

MINUTES
SPECIAL CALLED CITY COUNCIL MEETING
1ST FLOOR CONFERENCE ROOM – CITY HALL
MARCH 11, 2016 – 11:00 A.M.

Officials present were Mayor Randy Horton, City Attorney Trey Smith, Alderman Garland Steuber, Alderman Mark Tripp, Alderman Richard Harris, Alderwoman Freddie Harris, Alderman Robert Wiley, Alderman Bill Eaton, Deputy City Clerk Carrie Wade, Mr. Chad Weisler and Mr. Stanley Hunt of Van Horn Construction, Mr. Will Andrews and Mr. Jerry Avery of ETC Engineers, and members of the press.

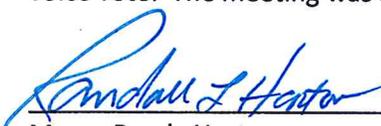
Mayor Horton called the meeting to order and turned it over to Mr. Weisler. Mr. Weisler distributed packets of information to the Council that detailed the results of the bid opening on March 8, 2016 as well as the Guaranteed Maximum Price (GMP) for construction of the new Aquatic Center. Mr. Weisler noted that the GMP totaled \$6,306,100.00. The GMP included all the cost in the specs and plans, a \$1,500 allowance for a building plaque, sales tax and a Construction Management Fee of 4% for Van Horn Construction. The following items were not included in the GMP – a contingency fund and ETC Engineers fee of 11%. The following items were included in the GMP as a “per cubic yard” price only, should these items become necessary the total cost would be calculated based on the cubic yard of material removed/required and that cost would be in addition to the GMP:

- Unit Price #1: Rock excavation and off-site disposal \$275.00 per cubic yard.
- Unit Price #2: Provide, place & compact engineered fill \$40.00 per cubic yard.
- Unit Price #3: Excavation, removal and offsite disposal of unsuitable existing earth \$20.00 per cubic yard.
- Unit Price #4: Removal of buried debris \$40.00 per cubic yard.

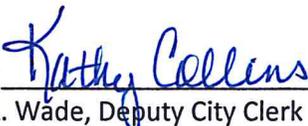
When the fee for ETC is included that brings the total cost of construction to almost \$7 million which would leave no funds for contingency fees or operation/maintenance.

After a rather lengthy discussion regarding cost of construction and projected cost for operation/maintenance Mr. Harris commented that as the plan stands right now we can't afford to build, much less run, the Aquatic Center. Mayor Horton requested that the Pool Committee meet to look at the projected construction costs to see if there are any other areas to save some money. He also requested that the Finance Committee meet to see if they can come up with any ideas on how to find some additional funds.

Mr. Wiley made a motion to adjourn which was seconded by Mr. Steuber. Motion carried on a unanimous voice vote. The meeting was adjourned at 12:10 p.m.



Mayor Randy Horton

ATTEST: 

Carrie A. Wade, Deputy City Clerk

4/21/16

Date

