

**WORTHINGTON CITY COUNCIL
SPECIAL MEETING, AUGUST 2, 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; Jeff Faragher, Acting Engineer; Todd Wietzema, Public Works Director; Mindy Eggers, City Clerk.

Others present: Ryan McGaughey, Radio Works; Jon Schafer, Midwest Alarm, Steve Johnson..

APPROVED FIELD HOUSE SECURITY QUOTE

Todd Wietzema, Public Works Director, said staff received a quote from Midwest Alarms, for camera and security systems at the new Field House. This quote includes the installation and materials for:

- Eagle Eye Networks Video System – Including all the cameras, server, and network equipment.
- Cloud VMS Software – Annual charge
- Cloud VMS Software Storage – Monthly charge
- Field House Access and Intrusion System – Door fob security system
- Brivo Onair Subscription – Annual Charge

The cost for this security system is as follows:

- | | |
|---|-------------|
| • Video Security System (One time cost) | \$28,201.05 |
| • Door key fob (One time cost) | \$17,339.29 |

Total \$45,540.34

Other prices included in the quote are on an annual or monthly charges. Mr. Wietzema said the city has worked with Midwest Alarms on a number of other City projects and is satisfied with our past interactions.

Council Member Cummings asked if this system would have cloud storage, Jon Schafer, Midwest Alarm said that it would have seven day cloud storage.

Council Member Ernst stated that the long term goal would be to have all entities be able to have access to this.

A motion was made by Council Member Cummings, seconded by Council Member Ernst and

unanimously carried to approve the Field House Security quote in the amount of \$45,540.34.

AWARD CONTRACT FOR RYAN’S ROAD SAP BITUMINOUS MILL AND OVERLAY PROJECT

Jeff Faragher, Acting Engineer, stated two bids for the Ryan’s Road SAP Bituminous Mill and Overlay project were received on July 28, 2021. The work will take place on Ryan’s Road from McMillan Street to Ray Drive and is eligible for Municipal State Aid Street funding. He said the bids and engineer’s estimate were as follows:

<u>Engineers Estimate</u>	<u>Duininck, Inc</u>	OMG Midwest, Inc. dba <u>Minnesota Paving & Materials</u>
\$432,856.04	\$445,912.32	\$489,866.05

Staff recommends award of a contract to Duininck, Inc. of Prinsburg, MN.

A motion was made by Council Member Kolpin, seconded by Council Member Janssen and unanimously carried to award the bid to Duininck, Inc. of Prinsburg, MN in the amount of \$445,912.32.

AWARD CONTRACT FOR 2021 BITUMINOUS OVERLAYS

Mr. Faragher said two bids were received for the following 2021 Bituminous Overlays:

Schedule 1 - Street Surfacing
Cherrywood Lane from South Crailsheim Road (CSAH 10) through cul-de-sac
Sterling Avenue from Sutherland Drive through cul-de-sac

Schedule 2 - Bituminous Overlays
Eleventh Street from Seventh Avenue to Eighth Avenue
14th Street from Second Avenue to Fifth Avenue
Milton Avenue from Clary Street to First Avenue

Mr. Faragher said the bids for Schedule 1 came in 43% over the engineer’s estimate. The bids were as follows:

OMG Midwest, Inc. Db a Minnesota Paving & Materials - \$494,388.75
Duininck, Inc. - \$574,577.75

Steve Johnson said that he has talked to each resident and all but one is in favor of moving forward with the paving project with the completion date of October 1st. Mr. Johnson said that he had broken it down and it will cost each resident \$1,500.00 more over the 15 year assessment which will

be \$100.00 more per year for each homeowner.

Council Member Cummings stated that he contributes the high bids to not bidding the projects earlier and wondered if it would be worth having them rebid in the spring and working in conjunction with the county on scheduling projects. Council Member Janssen said that prices will probably continue to rise.

Mr. Faragher said that Dan Wagner had been in to talk to him and he had gotten his own bid to do Sterling and it was even higher.

Council Member Kolpin asked if it would be possible to do Schedule 1 and not Schedule 2. Steve Robinson said schedule 2 is only 17% of the package and it's not recommended to split a project that has been bid together.

A motion was made by Council Member Janssen, seconded by Council Member Kolpin and unanimously carried to award the 2021 Bituminous Overlay contract to OMG Midwest, Inc. Dba Minnesota Paving & Materials in the amount of \$494,388.75.

ADJOURNMENT

The motion was made by Council Member Janssen, seconded by Council Member Kielblock and unanimously carried to adjourn the meeting at 12:35 p.m.

Mindy L. Eggers MCMC
City Clerk