

**WORTHINGTON CITY COUNCIL
REGULAR MEETING, MARCH 28, 2005**

The meeting was called to order by Mayor Alan E. Oberloh at 7:00 p.m., in the City Hall Council Chambers with the following Aldermen present: Roger E. Nelson, Bob Petrich, Lyle Ten Haken, and Mike Woll. Absent (Excused): Leland Hain and Honorary Council Person Jorge Lopez.

City Staff present: Bob Filson, City Administrator; Dwayne Haffield, Director of Engineering; and Karen Buchman, City Clerk.

Others present: Ryan McGaughey, Daily Globe; Darrell Stitt, KWOA Radio; and Randy Davis, Cable 3.

AGENDA APPROVED

The motion was made by Alderman Ten Haken, seconded by Alderman Petrich and unanimously carried to accept the agenda as presented.

MINUTES APPROVED

The motion was made by Alderman Woll, seconded by Alderman Petrich and unanimously carried to approve the regular City Council minutes of March 14, 2005 as previously distributed.

MINUTES OF BOARDS AND COMMISSIONS

The motion was made by Alderman Woll, seconded by Alderman Ten Haken and unanimously carried to accept for review the Water and Light Commission minutes of March 21, 2005.

LAWFUL GAMBLING LICENSE RENEWAL APPROVED

The motion was made by Alderman Nelson, seconded by Alderman Woll and unanimously carried to approve the following Lawful Gambling License Renewal Application:

Organization	Eagles Aerie 3282, 205 Oxford Street, Worthington, Minnesota
Chief Executive Officer	William T. Rowe
Treasurer	Neil V. Rothbarth
Gambling Manager	Leslie Frodermann
License Period	September 1, 2005 through August 31, 2007

**BIDS AWARDED FOR WEST-NORTH INTERCEPTOR PHASE VI SANITARY SEWER
EXTENSION PROJECT**

Bid were received for the West-North Interceptor Phase VI Sanitary Sewer Extension Project on Friday, March 25. The project consists of the sanitary sewer extension along Crailsheim Drive south

of Glenwood Heights. The following bids were received:

<u>Bidder</u>	<u>Amount</u>
G M Contracting, Inc.	\$210,431.98
H & W Contracting, LLC.	\$252,236.90
Randy Kramer Excavating, Inc.	\$189,480.61
Larson Crane Service, Inc.	\$167,518.50
Loosbrock Construction	\$200,375.30
Midstates Utilities, Inc.	\$256,230.00

The motion was made by Alderman Nelson, seconded by Alderman Ten Haken and unanimously carried to award the bid to Larson Crane Service, Inc. in the amount of \$167,518.50 as the lowest qualified bid received.

CHANGE ORDER NINE FOR CITY HALL REMODELING PROJECT APPROVED

The motion was made by Alderman Woll, seconded by Alderman Nelson and unanimously carried to approve Change Order Nine which includes the following and authorize the Mayor to execute the same:

1.	Add additional block and change in window supplier -	\$7,052.16
2.	Removed texture from walls in room 215	- \$ 185.00
3.	Add texture to stairwells 111, 211 and 311	- \$1,045.00
4.	Delete paver tile in room 211	- \$ (280.00)
5.	Add EPO mushroom head switch to room 216	- \$ 89.00
6.	Add two (2) 1x4 flourescent lights in room 113.	- <u>\$ 164.00</u>
	TOTAL	\$8,255.16

This total for additional work included in the change order is approximately 1.0% of the contract. This change order together with Change Orders 1 through 8 increase the contract by \$88,995.73 or approximately 11.1% of the contract.

APPROVED PLANS FOR WOODCREST AVENUE STORM SEWER RECONSTRUCTION

The 2005 storm water budget includes \$31,930 for the Woodcrest Avenue storm sewer reconstruction project. The project is to provide for replacement of storm sewer piping under the Woodcrest Avenue roadbed in advance of street reconstruction. This work will coincide with water main reconstruction work. The project provides for replacement of two catch basins located approximately 170 feet south of Nobles Street and storm sewer lead through the south end of the street. The existing 8" clay pipe will be replaced with standard 12" reinforced concrete pipe. The storm sewer outfall beyond the roadbed will not be replaced.

It is proposed that this work be completed as a schedule of work in a contract including five other

schedules of sanitary sewer and water main reconstruction projects. The reconstruction projects will be funded by utility revenues administered by the Water and Light Commission. Plan approval of these projects is scheduled to be considered by the Commission at their April 4, 2005 meeting.

The current estimated cost, including engineering and contingencies, for the Woodcrest Avenue work is \$37,900. This cost does not include costs for future pavement restoration which would be undertaken at the time of street reconstruction. It is proposed to fund the project utilizing its \$31,930 budget together with the \$7,000 project budget surplus for the 8th Avenue storm sewer project.

The motion was made by Alderman Ten Haken, seconded by Alderman Woll and unanimously carried to accept the budget revision for funding the Woodcrest Avenue storm sewer work and to authorize an advertisement for bids. The bids will be received by the Water and Light Commission, and the Commission will award the bid on behalf of the Council. Should the bids for Woodcrest Avenue work not be consistent with the budget revision, award of the schedule could be delayed for Council action.

BILLS PAYABLE

The motion was made by Alderman Woll, seconded by Alderman Petrich and unanimously carried that bills payable and totaling \$478,195.25 be ordered paid.

ADJOURNMENT

The motion was made by Alderman Petrich, seconded by Alderman Nelson and unanimously carried to adjourn the meeting at 7:07 p.m.

Karen Buchman
City Clerk