### <u>SPECIAL MEETING:</u>

The La Cygne City Council met on Friday, June 18, 2021 at the La Cygne City Hall. Council Members present were: Danny Curtis; Thomas Capp; and Jerome Mitzner. Absent: James Thies, Keith Stoker, and Mayor Debra Wilson.

Others in attendance included, but not limited to: City Clerk (CC) Jodi Wade; Linn County News Tony Furse (via Zoom).

## CALL SPECIAL MEETING TO ORDER (5:00 P.M.)

Council President – Danny Curtis

#### THE REVIEW OF BIDS FOR THE KDOT CCLIP PROJECT NO. **054**KA-**5147-01** AT THE INTERSECTION OF KS HWY **152 (MARKET ST) AND INDUSTRIAL ROAD AND TO DISCUSS THE CITY'S FUNDING FOR THE PROJECT.**

CC Wade started the meeting by reading the following two (2) bids received for the KDOT CCLIP project No. K152-054 KS 5147-01:

- Killough Construction Inc \$775,762
- Bettis Asphalt & Construction Inc \$962,760

CC Wade also reviewed the options for the City upon review of the bids received which include:

- 1. Accept the low bid as read and move forward with the project.
- 2. Cancel the project & give up the state funds that were awarded-if applicable, may or may not have to pay back any costs already reimbursed by KDOT.
- 3. Reject the bid and re-let the project as-is and hope for a lower bid. This could be done in the next few months.
- 4. Make some very MINOR modifications to reduce the costs. This could be discussed in more detail with KDOT.

CC Wade reviewed the current Treasurer's Report for 6/2021 and the detailed Treasurer's Report showing the dollars in cash and the amount in CD investment. CC Wade reviewed the Capital Outlay of the 2021 budget for the General Street Fund and the Special Highway Fund. She also pointed out the amounts in the Capital Improvement Reserve. Discussion was held regarding the remainder expenditures for the street funds for 2021. The Council discussed the importance of improving this intersection for the safety of all. CC Wade shared some feedback regarding why the bids may have come in higher then expected due to the double layer tampering, keeping Industrial Road open throughout the project, and higher wages due to lack of crews. Council Member Curtis advised the Council on the chance to have state funds to do this project and if we don't do it we will lose out on that funding. CC Wade indicated the City is getting a \$1 million dollar project for half the price.

#### \* <u>Motion</u>

Council Member Capp motioned to approve for the City to sign the Authority to Award Contract and Commitment of City Funds for project no. 054 KA-5147-01 La Cygne CCLIP-GI: K-152 and Industrial Blvd to contractor Killough Construction Inc, of Ottawa, KS in the amount of \$776,326. State funds will require City matching funds in the amount of \$379,000. Motion seconded by Council Member Mitzner voted on, passed 3-0.

# **ADJOURNMENT:**

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Council Member Mitzner moved to adjourn the meeting. Motion seconded by Council Member Capp, voted on, passed 3-0. Time 5:40pm.

I, \_\_\_\_\_\_La Cygne City Clerk, do hereby declare (Jodi Wade) the above to be true and correct, to the best of my knowledge, and do hereby subscribe my name on this 18<sup>th</sup> day of June, 2021.