TENTATIVE AGENDA OTTUMWA CITY COUNCIL

SPECIAL MEETING NO. 25 Council Chambers, City Hall August 12, 2020 12:00 O'Clock P.M.

In order to protect the health and safety of our citizens and staff and mitigate the spread of COVID-19, we are following the Proclamation of a State Public Health Disaster Emergency issued at 12:00 P.M. on Tuesday, March 17, 2020, which has been extended through August 23, 2020. Effective 8:00 a.m. on June 12, 2020, and continuing until 11:59 p.m. on August 23, 2020: mass gatherings or events of more than 10 people in attendance may be held but only if the gathering complies with all other relevant provisions in the Proclamation with the following requirements: social distancing: the gathering organizer must ensure at least six feet of physical distance between each group or individual attending alone and implement reasonable measures under the circumstances of each gathering to ensure social distancing of gathering participants, increased hygiene practices, and other public health measures to reduce the risk of transmission of COVID-19 consistent with guidance issued by the IDPH.

PLEDGE OF ALLEGIANCE

ROLL CALL: Council Member Berg, Dalbey, Roe, Stevens, Meyers and Mayor Lazio.

APPROVAL OF AGENDA

IDENTIFICATION OF CITIZENS DESIRING TO COMMENT ON AGENDA ITEMS:

(When called upon by the Mayor, step to the microphone; state their name, address and agenda item to be addressed. The Mayor will invite you to address the Council when that topic is being discussed. Remarks will be limited to three minutes or less. The City Clerk shall keep the time and notify the Mayor when the allotted time limit has been reached. Comments are to be directly germane to the agenda item being discussed; if not directly germane as determined by the Mayor will be ruled out of order.)

All items on this agenda are subject to discussion and/or action.

- Resolution No. 181-2020, approving Change Order No. 7, in the amount of \$2,490.42 for the Main Street (Downtown Streetscape) Reconstruction Project.
 - RECOMMENDATION: Pass and adopt Resolution No. 181-2020.
- Resolution No. 182-2020, approving submission for a REAP Grant to fund a multi-use trail from Richmond Ave and Ferry Intersection to Greater Ottumwa Park Project, and authorize the Mayor to sign the application.

RECOMMENDATION: Pass and adopt Resolution No. 182-2020.

PUBLIC FORUM:

The Mayor will request comments from the public on topics of city business or operations other than those listed on this agenda. Comments shall not be personalized and limited to three minutes or less. Comments not directly applicable to operations, inappropriate, or an improper utilization of meeting time, as determined by the Mayor, will be ruled out of order. When called upon by the Mayor, step to the microphone; give your name, address and topic on which to address the Council. The Council is not likely to take any action on your comments due to requirements of the Open Meetings Law. Pertinent questions, comments or suggestions may be referred to the appropriate department, city administrator or legal counsel for response, if relevant.

ADJOURN

*** It is the goal of the City of Ottumwa that all City Council public meetings are accessible to people with disabilities. If you need assistance in participating in City Council meetings due to a disability as defined under the ADA, please call the City Clerk's Office at (641) 683-0621 at least one (1) business day prior to the scheduled meeting to request an accommodation. ***



FAX COVER SHEET

City of Ottumwa DATE: 8/6/2020 TIME: 4:00 PM NO. OF PAGES 2 (Including Cover Sheet) TO: News Media CO:_____ FAX NO:____ FROM: Christina Reinhard PHONE NO: 641-683-0620 FAX NO: 641-683-0613 MEMO: Tentative Agenda for the Special City Council Meeting #25 to be held on 8/12/2020 at 12:00 Noon.

JOB NO. 2270 DEPT. ID 4717 PGS. 2

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Ottumwa Courier

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FAX COVER SHEET

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FROM:	Christina Reinhard					
FAX NO:	641-683-0613	PHONE	NO:	641-683-0	620	
МЕМО:	Tentative Agenda f	or the Special City C	ouncil Me	eting #25 to	be held on	
	at 12:00 Noon.					

*** TX REPORT ***

JOB NO. 2270 DEPT. ID 4717

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SHEETS

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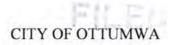
Ottumwa Courier

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FAX COVER SHEET

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FROM:	Christina R	einhard					
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	at 12:00 Nooi						



Staff Summary M 8: 17

** ACTION ITEM **

	August 12, 2020		Aliaia Dankson
			Alicia Bankson Prepared By
		1	riepared by
Engineering	Department	Dan	2 Seals
Depart		1	epartment Head
	Dist	PIX.	
	City Adminis	trator Approval	
AGENDA TITLE: Streetscape) Recons	Resolution #181-2020. Approve truction Project.	e Change Order #7 f	or the Main Street (Downtown
******	*******	****	*********
	required if this box is checked. **	partition has convenient as	lication for each Public Hearing must be
		attached to this S	taff Summary. If the Proof of Publication is tem will not be placed on the agenda.**
RECOMMENDATI	ON: Pass and adopt Resolution	#181-2020.	
sculptures in the 100 load availability and costs to add the addi	block of Main Street project. T then a price increase was reques	he design engineer ted from the contrac	electrical power supply for future was contacted to review electrical tor. Change Order #7 is the quoted alptures. These additional cost will
Change Order #7 inc	creases the contract amount by \$	2,490.42. The new	contract sum is \$5,210,929.71.
Funding:	Grants		
CDBG	\$ 800,000 50/50 City and	Legacy	
Water Quality	\$ 55,000		
Legacy	\$1,946,000		
City of Ottumwa	\$2,670,000		
OWW	\$ 511,665		
Total	\$5,982,665		
Base bid	\$5,006,250,20		
CO I	\$5,096,359.30 \$ 30,194.36		
Source of Funds: FY1	9 CIP Budgeted	Item: Yes	Budget Amendment Needed: No

\$ 3,987.50 CO 2 8,139.72 CO3 \$ \$ 11,885.50 CO 4 CO 5 \$ (5,123.05) 62,995.96 CO6 CO7 \$ 2,490.42 \$5,210,929.71 Portzen Contract New Contract Sum

Resident Engineer \$ 300,000.00 Garden & Associates Contract.

Budgeted Item: Yes

RESOLUTION #181-2020

A RESOLUTION APPROVING CHANGE ORDER #7 FOR THE EAST MAIN RECONSTRUCTION PROJECT

WHEREAS,	The City Council of the City of Ottumwa, Iowa entered into a contract with Portzen Construction, Inc. of Dubuque, Iowa for the above referenced project; and			
WHEREAS,	The Arts council requested addition to the base construction contract for extending electrical service to allow for future sculptures lighting; and			
WHEREAS,	Change Order #7 increases the contract amount by \$2,490.42 resulting in a new contract sum of \$5,210,929.71;			
	FORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF OTTUMWA, The above-mentioned change order for this project is hereby approved.			
APPROVED,	PASSED, AND ADOPTED, this 12th day of August 2020.			
	CITY OF OTTUMWA, IOWA			
	Tom X. Lazio, Mayor			
ATTEST:				

Christina Reinhard, City Clerk



Change Order Request

Ottumwa Main St. Project #19-13

July 28, 2020

Larry Seals City of Otturnwa

Change Order Request	9	
Pages	1	

We propose to provide equipment, labor, and materials to complete the following change order:

2 Extra Quazite Boxes, Conduit, and Wire for Future Sculptures

Description 1 Winger's Quote 2 Portzen O&P	Qty 1 1	Unit LS LS	\$ Cost 2,264.02 226.40		Total 2,264.02 226.40
Total Additions or (Deductions) from the contract:				s	2,490.42
Total Contract Adjustment requested;				5	2,490.42

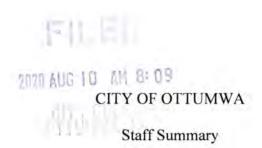
If you have any questions regarding this proposal, please contact our office.

Sincerely, Mike Portzen Jr. Project Manager

Please Sign if Proposal is ACCEPTED

Authorized Person(s)

Sign; Date:



Council Meeting of:	August 12, 2020	Larry Seals
		Prepared By

Public Works, Engineering Division
Department
Department H

AGENDA TITLE: Resolution #182-2020. Approving submission for a REAP Grant to fund a multi-use trail from Richmond Ave and Ferry Intersection to Greater Ottumwa Park Project.

PURPOSE: To secure grant money for expansion of the trail system in Ottumwa.

RECOMMENDATION: Pass and adopt Resolution #182-2020 and authorize the Mayor to sign the application.

DISCUSSION: This project will provide a safe route from the residential areas south of Greater Ottumwa Parks system paralleling Ferry Avenue and Wapello Street. This project will start at the Richmond Ave/Ferry Street intersection and connect to the Greater Ottumwa Park. It is part of the Ottumwa Bicycle and Pedestrian Plan developed and approved by the City Council on November 21, 2017. The Wapello County Trails Council in conjunction with City's Engineering Group developed a REAP grant to expand the trail system in Ottumwa as detailed in the attached REAP (Resource Enhancement and Protection) Project Narrative and grant application.

This is a 100% not to exceed \$150,000 grant program. The City will provide design, permitting, construction management and construction observation in-kind services.

RESOLUTION #182-2020

A RESOLUTION APPROVING SUBMISSION FOR A REAP GRANT TO FUND A MULTI-USE TRAIL FROM RICHMOND AVE AND FERRY INTERSECTION TO GREATER OTTUMWA PARK PROJECT

WHEREAS,	The City Council of the City of Ottumwa, Iowa, is eligible to make an application for a REAP Grant; and,
WHEREAS,	The Grant is 100% not to exceed \$150,000; and,
WHEREAS,	To Authorize the Mayor to sign the grant agreement.
IOWA THAT application.	EFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF OTTUMWA: The REAP Grant Application is hereby approved and the Mayor is authorized to sign the PASSED, AND ADOPTED, this 12th day August 2020.
	CITY OF OTTUMWA, IOWA
	Tom X. Lazio, Mayor
ATTEST:	Tom A. Dazio, Mayor

Christina Reinhard, City Clerk