

Hills City Council
Special Meeting
May 7, 2018
5:30 PM
Hills City Hall Meeting Room

Mayor Kemp called the meeting to order at 5:32 PM. Council members present were: Merle Hill, Steve Harris, Teresa Volk and Cathy Knebel. Absent: Christine Peters. Also present: Cathy Fitzmaurice-Hill, City Administrator.

The Council reviewed proposed change orders for the SRF Sponsored Project. Things discovered once the ground was excavated now require additional work. Change Order No. 1 increases the contract price by \$11,130. This includes replacement of the stoop with frost footings in front of Rustic Revival, removal of PCC slabs and backfill, replace manhole cover that was under the street and replace storm manhole with connections to existing, adding new pipes as required. The second option, Change Order No. 1 R1 increases the contract price by \$5,930. This would provide all work but the replacement of the storm manhole which would be retrofitted instead.

After discussion of the budget available and the long term needs of the City Council felt it best to move forward with the replacement of the storm manhole instead of a retrofit. This work would likely need to be done in the future and probably at a higher cost. A Motion was made by Hill and seconded by Knebel to approve Resolution 2018-28 authorizing the Mayor to sign Change Order No. 1 to the Contract with Hardscape Solutions of Iowa for the City of Hills SRF Sponsored Project at a cost of \$11,130. Roll Call: Ayes: Hill, Knebel, Harris, Volk. Absent: Peters. Resolution 2018-28 approved.

Resolution 2018-29 approving Change Order No. 1 R1 was not considered.

A Motion was made by Knebel and seconded by Volk to adjourn at 6:52 p.m. Ayes: 4. Motion carried.

Tim Kemp, Mayor

Cathy Fitzmaurice-Hill, City Administrator