

RECORD OF PROCEEDINGS

SPECIAL MEETING MIDDLETON CITY COUNCIL OCTOBER 15, 2015

The special meeting of the Middleton City Council on October 15, 2015 was called to order by Mayor Darin Taylor at 6:00 p.m.

Roll Call: Council Members Carrie Huggins, Beverlee Furner and Rob Kiser, and Council President Lenny Riccio were all present. Mayor Taylor declared a quorum of Council Members present, and proceeded with Council business.

Motion: Motion by Council President Riccio to accept the amended agenda as posted was seconded by Council Member Furner and carried unanimously.

Consider approving the contract, scope and cost from Grindline Construction to construct a skate park in Piccadilly Park in an amount not to exceed a base bid of \$371,891.63 and Alternate #1 in the amount of \$109,804.21.

Mayor Darin Taylor presented the item and answered Council's questions. Mayor Taylor added that the total estimate of probable construction cost is \$481,695.84 and \$431,072 is budgeted for the project. He added that he and Parks Director Becky Crofts have found different local companies that are willing to donate labor and materials to help bring the overall cost of the project down. If approved by Council, Grindline will mobilize next Tuesday October 20, 2015.

Council Member Furner asked about access for emergency services on the opposite side of the park, and Mayor Taylor answered that no service roads had been planned for the park but the skatepark could be accessed on the opposite site by the pathway once constructed.

Mayor Darin Taylor reviewed the proposed contract with Grindline Design and Construction paragraph-by-paragraph and answered Council's questions.

Council President Riccio asked if the contract amount will be paid by pay applications and Mayor Taylor answered that yes it would be. Council President Riccio then asked what is weather permitting that would stop construction. Matt Fluegge of Grindline Skateparks, participating by phone, answered that there would need to be sub-freezing temperatures for an extended period of time. They have been researching weather and it looks like they will be able to finish by January 20, 2016.

Mayor Darin Taylor asked what a good time frame for construction is, and Mr. Fluegge 90 days is realistic weather permitting.

Council President Riccio asked if it is more cost effective to rent concrete blankets and heaters if need be or to re-mobilize in the spring, and Mr. Fluegge answered that to re-mobilize is very expensive. Blankets and heaters cost approximately \$4,000 a month and added that their guys will fight it out to finish the project as long as they can in.

There was no one in audience to ask if they would like to comment.

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Mayor Darin Taylor added that the City selected Grindline as the skatepark designer using a qualification based process, and adopted the City budget with the skatepark in it using the public hearing process. The project was advertised and Grindline was the sole bidder. This project has been discussed for months at prior City Council meetings.

Motion: Motion by Council President Riccio to approve the contract, scope and cost from Grindline Construction to construct a skate park in Piccadilly Park in an amount not to exceed \$431,072 was seconded by Council Member Kiser and carried unanimously by roll call vote.

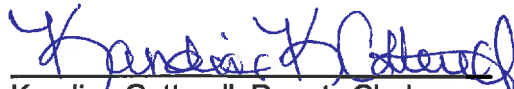
Mr. Fluegge said that he and Grindline are very excited to get started on the project and look forward to meeting everyone in person next week.

Motion: Motion by Council President Riccio to adjourn was seconded by Council Member Kiser and carried unanimously. Mayor Taylor declared the meeting adjourned at 6:55 p.m.

ATTEST:



Mayor Darin Taylor



Kandice Cotterell, Deputy Clerk
Approved: November 20, 2015

