

**WORTHINGTON CITY COUNCIL
SPECIAL MEETING, AUGUST 17, 2012**

The meeting was called to order at 7:00 a.m. in City Hall Council Chambers by Mayor Alan E. Oberloh with the following Aldermen present: Lyle Ten Haken, Mike Kuhle, Scott Nelson, Ron Wood, Mike Woll.

Staff present: Craig Clark, City Administrator; Brian Kolander, Finance Director; Mike Cumiskey, Public Safety Director; Chris Dybevick, Police Captain; Brad Chapulis, Director of Community/Economic Development; Janice Oberloh, City Clerk.

Others present: Justine Wettschreck, RadioWorks; Pat Shorter, Chris Cummings, and Dan Reese, Worthington Fire Department.

**BID PACKAGE TWO - TIME CRITICAL BIDS AWARDED FOR WORTHINGTON
EVENT CENTER**

Bids for 17 scopes of work were received August 10, 2012 for the Worthington Event Center. Of those, Consolidated Construction Company (CCC), Construction Manager for the project, was recommending immediate award of Bid Package Two (Bid Scope 3 -Precast Concrete Panels) and Bid Scope 5 (Steel Supply and Install), as they were time critical in keeping the project on schedule. Staff presented the following bids for Bid Package Two to Council at their regular meeting on August 13, 2012:

Bid Scope 3 - Precast Concrete Panels

Fabcon Precast, LLC	\$161,157.00
Wells Concrete	\$211,101.00

Bid Scope 5 - Steel Supply and Install

New Metal Fabricating	\$218,776.00
Feagan Construction	\$244,450.00
Thurn Beck Steel Fab	\$179,080.00 (Supply Only)
Larson Contracting	\$213,606.00
Gil Haugan Construction	\$212,500.00

CCC had recommended award of the bid for Bid Scope 3 to Fabcon Precast, LLC as the low qualified bidder in the amount of \$161,157.00 and the award of the bid for Bid Scope 5 to Thurn Beck Steel. Questions arose regarding the bids received for Bid Package Two and Council voted to table action on the award until the special City Council meeting scheduled for August 17, 2012, to allow staff to obtain information.

Jim Perras, Project Director with CCC, was contacted via teleconference call during the meeting to confirm that the bids were evaluated and no irregularities were found. CCC was still recommending that Council award the bids to Fabcon and Gil Haugan Construction.

The motion was made by Alderman Wood, seconded by Alderman Kuhle and unanimously carried to award Bid Scope 3 to Fabcon Precast, LLC as the low qualified bidder in the amount of \$161,157.00 and Bid Scope 5 to Gil Haugan Construction, Inc. as the low qualified bidder in the amount of \$212,500.00, for the Worthington Event Center project.

BUDGET DISCUSSION

Public Safety - Fire Fighters Pat Shorter, Chris Cummings and Dan Reese were present at the meeting to discuss the replacement of the Fire Department's 1978 International pumper truck, which is in the ERS for this year. The Department does not currently have a tanker truck and uses the tanker truck belonging to the City's Public Works Department when necessary for in-town or rural fire services. The vehicle they would purchase would be a pumper/tanker, and the best price they could find was from Midwest Fire at \$182,000. Pat Shorter noted it was also a safety issue as the current truck has a rear dump on it with no extension, where the new vehicle would have side dumps. Estimated costs of additional equipment for the truck is \$40,000. Mr. Shorter also noted the Fire Department Relief Association will be looking for a discussion at some point in the future regarding an increase to their lump sum benefit.

Mike Cumiskey, Public Safety Director, noted the department squad vehicles are now rotated every four years instead of three, but they have moved to all-wheel drive. The department is looking at retiring one of the Canines at the end of 2013 but there is money in the reserve fund for her replacement. Craig Clark, City Administrator, noted the budget before Council today reflects an effective increase of about 4.45%.

Engineering - Dwayne Haffield, Director of Engineering, presented his proposed 2013 budget to Council, noting that he included an additional position that has been talked about in the past. Half of the salary for the position would be put to construction projects. Council requested estimated costs for the additional station and equipment for this position, and requested staff to investigate whether the position could be partnered with the County. Also discussed was the \$472,980 budgeted from reserves for the frontage road project in front of Graham Tire and the additional \$330,000 budgeted for overlays.

(Mayor Oberloh left the meeting at 9:53 a.m. to attend the Nobles County Board of Canvass/Primary tie breaker and returned at 10:16 a.m.)

Community/Economic Development - Brad Chapulis, Director of Community/Economic Development, noted he had also included funds for an additional person in his department for code enforcement and to bring the rental housing inspections and administration in-house. The position had been requested for several years but has been denied by Council. Mr. Chapulis noted the state inspections that were performed by the City's Building Inspector have now been pulled back to the state because they determined the Building Inspector was overloaded. A portion of the salary for the

position could come from the rental inspections.

Council determined that the Council/Administrator/City Clerk/Finance Department budgets would be moved to the next special City Council Budget meeting scheduled for Wednesday, August 29th

ADJOURNMENT

The motion was made by Alderman Nelson, seconded by Alderman Wood and unanimously carried to adjourn the meeting at 10:56 a.m.

Janice Oberloh, MCMC
City Clerk