

**BELLE PLAINE CITY COUNCIL
SPECIAL SESSION
OCTOBER 29, 2018**

1. PLEDGE OF ALLEGIANCE.

Mayor Christopher Meyer led those present in the Pledge of Allegiance.

2. CALL TO ORDER. 2.1. Roll Call.

The Belle Plaine City Council met in Special Session on Monday, October 29, 2018 at 6:30 PM in the council chambers of City Hall, 218 North Meridian Street, Belle Plaine, MN. Mayor Chris Meyer called the meeting to order with Councilmembers Ben Stier, Cary Coop, Theresa McDaniel and Paul Chard present. Also present were City Administrator Dawn Meyer and Public Works Superintendent Al Fahey.

3. APPROVAL OF AGENDA.

MOTION by Councilmember Coop, second by Councilmember Stier, to approve the agenda as presented. ALL VOTED AYE. MOTION CARRIED.

4.1. BUSINESS.

4.1. Resolution 18-128 Awarding the Bid for the Belle Plaine Aquatic Center Project.

Mayor Meyer introduced the agenda item.

City Administrator Meyer explained the bid opening for the Belle Plaine Aquatic Center Project was held on October 25, 2018. Two bids were received, each submitting bids for Schedule 1 for a 2019 completion date and Schedule 2 for a 2020 completion date. Bradbury Stamm Construction Winkelman, LLC submitted the amount of \$5,007,393.00 for Schedule 1 and \$4,684,581.00 for Schedule 2. Ebert Construction submitted the amount of \$5,038,700.00 for Schedule 1 and \$4,377,700.00 for Schedule 2. In addition, certain amenities were bid as alternate bids.

Public Works Fahey explained the current pool, which is 50 years old, is in serious disarray and it is no longer feasible to make improvements. The City has been planning for the pool project with an anticipated cost of approximately \$5 million and the submitted bids that included the amenities came in around that amount. Fahey investigated background information on both construction firms and referenced Waters Edge Aquatic Design recommendation to proceed with Bradbury Stamm Construction for the base bid and alternates for the contract amount of \$5,007,393.00.

Mayor Meyer noted the importance of a community pool and the necessity to have the new pool opened as quickly as possible.

MOTION by Councilmember Coop, second by Councilmember Chard, to approve the Resolution 18-128, Receiving Bids and Awarding Contract for the Belle Plaine Aquatic Center Project to Bradbury Stamm Construction Winkelman, LLC, in the amount of \$5,007,393.00 with a completion date of July 26, 2019. ALL VOTED AYE. MOTION CARRIED.

5. ADJOURN.

MOTION by Councilmember Coop, second by Councilmember McDaniel, to adjourn the Special Session at 6:46 p.m. ALL VOTED AYE. MOTION CARRIED.

Respectfully submitted,

Bonnie Vinkemeier and Patricia Krings
Acting Recording Secretary