



CITY COUNCIL PUBLIC WORKS COMMITTEE MEETING

May 2nd, 2023 at 5:00 PM
Crete City Hall, 243 East 13th Street

MINUTES

Notice of the meeting was given by posting, the appointed method for giving notice as shown by the attached notice, at the following locations:

City Hall, 243 East 13th Street
Post Office, 1242 Linden Avenue
City Bank and Trust, 1135 Main Avenue

Advance notice of the meeting was also given to committee members. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, the City has posted a current copy of the Open meetings Act, Laws of the State of Nebraska, in the back of the council chambers. All proceedings shown were taken while the meeting was open to the attendance of the public.

1. Open Meeting

2. Roll Call

Kyle Frans: Present

Dale Strehle: Present

Present: 2.

3. Items of Business

3.A. Consider a recommendation to the City Council on Change Order No. 1 for Project 2 of 2 East 22nd St.

City Administrator Tom Ourada stated that this is for the box culvert and water line. They will bore it, which we don't have that capability and the price they gave is decent.

Recommend to the City Council on Change Order No. 1 for Project 2 of 2 East 22nd St in the amount of \$41,555.00. Carried with a motion by Kyle Frans and a second by Dale Strehle.

Kyle Frans: Aye, Dale Strehle: Aye

Aye: 2, No: 0

3.B. Consider a recommendation to the City Council on Application and Certificate for Payment from General Excavating for all work completed through 4/22/23 in the amount of \$198,245.24

City Administrator Tom Ourada stated that the reason this item is on here is so that it can go to the council on the consent agenda.

Recommend to the City Council on Application and Certificate for Payment from General Excavating for all work completed through 4/22/23 in the amount of \$198,245.24 Carried with a motion by Dale Strehle and a second by Kyle Frans.

Kyle Frans: Aye, Dale Strehle: Aye

Aye: 2, No: 0

3.C. Consider a recommendation to the City Council on Change Order Request No. 003 from Kingery Construction Co. in the amount of \$14, 562.00 for the Crete Isis Theater Phase I.

City Administrator Tom Ourada stated the following:

- Technically, since the City is the owner of the property, it needs to go to council.
- Reminded the committee that even though the City gave an award, whatever is spent on the award is paid on invoice and would be reimbursed.
- The Blue River Arts Council has the cash to pay upfront.
- City Attorney Alison Borer is going to work on an agreement between the City of Crete and the Blue River Arts Council on the award that they have.

Recommend to the City Council on Change Order Request No. 003 from Kingery Construction Co. in the amount of \$14, 562.00 for the Crete Isis Theater Phase I. Carried with a motion by Dale Strehle and a second by Kyle Frans.

Kyle Frans: Aye, Dale Strehle: Aye

Aye: 2, No: 0

4. Officers' Reports

5. Adjournment