

MINUTES
ALBION CITY COUNCIL
SPECIAL MEETING – PUBLIC HEARING
TUESDAY, JUNE 25, 2013

A Special Meeting of the Albion City Council of the City of Albion, Nebraska was convened in open and public session at 7:30 p.m., on June 25, 2013 in the Council Chambers. Present were Mayor James C. Jarecki, Councilmembers Don Rutten, Marcus Johnson, James Riedmiller, and Walt Hoefler. Also present were City Administrator Devine, Deputy City Clerk Huisman, City Attorney Wright, and Water Commissioner Morearty. Also present were Jim Dickerson with the Albion News, and Charlie Findley. Notice of this meeting along with the agenda was simultaneously given in advance to all members of the Board. Notice of this meeting was given in advance by publication, a designated method for giving notice; a copy of proof of publication is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

2. CONSIDER BIDS FOR THE ALBION SWIMMING POOL PROJECT FOR AWARD

Mayor Jarecki reviewed the bids with Councilmen, stating there were 3 Contracts for bidding. Contract 1 was for pool construction, contract 2 was mechanical, and contract 3 was for general construction. Mayor Jarecki stated the bid for Contract 1 from Christiansen Construction came in around \$18,000 less than estimated. The bid for Contract 2 from Mechanical Inc. was \$122,136 less than estimated and Contract 3 had a bid which was \$536,890 above what was budgeted for. Clerk Devine stated only 1 bid was received for contract three, three or four bids were expected. In conversations with Dave Burbach, he feels if the City rebids Contract 3, we will receive more bids. Councilman Rutten asked how many bids were received for each contract. Clerk Devine stated there were 2 bids received for Contract 1, 1 Bid for Contract 2 and 1 Bid for Contract 3. Councilman Riedmiller asked if we knew anything about the work Christiansen Construction has done. Mayor Jarecki stated Christiansen Construction was prequalified and has worked with Burbach aquatics in the past. Councilman Rutten asked if the contractors had to bid on all three contracts. Clerk Devine stated they did not have to bid all 3 contracts, the only requirement was contractors had to bid each alternate on the contracts they did bid on. Clerk Devine stated that he feels the City would have a better response on Contract 3 if the street work was bid as a standalone street project in the fall or winter. Councilman Rutten also asked if we would be rebidding every contract. Clerk Devine suggested only rebidding Contract #3 and holding the bids for Contract 1 & 2 for 60 days.

Councilman Johnson made a motion to hold low responsive responsible bids for contracts #1 and #2 for reconsideration within 60 days, seconded by Riedmiller. **Vote: Yeas; Riedmiller, Rutten, Johnson, Hoefler. Nays; None.**

Councilman Hoefler made a motion to Reject any and all bids received for Contract #3, seconded by Rutten. **Vote: Yeas; Rutten, Hoefler, Riedmiller, Johnson. Nays; None.**

Councilman Hoefler made a motion to rebid Contract #3 without alternate items #3-5 and #3-7 to be opened on July 17, 2013 and considered for award on July 30, 2013. **Vote: Yeas; Hoefler, Johnson, Riedmiller, Rutten. Nays; None.**

3. ITEMS FOR NEXT MEETING AGENDA

- Regular Meeting July 16th, 2013 @7:30 pm
- Occupation Tax Discussion

4. ADJOURN

At 7:56 pm Councilman Rutten made a motion to adjourn, seconded by Johnson. **Vote: Yeas; Johnson, Riedmiller, Rutten, Hoefler. Nays; None.**

MINUTES – ALBION CITY COUNCIL – REGULAR MEETING JUNE 11, 2013

I the undersigned Clerk hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Mayor and Council; that all subjects included in the foregoing proceedings were contained in the Agenda for the meeting, kept continually current and available for inspection at the office of the Clerk; that such subjects were contained in said Agenda for at least 24 hours prior to said meeting; that at least one copy of all reproducible material discussed at the meeting was available at the meeting for the examination and copying of the public; that said minutes were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all next media requesting notification of meetings of said body were provided advance notification of the time and place of said meeting and subjects to be discussed at said meeting.

Jim Jarecki, Mayor

ATTEST:

Tonya Huisman, Deputy Clerk