

CITY COMMISSION MINUTES

February 10, 2016

12:00p.m.

CALL TO ORDER

The special meeting of the Junction City Commission was held on Wednesday, February 10, 2016 with Mayor Mick McCallister presiding.

The following members of the Commission were present: Phyllis Fitzgerald, Pat Landes, Mick McCallister, Michael Ryan and Jim Sands. Staff present was: City Manager Dinkel and City Clerk Settles.

NEW BUSINESS

The Agreement with the Kansas Department of Transportation (KDOT) for the Northwest Interceptor Sewer Relocation Project was presented for consideration. Leon Osbourn of Kaw Valley Engineering Inc. and City Manager Dinkel explained the contract including the percentage to be paid by the City. Commissioner Landes moved to approve the agreement with the Kansas Department of Transportation (KDOT) for the Northwest Interceptor Sewer Relocation Project, seconded by Commissioner Ryan. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

The Agreement with Kaw Valley Engineering Inc. for Inspection and Testing on the Northwest Interceptor Sewer Relocation Project was presented for consideration. Leon Osbourn of Kaw Valley Engineering Inc. and City Manager Dinkel answered questions. Commissioner Ryan moved to approve the agreement with Kaw Valley Engineering Inc. for Inspection and Testing on the Northwest Interceptor Sewer Relocation Project not to exceed \$138,878.40, seconded by Commissioner Sands. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

The Award of Contract to Nowak Construction Co. Inc. for the Northwest Interceptor Sewer Relocation Project was presented for consideration. Leon Osbourn of Kaw Valley Engineering Inc. and City Manager Dinkel discussed the other bids and answered questions. Commissioner Fitzgerald moved to approve the Contract to Nowak Construction Co. Inc. for the Northwest Interceptor Sewer Relocation Project not to exceed \$1,989,571.92, seconded by Commissioner Landes. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

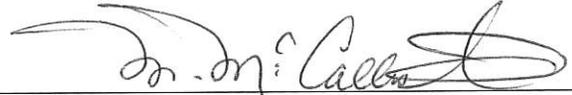
ADJOURNMENT

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Commissioner Landes moved, seconded by Commissioner Sands to adjourn at 12:14 p.m. Ayes: Fitzgerald, Landes, McCallister, Ryan and Sands. Nays: None. Motion carried.

APPROVED AND ACCEPTED THIS 16TH DAY OF FEBRUARY AS THE OFFICIAL COPY OF THE JUNCTION CITY COMMISSION MINUTES FOR FEBRUARY 10, 2016.


Shawna Settles, City Clerk


Mick McCallister, Mayor