



**MAYOR AND COUNCIL COMMUNICATION**

DATE: 08/20/2013  
**CONSENT**  
ITEM #: 6

**AGENDA ITEM:** 2012 Street and Water Quality Improvements – Accept Improvements; Compensating Change Order No. 2; and Pay Request No. 5 (Final)

**SUBMITTED BY:** Ryan Stempski, Assistant City Engineer

**THROUGH:** Dean A. Zuleger, City Administrator

**REVIEWED BY:** Jack Griffin, City Engineer  
Cathy Bendel, Finance Director  
Mike Bouthilet, Public Works

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**SUGGESTED ORDER OF BUSINESS (if removed from the Consent Agenda):**

- Questions from Council to Staff..... Mayor Facilitates
- Public Input, if Appropriate..... Mayor Facilitates
- Call for Motion..... Mayor & City Council
- Discussion ..... Mayor & City Council
- Action on Motion ..... Mayor Facilitates

**SUMMARY AND ACTION REQUESTED:**

The City Council is respectfully requested to consider accepting the improvements; approving Compensating Change Order No. 2, thereby reducing the total contract amount by \$61,816.36; and approving final payment to Hardrives, Inc. in the amount of \$43,579.53 for the 2012 Street and Water Quality Improvements.

**STAFF REPORT:**

The 2012 Street and Water Quality Improvements have been fully completed. The Project Engineer has prepared a Certificate of Completion and is recommending acceptance of the improvements and release of the final retainage. The one-year warranty period will begin on August 20, 2013, and will extend to August 20, 2014.

Final Payment in the amount of \$43,579.53 has been requested by the Contractor, Hardrives, Inc., based upon the work completed. To close out the project a final compensating change order has been prepared to reconcile the final quantities installed on the project to the planned quantities at the time of bid, resulting in a deduct change order amount of \$61,816.36.

The final total construction cost for the project was \$799,818.43 vs. the original bid amount of \$849,736.79. The Project is being funded through the issuance of bonds (Demontreville Area Street Improvement Project Fund); through the Surface Water Fund for Rain Garden Improvements; through Park Funds (for parking lot improvements); and through the levy of special assessments to benefitting

properties (30% of eligible project costs). With the total projects known, the City Engineer will prepare and schedule the final assessment hearing for the project.

**RECOMMENDATION:**

Staff is recommending that the City Council consider, *as part of the Consent Agenda*, accepting the improvements for the 2012 Street and Water Quality Improvements; approving Compensating Change Order No. 2 in the deduct amount of \$61,816.36; and approving Pay Request No. 5 (Final) in the amount of \$43,579.53. If removed from the consent agenda, the recommended motion for this action is as follows:

***“Move to accept the improvements for the 2012 Street and Water Quality Improvements; approve Compensating Change Order No. 2 in the deduct amount of \$61,816.36; and approve Pay Request No. 5 (Final) to Hardrives, Inc. in the amount of \$43,579.53”.***

**ATTACHMENT(S):**

1. Certificate of Completion
2. Compensating Change Order No. 2
3. Pay Request No. 5 (Final)