



**MINUTES
COHASSET CITY COUNCIL MEETING
305 NORTHWEST FIRST AVENUE
TUESDAY, JULY 23, 2019
7:00 P.M. CITY COUNCIL MEETING**

Call to Order: Mayor Greg Hagy called the Cohasset City Council meeting to order at 7:00 p.m. followed by the Pledge of Allegiance.

2. Roll Call

Present: Terry Bartz, Tim Carlson, Mary Flinck, Mayor Greg Hagy, and Jason Tabaka

Absent with Notice: None

Non Officio Members: Finance Manger Max Peters, and Security Officer Dean Scherf

3. Resident Input: None

4. Approve Agenda

Additions: None

Deletions: None

A motion was made by Bartz/Flinck to approve the agenda as presented. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.

5. Administration

A. Tioga Trailhead Bid Rejection: Bob Beaver, SEH Engineering announced that the lone bid of \$772,500.00 from TNT Aggregates LLC was received on the project. TNT's estimate was higher than the Engineer's Estimate. Beaver outlined the following:

- The City of Cohasset has \$745,875 budgeted for the construction of the project;
- Three of the four combinations of TNT's bid are over budget;
- The construction of the bike trails is over budget also; and
- The City only received on bid on the project and there are addition contractors in the area that are qualified to construct this project.

For these three reasons, SEH recommended that the City reject the TNT Aggregates LLC bid and not award the project at this time.

A motion was made by Tabaka/Carlson to reject the bid from TNT Aggregates. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.

B. Pay Estimate No. 17 for Industrial Park Phase 2 Project: Bob Beaver, SEH Engineering explained that pay estimate no. 17 is for activities completed on the Project in 2019, including change order no. 10. Items included in the pay estimate:

- Final shaping of the roads;
- Additional class five;
- Bituminous paving; and
- Aggregate shouldering.

The change order includes two items:

- Finalization of the quantity that was estimated in change order no. 9 for the difference in bituminous prices when the bituminous paving was scheduled for the fall of 2016 and constructed in the summer of 2019. There reason for the increase was because of the fire at the Superior refinery which caused in increase in oil prices; and
- The addition of a special concrete foundation that Lake Country Power requires for their transformer. The specifications state that the City is responsible for providing the electrical service and this item is needed for the service.

After discussion, *a motion was made by Tabaka/Carlson to approve pay estimate no. 17 including change order no. 10 in the amount of \$309,021.39 to Hammerlund Construction with the stipulation that no more will be paid until the project is completed. Voting in favor: Carlson, Flinck, and Hagy. Voting against: Bartz; Absent: None. Motion carried.*

C. 1) Approval of up to \$10,000 in expenditures for the Tioga Recreation Area Trailhead amenities from the 410 – Tioga Mountain Bike Fund by existing grant money; and

C. 2) Approval of up to \$25,000 in expenditures for Tioga Recreation Area Trailhead parking lot improvements including site preparation, grading, and material fill from the 410 – Tioga Mountain Bike fund budgeted and paid for by existing grant money.

A motion was made by Tabaka/Flinck to approve items C 1 & 2 as outlined above. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.

D. 1) Approval of invoice in the amount of \$41,431.95 to Rock Solid Trail Contracting for completed trail construction at the Tioga Recreation Area; and

D. 2) Approval of up to \$610,000 for future invoices for trail construction at the Tioga Recreation Area.

The trail construction expenditures will be from the 410 – Tioga Mountain Bike Fund budgeted and paid for by existing grant money.

A motion was made by Carlson/Flinck to approve items. D. 1 & 2 as outlined above. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.

6. Miscellaneous Announcements, Reports and FYIs:

All matters listed under consent agenda are considered to be routine and will be enacted by on motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and considered separately.

7. Consent Agenda

- A. Approve Claims in the Amount of \$736,964.96
- B. Approve the July 9, 2019 City Council Minutes

A motion was made by Flinck/Carlson to approve the consent agenda and claims in the amount of \$736,964.96. Voting in favor: Bartz, Carlson, Flinck, Hagy, and Tabaka; Voting against: None; Absent: None. Motion carried.

Mayor Greg Hagy adjourned the meeting at 7:20 p.m.

Submitted by Deputy Clerk Karen Blair

Approved: 8/13/2019