



CITY COUNCIL PUBLIC WORKS COMMITTEE MEETING

July 18th, 2023 at 5:00 PM
Crete City Hall, 243 East 13th Street

MINUTES

Notice of the meeting was given by posting, the appointed method for giving notice as shown by the attached notice, at the following locations:

City Hall, 243 East 13th Street
Post Office, 1242 Linden Avenue
City Bank and Trust, 1135 Main Avenue

Advance notice of the meeting was also given to committee members. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, the City has posted a current copy of the Open meetings Act, Laws of the State of Nebraska, in the back of the council chambers. All proceedings shown were taken while the meeting was open to the attendance of the public.

1. Open Meeting

2. Roll Call

Dale Strehle: Absent

Anthony Fitzgerald: Present

Dan Papik: Present

Present: 2, Absent: 1.

3. Items of Business

3.A. Consider a recommendation to the City Council on the Change Request- COR#006 in the amount of \$9,014 from Kingery Construction CO. for the Crete Isis Theatre Phase I.

Change Order COR#006 was requested due to the cost of Walnut blasting the 5 exposed wood trusses within the Isis Theater.

A recommendation was made to the City Council on the Change Request- COR#006 in the amount of \$9,014 from Kingery Construction CO. for the Crete Isis Theatre Phase I. Carried with a motion by Anthony Fitzgerald and a second by Dan Papik.

Anthony Fitzgerald: Aye, Dan Papik: Aye

Aye: 2, No: 0

3.B. Discussion on Economic Development Administration opportunities.

During a recent conversation with the EDA (Economic Development Administration) and SENND regarding the upcoming Substation Project, Tom was informed that there is some disaster relief money available. A few changes would have to be made to the initial plans for the City to quality which wouldn't be a problem. EDA would fund 80/20 and would even fund the engineering cost, since we followed the federal procurement guidelines. Tom will continue updating the committee on this business item.

3.C. Consider a recommendation to the City Council on the Contractor's Application No. 2 for Payment from Constructors, Inc. in the amount of \$324,729.53

2022 Street Improvements - This is for jobs already completed.

A recommendation was made to the City Council on the Contractor's Application No. 2 for Payment from Constructors, Inc. in the amount of \$324,729.53. Carried with a motion by Anthony Fitzgerald and a second by Dan Papik.

Anthony Fitzgerald: Aye, Dan Papik: Aye

Aye: 2, No: 0

4. Officers' Reports

5. Adjournment

5:15pm