Village of Rapids City July 12th, 2022 Committee of the Whole Meeting

Committee of the Whole Meeting to discuss: 13th Street Culvert replacement cost saving options

President Mire called the meeting of the Committee of the Whole to order at 5:00pm.

Roll Call:

Physically Present: Fiems, Fowler, Schnieder, DeMarlie, Mire and Rankin

Virtually Present: None. Absent: Robertson, Fiems

Others:

Physically Present: Clerk Housenga

Virtually Present: None.

Mire opened this Committee of the Whole Meeting by reviewing approximate bids amounts for replacing the culvert on 13th Street. All bids came in far exceeding the amount budgeted of \$220,000.00. Chris Cooper of MSA Professional Services provided a memo with options to reduce costs on the project.

A portion of the current project would be paid for by the sewer fund for a sanitary sewer lateral which was approximately \$45,000.00, this portion of the project was not originally budgeted therefore contributing to some of the increase; this item will not be removed. In the end the Village Board concurred to remove forward with a redesign reflecting the removal of the curved portion of the proposed culvert, removal of specialized culvert end sections and associated pipe grate. Bump will talk with Strada Communications concerning costs of installation of conduit for Strada Communications. A redesign of this project will be warranted with these changes. Cooper will provide an engineering amendment agreement for the redesign. Additional meetings may be required to push this project to come to fruition by the end of this fiscal year.

With no further business discuss Mire thanked Cooper for his time Rankin motioned to adjourn this Committee of the Whole Meeting, Fowler seconded the motion. President Mire adjourned by consensus of the Board at 6:36pm.

Missy M. Housenga Village Clerk