

Crete City Council Special Meeting
Thursday, April 7, 2016 5:00 PM
Crete City Hall
243 E 13th Street
Crete, NE 68333

1. **Open Meeting**

The City Council has posted a copy of the Open Meetings Act, Laws of the State of Nebraska, in the back of the council chambers. Additional copies are available to read, if anyone wishes one during this meeting, please advise. As each agenda item is considered, if there are any questions concerning the agenda item please advise. The City Council may consider items listed on the agenda in random order. The City Council has assisted listening devices available, if needed please advise. Please stand and Pledge Allegiance to the Flag.

2. **Roll Call**

Attendance of Council members will be recorded to determine the presence of a quorum for official actions.

3. **Petitions - Communications - Citizen Concern**

No action can be taken by the council on matters presented under this title except to answer any question posed and/or to refer the matter for further action. Testimony may be limited to 3 minutes per person. Please do not repeat testimony that has already be heard.

4. **Special Order of Business**

The council may take action to hear testimony in favor of or in opposition to, discuss/limit discussion and take action to approve or disapprove any matter presented under this title.

4.A. WWTP Change Order #6

A change order totaling an addition cost of \$72,463.75 that includes the following: New highway approach \$28,519.75, New fire hydrant \$6,578.00, South road construction \$37,366.00.

4.B. Special Counsel

Consider engaging special counsel for the annexation challenge

5. **Officers' Reports**

Reports may be given by Department Heads, Committees and Council members concerning current operations of the City. Questions may be asked and answered. No action can be taken by the Council on matters presented under this title except to answer any question posed and to refer the matter for further action.

6. **Adjournment**

The city council will review the above matters and take such actions as they deem appropriate. The city council may enter into closed session to discuss any matter on this agenda when it is determined by the council that it is clearly necessary for protection of the public interest or the prevention of needless injury to the reputation of an individual and if such and individual has not requested a public meeting, or as otherwise allowed by law. Any closed session shall be limited to the subject matter for which the closed session was called. If the motion to close passes, then the presiding officer immediately prior to the closed session shall restate on the record the limitation of the subject matter of the closed session. The City of Crete assures that no person shall on the grounds of race, color, national origin, age, disability, handicap or sex, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity of the City receiving Federal financial assistance. To report discrimination, contact the City Clerk's office. The complete agenda with attachments is available at www.crete-ne.gov.

Disclaimers & Notices

- The Council may enter into closed session to discuss any matter on this agenda when it is determined that a closed session is clearly necessary for the protection of the public interest or the prevention of needless injury to the reputation of an individual (if such individual has not requested a public meeting) or as otherwise allowed by law. Any closed session shall be limited to the subject matter for which the closed session was called. If the motion to close passes, then immediately prior to the closed session the Mayor shall restate on the record the limitation of the subject matter of the closed session.
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Date of Notice to Proceed: March 24, 2015 Effective Date: April 1, 2016

Project: Crete WWTP	Owner: City of Crete, NE	Owner's Contract No.: NA
Contract: Base Bid – Lump Sum w/ Procured Equipment (4 procurement contracts)		Date of Contract: March 23, 2015
Contractor: Hawkins Construction Company, 2516 Deer Park Blvd, Omaha, NE 68105		Engineer's Project No.: 012-1933

The Contract Documents are modified as follows upon execution of this Change Order:

Description:

- Remove and replace the existing asphalt apron on NDOR ROW with concrete in accordance with CPR #18 (6 pages). NDOR approval has been provided for this work, and has been made available to the Contractor. **ADD \$28,519.75**
 - Provide new fire hydrant at the end of the west utility extension in accordance with CPR #19 (3 pages). **ADD \$ 6,578.00**
 - Continue the south access road from the south access drive (RR crossing) to the south county road (County Road H), including necessary subgrade preparation and grading, in accordance with CPR #20 (6 pages). **ADD \$37,366.00**
- TOTAL ADD \$72,463.75**

Attachments: 1) CPR #18 (6 pages); 2) CPR #19 (3 pages); 3) CPR #20 (6 pages)

CHANGE IN CONTRACT PRICE:

CHANGE IN CONTRACT TIMES:

Original Contract Price:	Original <input type="checkbox"/> Working days <input checked="" type="checkbox"/> Calendar days
\$11,161,000.00	Substantial completion (days or date): <u>September 1, 2016</u>
	Ready for final payment (days or date): <u>December 22, 2016</u>
<u>Increase</u> from previously approved Change Order Nos. 1-5:	<u>Increase</u> from previously approved Change Orders from No.1 to No. 5:
\$77,566.11	Substantial completion (days or date): <u>1</u>
	Ready for final payment (days or date): <u>1</u>
Contract Price prior to this Change Order:	Contract Times prior to this Change Order:
\$11,238,566.11	Substantial completion (days or date): <u>September 2, 2016</u>
	Ready for final payment (days or date): <u>December 23, 2016</u>
<u>Increase</u> of this Change Order:	<u>Increase</u> of this Change Order:
\$72,463.75	Substantial completion (days or date): <u>0</u>
	Ready for final payment (days or date): <u>0</u>
Contract Price incorporating this Change Order:	Contract Times with all approved Change Orders:
\$11,311,029.86	Substantial completion (days or date): <u>September 2, 2016</u>
	Ready for final payment (days or date): <u>December 23, 2016</u>

RECOMMENDED:	ACCEPTED:	ACCEPTED:
By: <u></u>	By: <u>TD</u>	By: <u></u>
Engineer (Authorized Signature)	Owner (Authorized Signature)	Contractor (Authorized Signature)
Date: <u>4/1/2016</u>	Date: _____	Date: <u>4/5/16</u>

Approved by Funding Agency (if applicable): _____ Date: _____

cc City of Crete
Hawkins Construction
USDA
Olsson RPR/File (2)

Change Proposal Request



Project Name: Crete WWTF

Hawkins Proposal No: 18

Date: 21-Mar-16

Change Proposal Request No: 18

Description of Change: Removal and install of new apron at edge of highway 103

Hawkins Costs:

ACTIVITY DESCRIPTION	QUANTITY	UNIT EQUIP.	EQUIP. COST	UNIT MATERIALS	MATERIAL COST	UNIT LABOR	LABOR COST	TOTALS
Barricades	1.0 LS	0.00	\$0	300.00	\$300	100.00	\$100	\$400
Dowel Bars and epoxy	1.0 LS	0.00	\$0	304.00	\$304	320.00	\$320	\$624
Sawcut, cure, seal	1.0 LS	494.00	\$494	645.00	\$645	682.00	\$682	\$1,821
Hand dig under asphalt	1.0 LS	0.00	\$0	0.00	\$0	256.00	\$256	\$256
Expansion joint	1.0 LS	0.00	\$0	42.00	\$42	64.00	\$64	\$106
Subgrade prep	1.0 LS	125.00	\$125	333.00	\$333	768.00	\$768	\$1,226
Form and pour	1.0 LS	175.00	\$175	252.00	\$252	1472.00	\$1,472	\$1,899
seeding	1.0 LS	100.00	\$100	250.00	\$250	256.00	\$256	\$606
Conc. Material	1.0 LS	0.00	\$0	9332.00	\$9,332	0.00	\$0	\$9,332
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TOTALS			\$894		\$11,458		\$3,918	\$16,270

Miscellaneous:

Burden	45.00% of Labor	\$1,763.00	
Small Tools	3.50% of Labor	\$137.00	
Expendables	3.00% of Labor	\$118.00	
Sales Tax	0.00% of Material	\$0.00	
	Miscellaneous Subtotal:	\$2,018.00	\$2,018.00
	Hawkins Total:		\$18,288.00

Subcontracts:

1) Gana	\$6,861	
2)	\$0	
3)	\$0	
4)	\$0	
	SUBCONTRACT TOTAL:	\$6,860.75
		\$6,860.75

Mark-ups:

Exclusions:	Cost of Work Subtotal	\$25,148.75
1. Any costs for additional permits	15% O & P on Hawkins Work	\$2,743.00
2. Any costs for BNSF flagmen	5% O & P on Subcontract Work	\$343.00
3. This is priced to do the work while other paving operations are going on at the project	Subtotal:	\$28,234.75
	1.01% Bond	\$285.00
		\$28,519.75

Change Proposal Request



Project Name: Crete WWTF

Hawkins Proposal No: 19

Date: 21-Mar-16

Change Proposal Request No: 19

Description of Change: Added hydrant at end of water main on cpr 17A

Hawkins Costs:

ACTIVITY DESCRIPTION	QUANTITY	UNIT EQUIP.	EQUIP. COST	UNIT MATERIALS	MATERIAL COST	UNIT LABOR	LABOR COST	TOTALS
Hydrant materials	1.0 LS		-----	3820.44	\$3,820		-----	\$3,820
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TOTALS			\$0		\$3,820		\$0	\$3,820

Miscellaneous:

Burden	45.00% of Labor	\$0.00	
Small Tools	3.50% of Labor	\$0.00	
Expendables	3.00% of Labor	\$0.00	
Sales Tax	0.00% of Material	\$0.00	
Miscellaneous Subtotal:		\$0.00	\$0.00
Hawkins Total:			\$3,820.00

Subcontracts:

1) General Excavating	\$2,018	
2)	\$0	
3)	\$0	
4)	\$0	
5)	\$0	
6)	\$0	
7)	\$0	
8)	\$0	
9)	\$0	
10)	\$0	
SUBCONTRACT TOTAL:		\$2,018.00
		\$2,018.00

Mark-ups:

Cost of Work Subtotal	\$5,838.00
15% O & P on Hawkins Work	\$573.00
5% O & P on Subcontract Work	\$101.00
Subtotal:	\$6,512.00
1.01% Bond	\$66.00
	\$6,578.00

Change Proposal Request



Project Name: Crete WWTF

Hawkins Proposal No: 20

Date: 01-Apr-16

Change Proposal Request No: 20

Description of Change: Extending south access road to south county road

Hawkins Costs:

ACTIVITY DESCRIPTION	QUANTITY	UNIT EQUIP.	EQUIP. COST	UNIT MATERIALS	MATERIAL COST	UNIT LABOR	LABOR COST	TOTALS
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TOTALS			\$0		\$0		\$0	\$0

Miscellaneous:

Burden	45.00% of Labor	\$0.00	
Small Tools	3.50% of Labor	\$0.00	
Expendables	3.00% of Labor	\$0.00	
Sales Tax	0.00% of Material	\$0.00	
Miscellaneous Subtotal:		\$0.00	\$0.00
Hawkins Total:			\$0.00

Subcontracts:

1) Gana	\$35,230	
2)	\$0	
3)	\$0	
4)	\$0	
5)	\$0	
6)	\$0	
7)	\$0	
8)	\$0	
9)	\$0	
10)	\$0	
SUBCONTRACT TOTAL:	\$35,230.00	\$35,230.00

Mark-ups:

	Cost of Work Subtotal	\$35,230.00
	15% O & P on Hawkins Work	\$0.00
	5% O & P on Subcontract Work	\$1,762.00
	Subtotal:	\$36,992.00
	1.01% Bond	\$374.00
		\$37,366.00

Please note the conditions of Gana's Proposal
 thanks
 Josh Bridges
 Hawkins Const.