

**WORTHINGTON CITY COUNCIL
SPECIAL MEETING, JUNE 21, 2021**

The meeting was called to order at 12:00 p.m. in City Hall Council Chambers by Mayor Pro Tem Chad Cummings with the following Council Members present: Amy Ernst, Chris Kielblock, Larry Janssen, Alaina Kolpin. Mike Kuhle (excused).

Staff present: Steve Robinson, City Administrator; Jason Brisson, Assistant City Administrator/Director of Economic Development; Mindy Eggers, City Clerk.

Others present: Ryan McGaughey, Daily Globe; Mike Pigman, Tri State Contracting.

CONSENT AGENDA APPROVED

Steve Robinson, City Administrator, said there is an additional 2021/2022 On-Sale Liquor, Club, and Sunday On-Sale License Renewals and Dock Permits applications have been received, they are as follows:

2021 On-Sale/Sunday Liquor Licenses

The Thompson Mexican Grill, 304 Tenth Street

DockPermit

John Sieve, 916 W. Lake Avenue

A motion was made by Council Member Kielblock, seconded by Council Member Janssen and unanimously carried to approve the Consent Agenda as presented.

AWARD BIDS FOR PHASE 2 JBS FIELD HOUSE AND RECREATION CENTER PROJECT AND AUTHORIZE THE CONSTRUCTION MANAGER TO EXECUTE CONTRACTS

Steve Robinson said that bids were received for Phase 2 of the JBS Field House and Recreation Center project on Wednesday, June 16, 2021. Tri-State Construction is the City's Construction Manager at Risk and they solicited bids from subcontractors to perform specific scopes of work within thirteen areas of specialty construction.

The total bid for the base project was \$1,793,663.30 which included the 4,000 SF office addition, site improvements and parking lot. The bid for alternate work, a mezzanine inside the field house, was \$313,384.70 for a total of \$2,107,048.00. This amount came in at our estimate and City Staff will pursue additional furnishings within the project including the turf field, netting, security system, signage and office furnishings.

A motion was made by Council Member Ernst, seconded by Alaina Kolpin and unanimously carried to approve the Base and Alternate bids and authorize Tri-State to execute the contracts with their subcontractors.

GLENWOOD HEIGHTS SECOND ADDITION CHANGE ORDER APPROVED

Mr. Robinson said work continues on the City's Glenwood Heights housing subdivision and it is anticipated that Phase 1 lots will be available for home construction by mid-summer. Initially, Campbell Boulevard in the "Move-Up" lot area was only able to extend approximately 450-feet north from Sutherland Drive due to the presence of a wetland area. The wetland has since been mitigated and work could now proceed with completing construction of Campbell Boulevard which results in nine additional "Move-Up" lots in the development. Bolton and Menk reviewed the additional work necessary to complete this work and prepared a change order that was presented to the joint Water & Light/City Council Housing Committee. He explained the change order for site grading and utility work, is \$158,448.30. Additional engineering fees are an estimated \$45,000.00.

Street paving for the extended roadway, at the current contractual unit prices, will be an additional cost. Adding this phase work would result in a total of 37 lots, 14 Executive Lots, 17 Move-Up Lots and 6 Twin Home Lots.

The estimated total project cost for the two phases will be \$3,300,000.00 which exceeds the original allocation of \$3.0 million committed by the two entities.

The Housing Committee recommended the approval of the change order to extend Campbell Boulevard and add the nine Move-Up lots.

The motion was made by Council Member Janssen, seconded by Council Member Kielblock and unanimously carried to approve the Change Order for the Glenwood Heights Second Addition.

ADJOURNMENT

The motion was made by Council Member Ernst, seconded by Council Member Kielblock and unanimously carried to adjourn the meeting at 12:17 p.m.

Mindy L. Eggers MCMC
City Clerk