

Special City Council Minutes
September 14, 2011
Dundee City Hall

Call to Order

Mayor Crawford called the meeting to order at 7:07 P.M.

Council and Staff Attendance

Present: Mayor Crawford, Councilors Adlong, Miller, Munson, Nelson, Pugsley and Reddell.
Staff member: Rob Daykin, City Administrator and Debra Manning, Assistant City Recorder.

Public Attendance

Preston Van Meter, Kennedy/Jenks, and Michael Humm, Kennedy/Jenks.

Electrical Subcontractor for WWTP

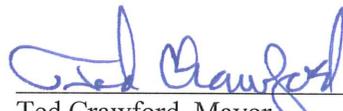
This returns from the September 6th meeting at the Council's request to return quotes for the change order for additional conduit and undergrounding of utilities at the Wastewater Treatment Plant.

Preston Van Meter, Kennedy/Jenks, referred to the information presented with three quotes: Stuck Electric at \$24,734.84, Hamer Electric at \$35,917.44 and Farnham Electric at \$52,849. If the City pays for the work outside of the CWSRF funding for the project, there will not be any SRFs requirements per DEQ. McClure and Sons, Inc. adjusted their trenching costs to \$9,261 to accommodate widening the trench for PGE's conduits. After receipt of the quotes, McClure & Sons addressed the issues with their subcontractor, Team Electric, who revised their price to \$37,500 from \$52,000. The updated change order price is \$49,423. Van Meter noted that using two different electrical subcontractors in the same work area is not ideal and may lead to claims for delay of construction by the prime contractor. The Engineer's recommendation is to approve the updated change order proposal with a price of \$49,423 submitted by McClure and Sons.

Councilor Nelson inquired how many days of shared work the project would entail. Michael Humm, Kennedy/Jenks, estimated a week to ten days dependant on the crew size.

The motion was made and seconded to accept the change order for a total cost of \$49,423 for the additional electrical conduit installation from McClure and Sons, Inc. and Team Electric. **The motion** passed unanimously.

The meeting was adjourned at 7:14 P.M.



Ted Crawford, Mayor

Attest:



Debra Manning, CMC
Assistant City Recorder