CITY OF WEST LIBERTY, IOWA NOTICE OF CALL OF PUBLIC MEETING

GOVERNMENTAL BODY:

CITY COUNCIL

DATE OF MEETING:

TUESDAY, DECEMBER 03, 2019 REGULAR MEETING 7:30 P.M.

TIME OF MEETING: PLACE OF MEETING:

WALDO C. MYERS MUNICIPAL BUILDING WILLIAM M. PHELPS COUNCIL CHAMBERS

101 WEST FOURTH STREET

PUBLIC NOTICE IS HEREBY GIVEN:

THAT THE ABOVE-MENTIONED GOVERNMENTAL BODY WILL HOLD A REGULAR MEETING AT THE DATE, TIME AND PLACE ABOVE SET OUT. THE TENTATIVE AGENDA FOR SAID MEETING IS AS FOLLOWS:

I. CALL TO ORDER - ROLL CALL

II. CONSENT AGENDA

- 1. Regular Council Meeting Minutes November 17, 2019
- 2. City Clerk/Treasurer Report October 2019

III. PAYMENTS/EXPENDITURES

1. Vendor/Voucher Claims List #1 in the Amount of \$ 294,916.64 (Consent Vote)

IV. LIQUOUR LICENSES AND/OR BEER PERMITS

- 1. Class C Liquor License for El Patio (Consent Vote)
- 2. Class E Liquor License for Thoma Market, LLC d/b/a Jeff's Market (Consent Vote)

V. PUBLIC COMMENTS AND/OR CORRESPONDENCE

VI. CITY BOARDS/COMMISSIONS AND COMMITTEE REPORTS

VII. RESOLUTIONS AND/OR ORDINANCES

- Resolution No. 20191203-20 A Resolution to approve Change Order #1 in the credit amount of \$600.00 and final project completion date November 27, 2019 for the 115 E 3rd Street Partial Building Demolition Project with Lansing Brothers Construction CO. INC (Roll Call Vote)
- 2. Resolution No. 20191203-21 A Resolution to approve Change Order #2 in the amount of \$6,938.00 and final project completion date January 31, 2020 for the 115 E 3rd Street Partial Building Demolition Project with Lansing Brothers Construction CO. INC (Roll Call Vote)
- 3. Resolution No. 20191203-22 A Resolution to approve Pay Estimate #1 in the amount of \$54,957.50 with Lansing Brothers CO. INC.(Roll Call Vote)

VIII. OTHER COUNCIL BUSINESS

- 1. Appointment of Interim City Manager with Stipend Pay (Consent Vote)
- 2. Engineer Update
 - 115 E 3rd Street (Consent Vote)
- 3. Naming the Official Newspaper(s) of the City of West Liberty, Iowa for 2020 (Consent Vote)
- 4. Set the Date for Work Session for December 17, 2019 at 6:30 p.m. (Consent Vote)
- 5. Set the Date for Public Hearing December 17, 2019 to Amend City Ordinance Title 2; Chapter 4: Section 3 Qualifications of Trustee Amending Library Board of Trustees Residency Requirements to

Amended 4:02PM

live within West Liberty Community School District, Muscatine County. (Consent Vote)

- 6. Set the Date for Public Hearing December 17, 2019 to Amend City Ordinance Title 1; Chapter 6: Section 5 Officers and Employees by Amending Surety Bond Requirements with Liability Insurance Coverage. (Consent Vote)
- 7. Set Budget Work Session for January 21, 2020 at 6:00pm (Consent Vote)
- 8. Set Budget Work Session for February 4, 2020 at 6:30pm (Consent Vote)
- 9. Miscellaneous Business

ADJOURNMENT

RESOLUTION NO. 20191203-20

RESOLUTION TO APPROVE CHANGE ORDER NO. 1 FOR THE 115 E 3rd STREET PARTIAL BUILDING DEMOLITION IN THE CITY OF WEST LIBERTY, IOWA

WHEREAS, the City Council of West Liberty, Iowa has contracted with Lansing Brothers Construction Co, Inc for the 115 E 3rd Street Partial Building Demolition Project within the corporate limits; and

WHEREAS, Veenstra & Kimm, Inc., has recommended approval of Change Order No. 1 for the 115 E 3rd Street Partial Building Demolition Project in the credit amount of \$600.00 as a decrease to the original contract price and change the completion date to November 27, 2019.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of West Liberty, Iowa, to approve Change Order No. 1 for the 115 E 3rd Street Partial Building Demolition Project in the credit amount of \$600.00 as a decrease to the original contract price and change the completion date to November 27, 2019.

BE IT FURTHER RESOLVED, by the City Council of the City of West Liberty, Iowa, that the Mayor and City Clerk are hereby authorized and directed to execute said resolution.

Passed and approved this 3rd day of December 2019.

| | Robert Hartman, Mayor |
|---------------------------------|-----------------------|
| TTEST: | |
| | |
| | |
| Lee Geertz City Clerk/Treasurer | |



1800 5th Avenue • Rock Island, Illinois 61201-8119 309-786-7590 • 309-797-0996 (fax) • 877-241-8010 (WATS)

October 3, 2019

Lansing Brothers Construction Co., Inc. 101 E. 1st Street P.O. Box 36 Luxemburg, IA 52056-0036

WEST LIBERTY, IOWA 115 E 3RD STREET PARTIAL BUILDING DEMOLITION CHANGE ORDER NO. 1

Enclosed is an electronic copy of Change Order No. 1 for a change to the contract between the City of West Liberty and Lansing Brothers Construction Co., Inc. We recommend acceptance of Change Order No. 1 which will decrease the contract price by \$600.00 and change the completion date for the project from October 31, 2019 to November 27, 2019.

Please sign Change Order No. 1 in the space provided and return a scanned copy to the undersigned. Veenstra & Kimm, Inc. will forward the signed document to the City of West Liberty.

Should you have any questions or concerns please do not hesitate to contact the undersigned at 877-241-8010.

VEENSTRA & KIMM, INC.

Leo F. Foley, P.E.

LFF:gfd 240161

cc: Lawrence McNaul - City of West Liberty

WEST LIBERTY, IOWA 115 E 3RD STREET PARTIAL BUILDING DEMOLITION

This change order is to document a decrease in the contract amount for the project. This change results in a credit to the original contract amount of Six Hundred and 00/100 Dollars (\$600.00) and extends the completion date to November 27, 2019.

TOTAL CREDIT

\$600.00

Change Order No. 1 decreases the contract price by \$600.00. It changes the final completion date of October 31, 2019 to November 27, 2019.

| LANSING BROTHERS CONSTRUCTION CO., INC. | WEST LIBERTY, IOWA | |
|---|--------------------|---|
| Ву | Ву | _ |
| Title | Title | _ |
| Date | Date | |
| VEENSTRA & KIMM, INC. | | |
| Ву | | |
| Title Project Engineer | | |
| Date 10/3/2019 | | |

RESOLUTION NO. 20191203-21

RESOLUTION TO APPROVE CHANGE ORDER NO. 2 FOR THE 115 E 3rd STREET PARTIAL BUILDING DEMOLITION IN THE CITY OF WEST LIBERTY, IOWA

WHEREAS, the City Council of West Liberty, Iowa has contracted with Lansing Brothers Construction Co, Inc for the 115 E 3rd Street Partial Building Demolition Project within the corporate limits; and

WHEREAS, Veenstra & Kimm, Inc., has recommended approval of Change Order No. 2 for the 115 E 3rd Street Partial Building Demolition Project in the amount of \$6,938.00 to include final completion date to January 31, 2020.

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of West Liberty, Iowa, to approve Change Order No. 2 for the 115 E 3rd Street Partial Building Demolition Project in the amount of \$6,938.00 to include final completion date to January 31, 2020.

BE IT FURTHER RESOLVED, by the City Council of the City of West Liberty, Iowa, that the Mayor and City Clerk are hereby authorized and directed to execute said resolution.

Passed and approved this 3rd day of December 2019.

| 4 77777.077 | Robert Hartman, Mayor |
|-------------|-----------------------|
| ATTEST: | |
| | |



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December 2, 2019

Lansing Brothers Construction Co., Inc. 101 E. 1st Street P.O. Box 36 Luxemburg, IA 52056-0036

WEST LIBERTY, IOWA 115 E 3RD STREET PARTIAL BUILDING DEMOLITION CHANGE ORDER NO. 2

Enclosed is an electronic copy of Change Order No. 2 for a change to the contract between the City of West Liberty and Lansing Brothers Construction Co., Inc. We recommend acceptance of Change Order No. 2 which will increase the contract price by \$6,938.00. It also changes the completion date of January 31, 2020.

Please sign Change Order No. 2 in the space provided and return a scanned copy to the undersigned. Veenstra & Kimm, Inc. will forward the signed document to the City of West Liberty.

Should you have any questions or concerns please do not hesitate to contact the undersigned at 877-241-8010.

VEENSTRA & KIMM, INC.

Leo F. Foley, P.E.

LFF:gfd 240166

cc: Lee Geertz - City of West Liberty

WEST LIBERTY, IOWA 115 E 3*O STREET PARTIAL BUILDING DEMOLITION

This change order is for additional work to remove approximately 12' of the north end of the remaining building that is in poor structural condition. This includes removing and proper disposal of any asbestos materials and both levels of the building for the 12' of the north end. This change order also includes backfill with 3/8" fill lime and 3/4" crushed stone compacted. The costs for this work are as follows:

| Item # | Description | Unit | # Units | Unit Cost | Extended Cost |
|--------|---|------|------------|--------------|------------------|
| 1 | Asbestos Inspection | LS | 3 | \$ 400.00 | \$ 400.00 |
| 2 | Asbestos Removal & Disposal | LS | 1 | 1,760.00 | 1,760.00 |
| 3 | Demolition, Disposal, Backfill of Crawl Space | 15 | 1 | 4,360.00 | 4,360.00 |
| 4 | Additional Bond | LS | 8 | 202.00 | 202.00 |
| 5 | Overhead and Profit | 15 | 1 | 216.00 | 216.00 |
| | TOTAL LUMP SUM COST | | | | \$6,938.00 |

This change order does not include the following:

- Repairs to common walls of adjacent buildings and building structure to remain
- Additional carpentry labor and materials to patch additional exposed common walls
- · Electrical, plumbing and HVAC repairs
- Material testing

Change Order No. 2 increases the contract price by \$6,938.00. It does changes the final completion date to January 31, 2020.

| LANSING BROTHERS CONSTRUCTION CO., INC. | WEST LIBERTY, IOWA | |
|---|--------------------|---|
| Ву | Ву | _ |
| Title | Title | _ |
| Date | Date | |
| VEENSTRA & KIMM, INC. | | |
| Title Project Engineer | | |
| Date 12/2/2019 | | |

RESOLUTION NO. 20191203-22

RESOLUTION TO APPROVE PAY ESTIMATE NO. 1 FROM LANSING BROTHERS CONSTRUCTION CO. INC. 115 E 3RD STREET PARTIAL BUILDING DEMOLITION PROJECT IN THE CITY OF WEST LIBERTY, IOWA

WHEREAS, the City Council of West Liberty, Iowa has contracted with Lansing Brothers Co. Inc. for the 115 E 3rd Street Partial Building Demolition Project within the corporate limits; and

WHEREAS, Veenstra & Kimm, Inc., has recommended approval of Pay Estimate No. 1 from Lansing Brothers Construction Co. Inc for a current payment due of \$54,957.50;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of the City of West Liberty, Iowa, to approve Pay Application No. 1 from Lansing Brothers Co. Inc. for the 115 E 3rd Street Building Partial Building Demolition Project and issue a check for \$54,957.50;

BE IT FURTHER RESOLVED, by the City Council of the City of West Liberty, Iowa, that the Mayor and City Clerk are hereby authorized and directed to execute said resolution.

Passed and approved this 3rd day of December 2019.

| Mayor |
|-------|
| |
| |
| |
| |



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December 2, 2019

Lansing Brothers Construction Co. Inc. 101 First Street East P.O. Box 36 Luxemburg, IA 52056

WEST LIBERTY, IOWA 115 E. 3RD STREET PARTIAL BUILDING DEMOLITION PAY ESTIMATE NO. 1

Enclosed is an electronic version of Pay Estimate No. 1 for work completed through November 26, 2019, under the contract between the City of West Liberty and Lansing Brothers Construction Co. Inc. We have checked the estimate and recommend acceptance of the Pay Estimate No. 1 for Lansing Brothers Construction Co. Inc. by the City of West Liberty in the amount \$54,957.50. Change Order Nos. 1 and 2 will be discussed at the December 2, 2019, Council meeting.

Please sign and return an electronic copy to the undersigned. Veenstra & Kimm, Inc. will forward to the City.

Should you have any questions or concerns please do not hesitate to contact the undersigned at 309-786-7590.

VEENSTRA & KIMM, INC.

Leo F. Foley, P.E.

LFF:gfd 240166 Enclosures

cc: Lee Geertz, City of West Liberty



1800 5th Avenue Rock Island, Illinois 61201-8119 309-786-7590 309-797-0996(FAX) 800-241-8010 (WATS)

Date: December 2, 2019

PAY ESTIMATE NO. 1

| | 115 E. 3rd Street Partial Building Demolition West Liberty, Iowa | | | Lansing Brothers Construction Co. Inc. 101 First Street East, P.O. Box 36 Luxemburg, IA 52056 | | |
|------------------------------------|--|--------------------|------------|---|----|------------|
| Original Contract Amount & Date | \$85,450.00 | September 17, 2019 | Pay Period | 10/1/2019 | to | 11/26/2019 |

BID ITEMS

| | Description | Unit | Estimated Quantity | Unit Price | Extended Price | Quantity Complete | Value Completed |
|---|---|------|--------------------|-----------------|-------------------|----------------------|--------------------|
| 1 | Mobilization | LS | 1 | \$ 5,000.00 | \$ 5,000.00 | 100% | \$ 5,000.00 |
| 2 | Traffic Control & Protection | LS | 1 | \$ 1,000.00 | \$ 1,000.00 | 100% | \$ 1,000.00 |
| 3 | Permits | LS | 1 | \$ 300.00 | \$ 300.00 | 100% | \$ 300.00 |
| 4 | Demolition | LS | 1 | \$ 52,150.00 | \$ 52,150.00 | 100% | \$ 52,150.00 |
| 5 | Structural Rehab & Façade Improvements | LS | 1 | \$ 20,000.00 | \$ 20,000.00 | | \$ - |
| 6 | Site Restoration | LS | 1 | \$ 7,000.00 | \$ 7,000.00 | | \$ - |
| | | | | | \$ - | | \$ |
| | TOTAL CONTRACT | | | | \$ 85,450.00 | | \$ 58,450.00 |

| | SUMMARY | | | | |
|--------------------------------------|-------------------------------------|----------|-------------------|----|-----------------|
| | | C | ontract Price | | Value Completed |
| Origina | Original Contract Price \$85,450.00 | | | | 58,450.00 |
| Approved Change Orders (list each) | COI | \$ | (600.00) | \$ | (600.00) |
| | CO 2 | \$ | 6,938.00 | | |
| | | | | | |
| TOTAL ALL CH | ANGE ORDERS | \$ | 6,338.00 | \$ | (600.00) |
| Revised Contract Price | | \$ | 91,788.00 | \$ | 57,850.00 |
| Materials Stored | | | | \$ | |
| Value | of Completed V | Vork and | Materials Stored | \$ | 57,850.00 |
| Less Retained Percentage (5%) | | | | \$ | 2,892.50 |
| | Net ≜ | mount | Due This Estimate | \$ | 54,957.50 |
| Less Estimate(s) Previously Approved | No.1 | | | | |
| | No.2 | | | | |
| | No.3 | | | | |
| | No.4 | | | | |
| | No. 5 | | | | |
| Less | | | viously Approved | \$ | |
| Amount Due This Estimate | | | | \$ | 54,957.50 |

The amount \$ 54,957.50 is recommended for approval for payment in accordance with the tems of the contract.

| Quantities Complete Submitted By: | Recommended By: | Approved By: |
|--|------------------------------|----------------------|
| Lansing Brothers Construction Co. Inc. | Veenstra & Kimm, Inc. | City of West Liberty |
| | 255-97 | |
| Signature | Signature Leo F. Foley, P.E. | Signature |
| | Project Manager | |
| Title | Title 12/2/2019 | Title |
| Date | Date | Date |