

**WORTHINGTON CITY COUNCIL
SPECIAL MEETING, NOVEMBER 17, 2008**

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 Woll, Ron Wood, Mike Kuhle, Bob Petrich. Council Elect: Scott Nelson.

Staff present: Janice Oberloh, City Clerk.

Others present: Pete Suby, Bob Jossart, Brian Recker, Alvin Kooiman, Wayne Klumper, Dan Greve, Andy Johnson.

REVIEW AND APPROVAL OF YMCA/AQUATIC CENTER BIDS

RJM Construction had conducted a review of bids received October 15th and November 10th for bid packages 1 and 2, respectively, for the new YMCA/City of Worthington Aquatic Center, along with a scope of review with the apparent low bidder for each bid category. Based on those reviews, RJM was now recommending award of the contracts as follows:

Bid Category 2A - Earthwork		
Minnesota Dirtworks	Contract Amount:	\$ 187,550
Bid Category 3A - Precast Wall Panels and Plank		
Gage Brothers	Contract Amount:	\$ 1,168,423
Bid Category 3B - Building Concrete		
Northland Concrete	Contract Amount:	\$ 461,280
Bid Category 4A - Unit Masonry		
Wilcon Construction	Contract Amount:	\$ 314,100
Bid Category 5A - Structural Steel, Joist and Decking Materials		
American Structural Metals	Contract Amount:	\$ 373,165
Bid Category 6A - Carpentry and Specialties		
Sussner Construction	Contract Amount:	\$ 519,400
Bid Category 7B - EPDM Roofing		
MJ Dahlsin Roofing	Contract Amount:	\$ 265,371
Bid Category 8A - Aluminum Entrances		
Heartland Glass Company	Contract Amount:	\$ 421,588
Bid Category 9A - Gypboard and Plaster Systems		
RTL Construction	Contract Amount:	\$ 77,690

Bid Category 9F - Painting Swanson and Youngdale	Contract Amount:	\$ 122,438
Bid Category 13A - Swimming Pools Aqua Logic	Contract Amount:	\$ 914,400
Bid Category 15B - Plumbing and Piping Feder Mechanical	Contract Amount:	\$ 487,489
Bid Category 15C - HVAC and Control Systems Chappell Central	Contract Amount:	\$ 729,200
Bid Category 16A - Electrical L&S Electric	Contract Amount:	\$ 593,800

Brian Recker, RJM Construction, told Council they had received a good response on the bids and the total had come in slightly under the estimate, so they were now looking at alternates to add back. They were recommending award for all public categories except the Resilient Sports Floor, as they needed to go back to them. Discussion was held on the bids.

Also reviewed was the following list of alternates, and whether or not they were selected for addition back in the project:

- Alternate 1 - Pool Viewing Area - Yes
- Alternate 2 - Indoor Water Slide - No
- Alternate 3 - Ceiling Above Reception Desk - Yes
- Alternate 4 - Burnished Block - Yes
- Alternate 5 - Built Up Roofing System - No
- Alternate 6 - Ceramic Tile in Locker and Shower Areas - Yes
- Alternate 7 - Upper Storage Area in Field House Gymnasium - No
- Alternate 8 - Textured Concrete (Pre-Cast Exterior Walls Finish Option Texture) - Yes
- Alternate 9 - Water Proofing of the Pre-Cast Base - No
- Alternate 10 - Divider Curtain in Gym - No
- Alternate 11 - Operable Folding Partition - Yes
- Alternate 12 - Prefab Wood Sauna by Pool Room - No
- Alternate 13 - Kids Gym - Yes
- Alternate 14 - Steel Joist Paint in Pool Area - Yes

In response to a question from Alderman Ten Haken - Mr. Recker noted there was \$300,000 in the budget for unforeseen, and additional items could be added back if those funds are not spent as we move past those contingencies in the project.

Alderman Kuhle inquired about the rationale for removing the indoor water slide as his thought was that Council wanted this. Mayor Oberloh and Alderman Petrich agreed. Alderman Woll responded that the slide was the largest cost of the alternates, and an alternate for the plumbing and footings for future addition of a slide were included. Andy Johnson added that the City was the one that pulled the slide out when the new contract was submitted, but had gained drop slides and a diving well. The decision on the slide will need to be made when the contractor moves dirt for the pool, approximately in March. Mr. Johnson noted the award tonight would not include the footings for the slide. Discussion continued.

Alternate 15 - Provide MNSCU Approved Curtain Wall System - No

Alternate 16 - Provide Curved Window System for Exterior Signs - No

Alternate 17 - Provide Soil Correction Throughout Building at 2.5' Down - No

Alderman Ten Haken noted the wishes of the Council would be to rough in for the slide but no action would be taken tonight - it is a high priority item to look at the slide program with the contingency funds.

The motion was made by Alderman Wood, seconded by Alderman Petrich and unanimously carried to award the bids as presented.

Mr. Recker noted they are also receiving quotes and will bring them to Council at a later date.

ADJOURNMENT

The motion was made by Alderman Woll, seconded by Alderman Wood and unanimously carried to adjourn the meeting at 8:15 p.m.

Janice Oberloh
City Clerk