

CITY COUNCIL PROCEEDINGS
BEMIDJI, MINNESOTA
Special Meeting – June 8, 2020

Pursuant to due call and notice, a special meeting of the City Council of the City of Bemidji, Beltrami County, Minnesota, was held on Monday, June 8, 2020 at 5:30 p.m. in the Council Chambers of City Hall, Mayor Albrecht presiding via video and telephone conference.

Upon roll call, the following Councilmembers were declared present: Albrecht, Meehlhause (arrived at 5:34 p.m.), Johnson, Rivera, Erickson. Absent: Thompson

Staff Present: City Manager Nate Mathews, City Attorney Alan Felix, Assistant City Attorney Katie Nolting, City Engineer Craig Gray, Finance Director Ron Eischens, Parks and Recreation Director Marcia Larson, Deputy City Clerk Bobbi Karpinski

Mayor Albrecht stated the purpose of the special meeting was to consider North County Park Natural Playground Project and Awarding Bid for Near Term Water Treatment Plant Project.

North County Park Natural Playground Project

Kerry White with Learning Landscapes presented the full concept design for a Natural Play Scape located at North County Park. Larson described opportunities Phase One would provide to the surrounding neighbor in addition to creating programming for the Recreation Department. Rotarian, Lynn Eaton stated the Rotary Club has committed \$30,000 to this project.

Motion by Meehlhause, seconded by Rivera Approving the final design of the natural playground of the North Country Park. Motion carried by the following roll call vote: Yeas: Rivera, Erickson, Meehlhause, Albrecht, Johnson. Absent: Thompson

Consider Awarding Bid for Near Term Water Treatment Plant Project – City Project 20-03

Gray stated that the fourth and final bid package is for the general construction contractor who will construct the plant, take over the precast building panel bid package, the Iron and Manganese Treatment System and the Granulated Activated Carbon (GAC) Treatment System and will be responsible for installation, manufacture and building of the complete plant. The City received the following three bids:

Rice Lake Contracting

Base Bid:	\$3,220,604.95
Precast Building Panels:	\$ 636,133.05
Iron & Manganese System:	\$ 997,323.00
GAC Treatment System:	<u>\$1,207,739.00</u>
Total Bid:	\$6,061,800.00

Gustafson & Goudge, Inc.

Base Bid:	\$3,652,000.00
Precast Building Panels:	\$ 636,133.05
Iron & Manganese System:	\$ 997,323.00
GAC Treatment System:	<u>\$1,207,739.00</u>
Total Bid:	\$6,493,195.05

Kraus-Anderson Construction Co.

Base Bid:	\$3,699,000.00
Precast Building Panels:	\$ 636,133.05
Iron & Manganese System:	\$ 997,323.00
GAC Treatment System:	<u>\$1,207,739.00</u>
Total Bid:	\$6,540,195.05

Gray reviewed Barr Engineering's proposal for the plant construction, inspection and administration services that will be required at a cost not to exceed cost \$440,000.

Motion by Erickson, seconded by Rivera, awarding the bid for the Near Term Water Treatment Plant Plan – City Project 20-03 to Rice Lake Contracting in the amount of \$6,061,800 and approving the proposal from Barr Engineering in an amount not to exceed \$440,000. Motion carried by the following roll call vote: Yeas: Erickson, Albrecht, Johnson, Rivera, Meehlhause. Absent: Thompson.

ADJOURN

There being no further business, motion by Meehlhause, seconded by Johnson, to adjourn the meeting. Motion carried. Meeting adjourned at 7:12 p.m.

Respectfully submitted,


Bobbi Karpinski
Deputy City Clerk