tabulation sheet).

DISCUSSION:

Base Bid: 23rd Avenue from 17th to 22nd Streets; 26th Avenue from 14th to 22nd Streets; and 26th Avenue from Kummer Drive to north of 26th Street. Additional Project No. 1: 18th Avenue from 15th to 16th Streets

Asphalt millings to be hauled and stockpiled at Van Berg Golf Course and to be used by City departments. Asphalt overlay thickness varies between 2 to 3 inches. Projected work timeline is Fall 2015.

ADA ramps along majority of base bid project to be replaced as part of 2015 Concrete Improvement Project.

FISCAL IMPACT:

\$300,000.00 was budgeted in CIP #170. The recommended award is slightly over; however, the work will include an additional block and take advantage of the competitive bid unit costs.

Street department will paint stripe the project upon completion.

ALTERNATIVE:

1. Do not award Additional Project No. 1
2. Do not award project.

SIGNATURE:

By:  _____

Approved By:  _____

DRAFT

RESOLUTION NO. R15- 29

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, AWARDED A CONTRACT TO CONSTRUCTORS INC. IN THE AMOUNT OF \$304,722.25 FOR THE 2015 ASPHALT PROJECT.

WHEREAS, the City of Columbus received bids for the 2015 Asphalt Project on February 10, 2015, with Constructors Inc. submitting the lowest bid of \$304,722.25 as detailed in the attached bid tabulation.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF COLUMBUS, NEBRASKA, the lowest bid from Constructors Inc. in the amount of \$304,722.25 for the 2015 Asphalt Project be accepted and the Mayor be authorized to sign contracts for this project.

INTRODUCED BY COUNCIL MEMBER _____

PASSED AND ADOPTED THIS _____ DAY OF _____, 2015.

MAYOR

ATTEST:

CITY CLERK

APPROVED AS TO FORM:

CITY ATTORNEY

ASPHALT PROJECT 2015

BID OPENING: 2:00 P.M. FEBRUARY 10, 2015

BASE BID

Item	Description	Qty.	Unit	Contractor: CONSTRUCTORS, INC. 1815 Y STREET LINCOLN, NE 68508		Contractor: WESTERN ENGINEERING P.O. BOX 350 HARLAN, IA 51537		Contractor:	
				Unit Price	Price	Unit Price	Price	Unit Price	Price
1	Asphalt Concrete SPR	2,500	TON	\$ 81.00	\$ 202,500.00	\$86.50	\$ 216,250.00		\$ -
2	Adjust manhole to grade	23	EA	\$ 650.00	\$ 14,950.00	\$900.00	\$ 20,700.00		\$ -
3	Adjust valve box to grade	1	EA	\$ 525.00	\$ 525.00	\$525.00	\$ 525.00		\$ -
4	Adjust monument well to grade	6	EA	\$ 700.00	\$ 4,200.00	\$525.00	\$ 3,150.00		\$ -
5	Class 3 Milling	17,863	SY	\$ 2.75	\$ 49,123.25	\$3.25	\$ 58,054.75		\$ -
6	Traffic and Pedestrian Control	1	LS	\$13,500.00	\$ 13,500.00	\$8,500.00	\$ 8,500.00		\$ -
					\$ 284,798.25		\$ 307,179.75		\$ -

ASPHALT PROJECT 2015

BID OPENING 2:00 P.M. FEBRUARY 10, 2015

ADDITIONAL PROJECT #1 - 18th AVENUE

Item	Description	Qty.	Unit	Contractor: CONSTRUCTORS, INC. 1815 Y STREET LINCOLN, NE 68508		Contractor: WESTERN ENGINEERING P. O. BOX 350 HARLAN, IA 51537	
				Bond X	Price	Bond X	Price
1	Asphalt Concrete SPR	170	TON	\$ 81.00	\$ 13,770.00	\$ 98.50	\$ 16,745.00
2	Adjust valve box to grade	1	EA	\$ 525.00	\$ 525.00	\$ 525.00	\$ 525.00
3	Class 3 Milling	956	SY	\$ 2.75	\$ 2,629.00	\$ 3.75	\$ 3,585.00
4	Traffic and Pedestrian Control	1	LS	\$ 3,000.00	\$ 3,000.00	\$ 2,500.00	\$ 2,500.00
				\$	19,924.00	\$	23,355.00

ADDITIONAL PROJECT #2 - 17 STREET

Item	Description	Qty.	Unit	Contractor: CONSTRUCTORS, INC. 1815 Y STREET LINCOLN, NE 68508		Contractor: WESTERN ENGINEERING P. O. BOX 350 HARLAN, IA 51537	
				Bond X	Price	Bond X	Price
1	Asphalt Concrete SPR	390	TON	\$ 81.00	\$ 31,590.00	\$ 98.50	\$ 38,415.00
2	Adjust manhole to grade	1	EA	\$ 650.00	\$ 650.00	\$ 900.00	\$ 900.00
5	Class 3 Milling	3,207	SY	\$ 2.75	\$ 8,819.25	\$ 3.75	\$ 12,026.25
6	Traffic and Pedestrian Control	1	LS	\$ 3,000.00	\$ 3,000.00	\$ 3,500.00	\$ 3,500.00
				\$	44,059.25	\$	54,841.25

ADDITIONAL PROJECT #3 - 24th AVENUE

Item	Description	Qty.	Unit	Contractor: CONSTRUCTORS, INC. 1815 Y STREET LINCOLN, NE 68508		Contractor: WESTERN ENGINEERING P. O. BOX 350 HARLAN, IA 51537	
				Bond X	Price	Bond X	Price
1	Asphalt Concrete SPR	190	TON	\$ 81.00	\$ 15,390.00	\$ 98.50	\$ 18,715.00
2	Adjust manhole to grade	2	EA	\$ 650.00	\$ 1,300.00	\$ 900.00	\$ 1,800.00
3	Class 3 Milling	1,083	SY	\$ 2.75	\$ 2,978.25	\$ 3.75	\$ 4,061.25
4	Traffic and Pedestrian Control	1	LS	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00	\$ 3,000.00
				\$	22,668.25	\$	27,576.25

GRAND TOTAL OF BASE BID, 1, 2 & 3

\$371,449.75

\$412,952.25