

SPECIAL MEETING

Fire Station, Marysville, Kansas, October 2, 2024

Members of the Governing Body of the City of Marysville were called to order in a special meeting at 5:30 p.m., on the date and at the place listed above with Mayor Frye opening the meeting. City Administrator Haverkamp and City Clerk Holle were also present.

Council members answering present to roll call were Snellings, Ferris, Behrens, Schrater, Throm and Goracke. A quorum was present. CM Beikman and CM Keating were absent.

The call, signed by six of the six council members present, read as follows:

We, the undersigned councilmembers of the City of Marysville hereby respectfully request that you call a special council meeting of the members of the governing body of said City to be held at 530 p.m. on Wednesday, October 2, 2024, at the Marysville Fire Station for the following purpose:

- a) Discuss the Highway 36 Project bid from KDOT and discuss the 11th Road South bid.***

CM Keating entered the room at 5:36 p.m.

Rob Peschel from CES explained the bids received for the 11th Road South project. This project will start north of Keating Drive and end before the intersection of 11th Road and Keystone Road. It will include repairing the uneven concrete that was created in the previous phase. There were 4 bids as follows: RL Tieman Construction, \$814,991.90; Inline Construction, \$897, 925.00. Vogts Parga Construction, \$922,484.41; J&K Contracting LLC, \$984,916.00. There was an error in the original bid from RL Tieman Construction which made this bid lower than his original bid. CES will speak with the contractor to make sure he does not pull his bid. In which case the city would keep his bid bond.

Thaniel Monaco from BG Consultants addressed the Council about the bid for the Highway 77 project from the north edge of City Park to the bridge south of the Jackson Street intersection. KDOT has awarded the City \$1.25 million dollars in grant funding for this project. There were only 2 bidders on the project. The bids came in much higher than expected mainly due to concrete costs. The City could change the scope of the project to only include the portion of the street from City Park thru the Jackson Street intersection which would reduce the project by about 40% or change the road material to asphalt partially or totally which may lower the cost or just rebid the project as is later. This would need to be bid by June 2025 the end of KDOT's fiscal year. CM Schrater moved, CM Snellings seconded to reject the bids and rebid the project. Motion carried unanimously. The Council will need to decide if they want to change the scope of the project by the end of December to give BG Consultants time to re-engineer the plans.

CA Haverkamp reported that at this time there is only \$969,366.38 in the Sales Tax Fund (where the street projects are funded). The fund receives approximately \$105,00.00 per month. There are several other things budgeted from this fund as well as \$410,000.00 per year transferred to the General Fund. There cannot be another project until at least after 2026 and the City will need to "borrow" money as a loan from another fund and pay it back over time to finance these two projects.

CM Behrens moved; CM Snellings seconded to accept the bid from RL Tieman Construction for \$814,991.90 to finish the 11th Road project. Motion carried unanimously.

At 6:54 p.m., CM Schrater moved, CM Goracke seconded to adjourn the meeting. Motion carried unanimously.

CINDY HOLLE
City Clerk