

CITY COUNCIL PROCEEDINGS
PUBLISHED SUBJECT TO THE GOVERNING BODY'S REVIEW AND REVISION

A special meeting of the Beach City Council was called to order by Mayor Jeanne Larson on June 3, 2021 at 6:00 p.m. Present when the meeting was called to order was City Council Nick Hegel, Tim Marman, Lynn Swanson-Puckett, Sarah Ross, Bev Wolff, Andy Zachmann, PWS Randy Dietz, City Auditor Kimberly Gaugler, via telephone Engineer Eric Lothspeich, and guests Sam & Karen Heine, Carolyn Weaver, Brandt Gaugler, Tama Smith, Jerry DeMartian, and Lowell Hanson.

The Pledge of Allegiance was recited.

Roll call was taken. All members were present.

The purpose of the special meeting was to review Change Order #2 in the amount of \$90,000.00 for the 2021 Street & Utility Improvement Project. The change order is for the Contractor to install approximately 333 square yards (SY) of additional asphalt on 2nd Avenue SE at the bid unit price of \$60/SY (includes removal of existing asphalt, and install of 6-inches gravel and 4-inches asphalt). Contractor will install 612 SY of additional asphalt to fix soft spots identified by the City at a price of \$88.50/SY (includes removal of existing asphalt, and install of fabric, 12-inches of gravel and 4-inches of asphalt). The Contractor will install approximately 700 SY of additional asphalt along the trench edge (in order to match the existing and new asphalt) at a price of \$22.50/SY (includes milling 2-inches deep by 2-feet wide, and install of new asphalt).

Engineer Lothspeich explained Change Order #2. Marman asked several questions regarding the additional asphalt areas identified for paving. Engineer Lothspeich stated he and the Contractor are confident the other streets within the project will hold up just fine.

Marman moved to approve Change Order #2, second by Wolff. Discussion. Motion carried unanimously.

Ross moved to adjourn, second by Wolff. Meeting adjourned at 6:30 p.m.

ATTEST:

Jeanne Larson, Mayor

Kimberly Gaugler, City Auditor