

City Council Meeting Minutes
April 24, 2019 6:30 Special Meeting

Open Special Meeting – 6:30 p.m.

- Mayor Ward opened the meeting at 6:30 PM with the Pledge of Allegiance.
- Roll Call: Council members present were Mayor Ward, Mayor Pro Tem Himpel, Mr. Oroke, Ms. Patterson, and Mr. Bennett. Ms. Stevens was absent. City Manager George Brajkovic and Assistant City Manager Dan Porter were also in attendance. Curtis Golba and Emily Held with JE Dunn were in attendance along with Steve Skeet, Tonganoxie Library Board President.

I. Review of Tonganoxie Public Library Project Bid Package #1

- Mr. Brajkovic introduced the item and provided an overview of the project's recent interactions with the
- Emily Held, with JE Dunn, described the overall number of bidders and the 5 unique scopes that were bid out in this bid package. She described the allowances held by JE Dunn instead of the subcontractors or trade partners in order to ensure coordination between parties and best fit outcomes for the systems included in the facility is achieved.
- Mr. Himpel asked if contractors could elect to bring in subcontractors.
- Ms. Held replied that this was permitted and this was reflected in the bid summary documents.
- Mr. Himpel asked if any subs would be able to be union.
- Ms. Held commented that the arrangement would need to be made between the sub and the contractor.
- Mr. Himpel asked when the City would be able to review the submittals to ensure that the correct products would be installed on the project.
- Mr. Golba stated that JE Dunn would work with staff to develop a way for the City Council to have an opportunity to review bid package components.
- Ms. Patterson asked for a summary of the Library project.
- Mr. Brajkovic described the steps completed to date for the Library project and how it related to the item
- Ms. Patterson asked that staff reach out directly to the Library Board and Library staff in advance of any meetings with content about the Library project.
- Mayor Ward asked about the next steps in the project.
- Ms. Held described how the next steps include contacting successful and unsuccessful bidders, issuing the materials for the second bid package on May 2, and then working to finalize the design elements of the project in order to advance the project towards breaking ground in June and having a building partially constructed by the fall of 2019.
- **Mr. Himpel made a motion to accept the bid acceptance recommendations included for bid package 1 in an amount not to exceed \$1,050,229.**
- **Mr. Bennett seconded.**
- **Vote of all ayes, motion carried.**
- Mr. Golba commented on the recent changes to the design elements of the building like adjusting the slant of the covering over the front entryway to the building and the inclusion of reclaimed lumber when possible.

II. Adjourn

- **Ms. Patterson made a motion to adjourn the meeting.**
- **Mr. Bennett seconded.**
- **Vote of all ayes, motion carried. Meeting Adjourned at 7:04 PM.**

Respectfully submitted,



Dan Porter, Assistant City Manager