

MAPLE LAKE CITY COUNCIL

August 16, 2007 – Minutes

The Maple Lake City Council was called to order at 7:18 p.m. by Mayor Messina, and the agenda was approved.

MEMBERS PRESENT: Dircks, Geyen, Kelly, Messina, and Northenscold.

ABSENT: None.

OTHERS PRESENT: City Attorney Rhonda Pagel, City Engineer Jeremy Mathiason, and Deputy Clerk Lee Ann Yager.

Engineer's Report

Brad DeWolf of Bolton & Menk presented the results of the bid openings for the Annandale-Maple Lake Wastewater Treatment Facilities and Forcemain projects. The Engineer's Estimate on the Facilities project was \$9,250,000.00, and bids were received as follows: ABE Construction/DiMar Construction, \$9,017,000.00; Gridor Construction, \$9,265,400.00; Staab Construction, \$9,884,000.00; Madsen-Johnson Corp., \$9,986,600.00; Rice Lake Construction, \$10,174,000.00; John T. Jones Construction, \$10,245,000.00; and Gundlach Champion, \$10,838,000.00.

The Engineer's Estimate on the Forcemain project was \$4,068,021.25, and bids were received as follows: Kuechle Underground, \$3,694,060.00; Northdale Construction, \$3,695,732.71; Latour Construction, \$3,801,264.50; Redstone Construction, \$4,047,778.75; GM Contracting, \$4,163,386.52; Ellingson Drainage Inc, \$4,393,341.32; MP Nexlevel, \$4,433,267.94; Duininck Bros., \$4,817,375.00; and SR Weidema, \$4,939,236.00.

DeWolf stated that the Joint Sewer Commission recommended that the Annandale-Maple Lake Wastewater Facilities be awarded to the low bidder of ABE Construction/DiMar Construction in the amount of \$9,017,000, and that the Forcemain bid be awarded to the low bidder of Kuechle Underground in the amount of \$3,694,060.

DeWolf stated that the PFA funding was approved at 2.22% for 20 years. He also stated that Dan Jost will be reimbursed \$2,500 for crop loss at the Facilities site which was part of an agreement made in 2003. Geyen questioned if the city owns the land, why should he be reimbursed. Northenscold stated that is typical with real estate transactions. Other items discussed were: additional boring costs would be at Kuechle's expense, cash reserve will be used to balance the highs and lows in housing market; estimated 30 units per year connections; rates will be paid by existing users, but new users will pay a SAC to buy into the system.

A motion was m/s/p, Kelly/Northenscold, to adopt **Resolution #R2007-28**, to award the Wastewater Treatment Facility Bid in the amount of \$9,017,000.00 to the joint venture of ABE Construction/DiMar Construction. All present voted aye.

A motion was m/s/p, Messina/Kelly, to adopt **Resolution #R2007-28**, to award the Annandale-Maple Lake Wastewater Forcemain project fuel tank bid in the amount of \$3,694,060.00 to Kuechle Underground. All present voted aye.

Groundbreaking

The groundbreaking ceremony for the Annandale-Maple Lake Wastewater Treatment Facility will be held on Thursday, August 30, 2007 at 7:00 p.m.

Adjournment

A motion was m/s/p, Kelly/Dircks, to adjourn the meeting at 7:32 p.m.

Attest,

Deputy City Clerk