

May 25, 2010

Proceedings of the City Council of University Heights, Iowa, subject to approval by the Council at a subsequent meeting. ALL VOTES ARE UNANIMOUS UNLESS OTHERWISE STATED.

SPECIAL COUNCIL MEETING

Mayor From called the special May 2010 meeting of the University Heights City Council to order at 7:34 p.m.

Present: Mayor From. Council Members Mike Haverkamp, Brennan McGrath, Amy Moore, Pat Yeggy. Staff present: Engineer Bilskemper, Attorney Ballard and Clerk Anderson. Also present were Pat Bauer and Larry Wilson.

Absent: Council member Stan Laverman

Public Input: None

Streets and Sidewalks: Engineer Bilskemper stated that the city received seven bids for the Melrose Avenue Wide Sidewalk project; each company must be in the IDOT database in order to have the ability to bid for projects. The IDOT runs their own analysis of the bids to evaluated if any costs are out-of-the-norm. The low bid for the project was received by J & L Construction, LLC for \$343,739.89
Bilskemper stated the IDOT recommended awarding the contract to the lowest bidder, J & L Construction, LLC. He also stated that J & L Construction had done work for the city in the past as well as projects for Finkbine and Kinnick.

Bilskemper commented that the project will begin by the bridge (Phase 1) and that the latest day the project can begin is June 21, 2010. Phase 1 and 2 will be completed by the beginning of the football season.

MOTION by Yeggy, seconded by McGrath, to adopt Resolution 10-13, authorizing the Mayor to sign an agreement to award the Melrose Avenue Wide Sidewalk project to J & L Construction, LLC for \$343,739.89. **Carried.**

Haverkamp - Aye Moore - Aye
Laverman - Absent Yeggy - Aye
McGrath - Aye

MOTION by McGrath, seconded by Haverkamp, to adopt Resolution 10-14, approving Change Order #1 for the Project No. ESL-7855(606)—7S-52, a Federal Stimulus Program Project for PCC panel replacement on Melrose Avenue and Sunset Street for \$742.63. **Carried.**

Haverkamp - Aye Moore - Aye
Laverman - Absent Yeggy - Aye
McGrath - Aye

Council member McGrath and Yeggy distributed preliminary information regarding financing the city’s obligation for the Melrose Avenue Wide Sidewalk project. After a brief discussion, the council asked McGrath and Yeggy to have interest rate information from local banks and funding scenarios for consideration at future council meetings.

Announcements: None.

The meeting was adjourned by **unanimous consent at 7:59 p.m.**

Attest: Christine M. Anderson, City Clerk

Approved: Louise A. From, Mayor