

**EUREKA CITY COUNCIL
SPECIAL COUNCIL MEETING
JULY 25, 2017 7:00 P.M.**

Pledge of Allegiance:

Mayor Nick Castleton led everyone in the Pledge of Allegiance

Public in Attendance:

Jesse Ralphs – Sunrise Engineering

Roll Call:

Leslie Rice, Brian Underwood, Brandy Kirgan, Nick Castleton, Kimberlee Clem

Discussion items:

Discussion and approval of the contract to JCI for the Liner & Headworks Project, as well as the amendment to extend the construction engineering services through the duration of the work

Nick asked Jesse if everything was in order on his end. Jesse said the contract needs to be signed. He has the bid and JCI needs to submit their Statement of Qualification. Brian asked when JCI will start the new contract. Jesse said he would prefer them to finish their original contract. They are working on getting the aeration system in at the lagoon. It is anticipated this will be finished by the middle of August. The start on the new liner should be around September. The contract time is 4months from the signing of the Notice to Precede. There should be a pre-construction meeting in Mid-August. Brian made a motion to accept the bid from JCI for the Liner and Headworks Project. Brandy seconded. All in favor motion carried. Jesse mentioned that there was a budget update prior to awarding this contract there is about \$950,000. Even after paying for this new project it will leave \$250,000 to \$300,000 contingency moving forward.

Jesse discussed the engineering amendment. Based on time and materials in extending this project another 4 months it is currently running to the end of the budget on the original work. In order for Sunrise Engineering to continue providing engineering services on this piece of work an amendment is needed on the current contract. He said what is recommended is \$100,000 that will give about \$20,000 a month for about 5 months even though the current period is for 4 months. Jesse said there is one additional item on the amendment it is a \$7,500 maintenance and operations plan. Nick asked if there were any questions concerning this amendment. There were no questions. Brandy made a motion to extend the contract for Sunrise Engineering to oversee this new contract for the Liner and Headworks at the sewer lagoon. Kimberlee seconded. All in favor motion carried. Jesse handed Nick the Notice of Award to Johansen and the Amendment for Nick to sign. Nick signed the forms, Patricia made copies and gave the originals back to Jesse.

Adjournment:

Nick said that there was an item that needed to be discussed in an Executive Session. Leslie made a motion to go into Executive Session. Brian seconded. All in favor motion carried.