

City of Larned

Special City Council Meeting Minutes

September 26th, 2019

Mayor William Nusser called the work session to order with the following Councilmembers present: Councilmember Kim Barnes, Councilmember Sharon McGinness, Councilmember Jason Murray, Councilmember Carol Bennett, Councilmember George Elmore and Councilmember Terry Clark.

Councilmember Dennis Wilson and Councilmember Gary Rainbolt were absent.

City Manager Bradley Eilts and City Clerk Kara Rath were present.

Engineering Consulting Contract

One of the required materials to be completed and submitted for the City's Community Development Block Grant is an Engineering Consulting Contract. Stuart Porter with Schwab-Eaton contacted City Manager Eilts and said this had been overlooked.

The contract states that if the City is unsuccessful in obtaining a CDBG grant for the project, this contract shall be considered null and void.

Section 1 (Part A-Plans and Specifications and Part B-Bidding) for a total lump sum of \$86,000. This amount is not due until the completion of the bidding process or award of the construction contract.

Section 1 (Part C-Contract Administration and Construction Inspection and Part D-Supplemental Services) is estimated not to exceed \$64,500 and will be billed at the actual payroll costs multiplied by 3. The costs will be billed monthly as they occur. All of these costs will be billed monthly as they occur.

Councilmember Murray motioned to approve the contract, Councilmember Bennett seconded.

Motion passed.

2020 KDOT CCLIP Agreement

The Kansas Department of Transportation is seeking our willingness to put additional local funds into the 2020 CCLIP project as they are concerned about rising costs for materials and fluctuations in construction costs.

KDOT was under the impression that the City was paying for the design engineering costs of the project which is a total of \$50,237, in-lieu of contributing 5% of the project's participating costs, or \$39,011. This is approximately an \$11,000 difference over what they City originally anticipated contributing to the project.

The City's contribution of paying for the design engineering costs upfront means that we would owe no more funding on this project.

Councilmember Barnes motioned to approve the \$50,237, and before anymore is spent it must come back for further approval. Councilmember Murray seconded.

Motion passed.

Meeting Adjourned.



City Clerk



Mayor, William Nusser