

Minutes of the City Commission's April 4, 2023 Meeting

I. SPECIAL SESSION

Commissioners Present: Vice-Mayor Dean Hayse and Commissioner Tim Emert

City Staff Present: Kelly Passauer, City Manager; David Cowan, Assistant City Manager; Brian McHugh, Memorial Hall Supervisor; John Garriss, City Engineer/Director of Public Works and Utilities and Lacey Lies, Finance Director

Visitors Present: None

A. Call to Order

Vice-Mayor Hayes called the meeting to order.

II. ITEMS FOR COMMISSION ACTION

A. Consider authorizing road and box culvert repairs to Wells Drive.

The roadway at Wells Drive has failed. The culvert, a large iron or steel structure, appears to be in adequate shape for extended use. The roadway has also failed because upstream waters have eroded the fill material above the culvert and below the roadway, leaving a void under the road surface. The road has been closed since this was discovered on March 7, 2023.

Due to the relatively high volumes of work and relatively low volume of contractor interest, working with TranSystems a price was requested from J. Graham Construction, Inc. to repair the existing road surface, install a concrete structure upstream to prevent recurrence of the undermining, and downstream placement of rip rap to protect against erosion. The total cost of this work is estimated at \$70,450 exclusive of inspection.

Doing the work in this fashion also saves the cost required for engineering drawings for bidding, which also increases the speed of the solution.

If awarded to J. Graham, the project will likely be completed in 45-60 days, which is in a timeframe that would fit with FEMA reimbursement for eligible items. Since the "as quoted" design varies from the previous design sent to FEMA, it is uncertain how much FEMA will reimburse the City for, but it is likely in the range of \$30,000 to \$40,000 at a minimum. The change was made due to the difficulty in installing downstream structures that would not

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be undermined, and was replaced by an additional quantity of rip rap.

FEMA is involved in this project because the City has been working with them to fix damages due to the flooding in 2019. This has been a rather long and involved process, and we just received notice that they were funding the repairs prior to the hole appearing in the roadway.

Either an appropriate contract or a change order to an existing contract will be created for this work.

TranSystems has reviewed the pricing and concluded that it is reasonable for the scope of work.

Motion:

On the motion of Tim Emert, seconded by Dean Hayse, the Commission agreed to move forward as recommended by the City Engineer.

Aye: Tim Emert, Dean Hayse

Nay: None

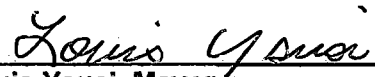
III. ADJOURNMENT

Motion:

On the motion of Tim Emert, seconded by Dean Hayse the Commission adjourned the meeting.

Aye: Tim Emert, Dean Hayse

Nay: None



Louis Ysusi, Mayor



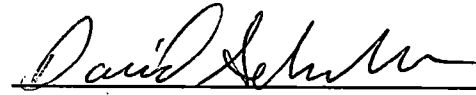
Dean A. Hayse, Commissioner



Tim Emert, Commissioner

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Attest:

A handwritten signature in black ink, appearing to read "David Schuler", is written over a horizontal line.

City Clerk/Treasurer