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# City of Grand Island



## Tuesday, February 8, 2022 Council Session Agenda

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### City Council:

Jason Conley  
Michelle Fitzke  
Bethany Guzinski  
Chuck Haase  
Maggie Mendoza  
Vaughn Minton  
Mitchell Nickerson  
Mike Paulick  
Justin Scott  
Mark Stelk

### Mayor:

Roger G. Steele

### City Administrator:

Jerry Janulewicz

### City Clerk:

RaNae Edwards

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**7:00 PM**

**Council Chambers - City Hall  
100 East 1st Street, Grand Island, NE 68801**

## **Call to Order**

**This is an open meeting of the Grand Island City Council. The City of Grand Island abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is displayed in the back of this room as required by state law.**

**The City Council may vote to go into Closed Session on any agenda item as allowed by state law.**

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**Invocation - Pastor Jeremy Reagen, Solid Rock Baptist Church, 3221 West 13th Street**

**Pledge of Allegiance**

**Roll Call**

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## **A - SUBMITTAL OF REQUESTS FOR FUTURE ITEMS**

Individuals who have appropriate items for City Council consideration should complete the Request for Future Agenda Items form located at the Information Booth. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given.

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## **B - RESERVE TIME TO SPEAK ON AGENDA ITEMS**

This is an opportunity for individuals wishing to provide input on any of tonight's agenda items to reserve time to speak. Please come forward, state your name and address, and the Agenda topic on which you will be speaking.



# City of Grand Island

Tuesday, February 8, 2022

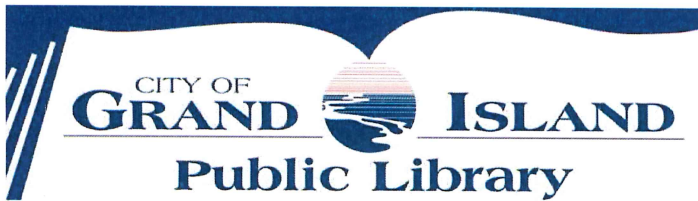
Council Session

## Item C-1

### **Presentation of the 2020-2021 Annual Library Report**

*Library Director Celine Swan will present the Annual Library Report for 2020-2021.*

**Staff Contact: Celine Swan**



February 1, 2022

### Affidavit for Filing Library Annual Report

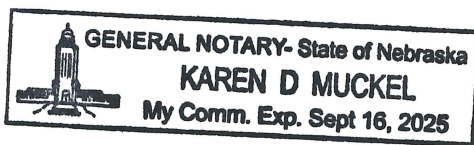
The undersigned, being duly sworn, states that he is authorized to file the attached Annual Report on behalf of the Grand Island Public Library Board; that to the best of his knowledge, information and belief, all statements of fact contained therein are true; and that said Annual Report is a correct statement of the business and affairs of the Grand Island Public Library in respect to each and every matter set forth during the reporting period identified therein.

A handwritten signature in blue ink that reads "Tanya Hansen".

Tanya Hansen, Library Board President

STATE OF NEBRASKA    )  
  )ss.  
COUNTY OF HALL        )

Before me, a notary public, on this 1st day of February 2022, personally appeared Tanya Hansen, President, Grand Island Public Library Board, known to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.



A handwritten signature in blue ink that reads "Karen D. Muckel".

Notary Public

[seal]



# GIPL Annual Report



## 2020 - 2021 Annual Report

JANUARY 31, 2022



Gary Staab's

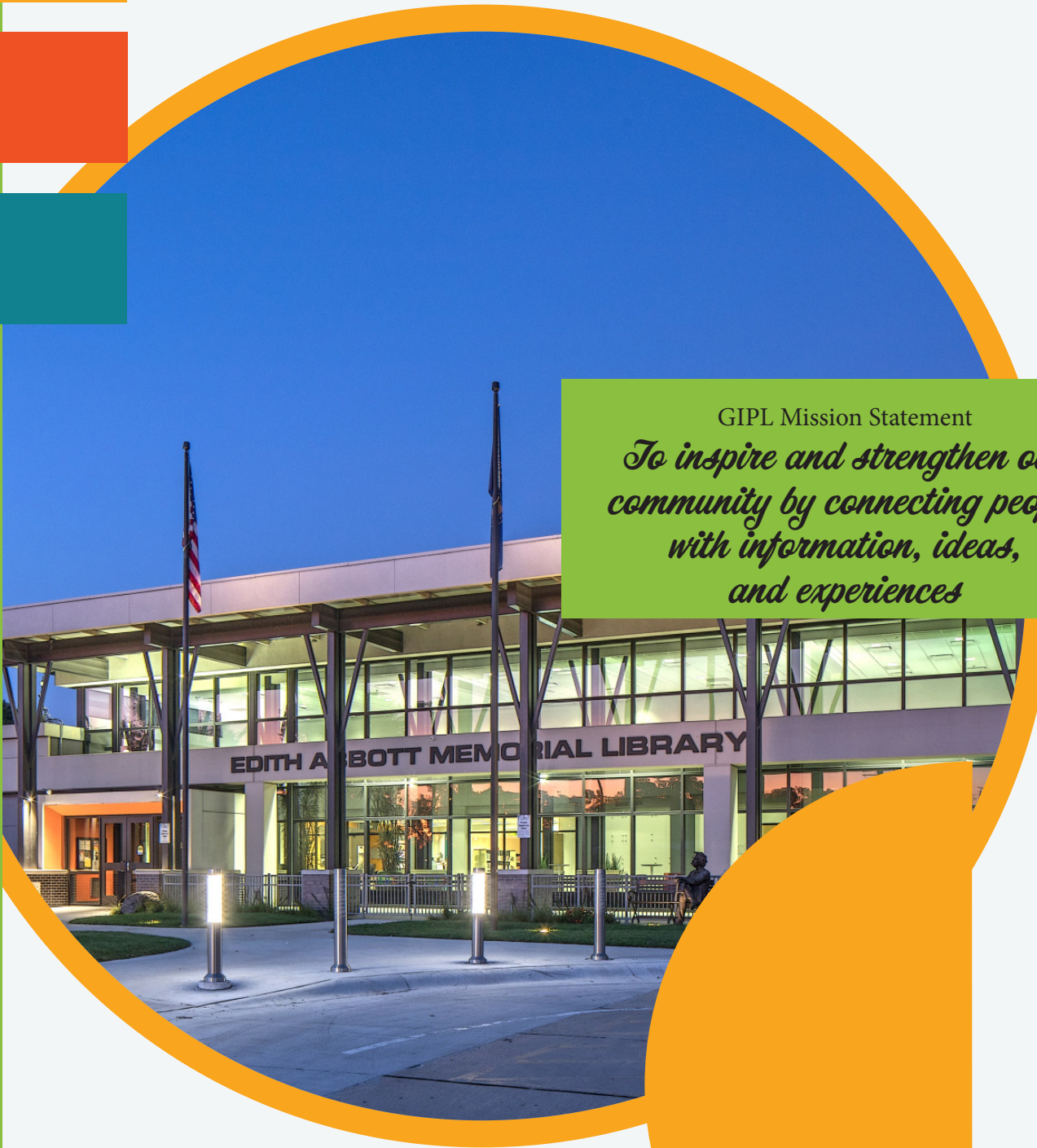
# New Heights

Artwork donated by the Staab Family in September 2021



Grand Island  
Public Library  
Foundation, INC.

FOR OCTOBER 1, 2020  
THROUGH SEPTEMBER 30, 2021



GIPL Mission Statement  
*To inspire and strengthen our  
community by connecting people  
with information, ideas,  
and experiences*



# Table of Contents

Staff Directory .....	ii
From the Director's Desk .....	1
Budget Breakdown .....	3
By the Numbers .....	4
Catalog Migration .....	5
Technology Overhaul .....	6
Primo Programming .....	8

## Primo Programs

### Programming returned in full-swing

*Funding for programs and supplies generously provided by the Grand Island Public Library Foundation.*

For more information visit:  
[www.giplfoundation.org](http://www.giplfoundation.org)

Programming was a combination of online, hybrid, and in-person. We had a full schedule of events for patrons of all ages.

#### KIDS & TEENS

Winter and Spring programming for ages 0 to 18 was largely virtual including hybrid Winter Break 2020 and virtual Bear Fair. Summer and Fall 2021 saw the gradual return of in-person programming and regular in-person events including storytimes and Teen Library Council. Our 2021 Victorian Tea Party remained virtual.

#### SUMMER READING 2021

##### VIRTUAL PROGRAMS

Checkers Library TV: Weekly educational videos for kids starring Checkers the Inventor and his robot sidekick Snoozer.

Preschool Storytime: Weekly videos with a story and related craft. Craft kits were offered for pick-up so kids could create along with the video.

Baby & Toddler Storytime: Weekly songs, rhymes, bounces, and stories for ages 0-2.

##### IN-PERSON PROGRAMS

Partnerships: Parks & Rec Kinder Camp outreach and outdoor Storytimes and crafts.

Family Storytime: Outdoor storytime and

crafts in the new Early Literacy Outdoor Discovery Area.

Teen Crafts & STEM: Guest presentations and Makerspace events for teens and tweens to craft and create.

#### ADULTS

Adults enjoyed a robust series of events, including:

#### BOOK CLUBS

Adult Book Club and To Read or Not To Read resumed in-person meetings. In partnership with local organizations a new Bygone Book Club, dedicated to discussing historical books of Grand Island and Central Nebraska began.

#### AUTHOR VISITS

One Book, One Nebraska 2021 author James Kimble, and USA Today bestselling author Alex Kava joined us for virtual author talks during Summer Reading. Local author Jeff Barnes presented a lecture about the Historical Markers of Nebraska.

#### HERITAGE HOUR

GIPL, Hall County Historical Society, Prairie Pioneer Genealogical Society, and the Betsey Hagar DAR chapter began a popular monthly program dedicated to family and local history topics.



**Artist Nancy Fairbanks taught teens and tweens about pottery and clay arts during Summer Reading 2021**

# Staff Directory

## Library Staff During the 2020-2021 Reporting Period

### **ADMINISTRATION**

Celine Swan, Library Director  
Nancy Broich, Library Secretary

### **CUSTODIAL & MAINTENANCE**

Brian Hainke†  
Ray Hayman

### **LIBRARIANS**

Laura Fentress - Youth & Family Services  
Shaun Klee - Adult & Technical Services

### **LIBRARY ASSISTANT IIs**

Susie Cartwright  
Lori Medlin  
Jeanne Simons  
Elle Supencheck

### **LIBRARY ASSISTANT Is**

Chris Dierks  
Ann Gosda  
Brenda Halm  
Irasema Interiano  
Nicole Roundy  
Jackie Tran  
Alessandra Valencia  
Lindsay Wassinger

### **LIBRARY PAGES**

Michelle Abramson  
Kaitlyn Berggren  
Andrew Fuller  
Karla Marquez Cell\*  
Ella McDowell

## Library Board

Tanya Hansen, President

Maria Marquez de Lopez, Vice President (to July 2021)

Sara White, Vice President (from July 2021 to present)

Benjamin Boeslager, Secretary

Kelli Arens

Ed Meedel

Jaime Parr

## Library Foundation

Leigh Lillibridge, GIPL Foundation Executive Director

Kim Mettenbrink, GIPL Foundation Volunteer Coordinator

Alan Lepler, President

Joe Cook, Vice President

Pam Andersen, Secretary/Treasurer

Pat Bell, Board Member

Tanya Hansen, Library Board Representative

Ed Meedel, Library Board Representative

*Thank You to the many volunteers and student interns that make our Book Sale, Homebound Outreach, Programs, and other Library operations possible!*

# From the Director's Desk

Library Director Celine Swan

## The Library's Innovative Year

The Grand Island Public Library has continued to operate during the ongoing COVID-19 pandemic by being open and providing much needed services to the public.

We have continued to meet the public's needs by providing in-person, virtual, and hybrid services and programming.

The future of the Library includes challenges with reduced staffing and, as a result, reduced operating hours. As patrons continue using the Library, more programming, expanded open hours including nights and weekends, and additional services will become a necessity.

The Library is not just a place for books. We serve many, many patrons, and our Library and staff have evolved to serve the times.

In spite of the challenges, we accomplished many things:

- Replacement of an out-of-date HVAC system
- Appointment of Laura Fentress as the new Youth & Family Services Librarian
- Selection of a new and improved Integrated Library System and Public Catalog
- Completion of the new children's Early Literacy Outdoor Discovery Area
- Increased social media presence
- Expanded community partnerships with organizations across Grand Island and across Nebraska
- Grand Island Public Library Board began working on the newest Strategic Plan

# Technology Overhaul

**GIPL began a massive overhaul of technology, from catalog to computers.**

The first major project was a long overdue review and replacement of the Integrated Library System software and Public Catalog (see page 5).

A new document scanning station was added in the fall to replace slow, outdated flatbed scanners. The new Envisionware Library Document Station scans to email, an external storage device, or cloud storage in just a few easy steps.

Thanks to numerous grants, the long overdue process of replacing the public computers began. The Adult Computer Area was the first area in which new computers were added.

Plans for the upcoming months include replacement of the remaining public and staff computers and upgrading the RFID security and self-checkout system with new equipment. New technology for the Library's Makerspace area is also in the works.



## Catalog Migration

In December 2020, a team of library staff members including Director Celine Swan, Librarian Shaun Klee, Library Assistant IIs Lori Medlin and Jeanne Simons, and Library Assistant Is Nicole Roundy and Lindsay Wassinger began exploring options to replace the previous Integrated Library System (ILS) and Public Catalog.

After viewing demonstrations of many great products, the Selection Committee recommended migration from PTFS Bibliovaiton to The Library Corporation’s (TLC) Library•Solution. Migration to the new system began in Spring 2021 and was completed on August 9, 2021. Patrons and staff began using the new system the very next day, August 10.

Highlights of Library•Solution include:

- Text message notifications
- Improved public catalog searching and experience
- Integration of Overdrive titles with the catalog
- Dedicated children’s catalog
- Enhanced content including cover images and reviews



**Makerspace programming and activities continue to grow in popularity**



# Budget Breakdown

Annual Budget: \$1,918,833 (87.76% used)

Expenses: \$ 1,683,978

Revenues: \$74,569.54



**GIPL patrons collectively save an average of \$271,339.63 per month borrowing Library items versus purchasing items themselves**

Source: "What's Your Library Worth? Calculator"  
[www.ilovelibraries.org/what-libraries-do/calculator](http://www.ilovelibraries.org/what-libraries-do/calculator)

# By the Numbers

**31,553**

Registered Patrons  
(Library Cardholders)

**227,708**

Checkouts  
(up 5.2% from 2020!)

**97,727**

Print Items - Print remains  
more popular than digital

**80,441**

Digital Items - Through  
e-services like Overdrive

**15,823**

A/V Items  
(DVDs, Audiobooks, etc.)

**201**

Serial Subscriptions  
(Magazines & Newspapers)

**10,439**

Items Added  
(new to the Library)

**15,720**

Items Withdrawn - (worn,  
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**GIPL - By the Numbers**



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# GIPL Annual Report



## Gary Staab's

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Grand Island  
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# 2020 - 2021 Annual Report

JANUARY 31, 2022

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# City of Grand Island

Tuesday, February 8, 2022

Council Session

## Item E-1

### **Public Hearing on Acquisition of Utility Easement - 802 Bronze Rd (Willis Storage, LLC)**

*Council action will take place under Consent Agenda item G-5.*

Staff Contact: Tim Luchsinger, Stacy Nonhof



# **Council Agenda Memo**

**From:** Tim Luchsinger, Utilities Director  
Stacy Nonhof, Interim City Attorney

**Meeting:** February 8, 2022

**Subject:** Acquisition of Utility Easement – 802 Bronze Rd – Willis Storage, LLC

**Presenter(s):** Timothy Luchsinger, Utilities Director

## **Background**

Nebraska State Law requires that acquisition of property must be approved by City Council. The Utilities Department needs to acquire an easement relative to the property of Willis Storage, LLC, through a part of Lot Four (4), Westgate Industrial Park Second Subdivision, in the City of Grand Island, Hall County, Nebraska (802 Bronze Rd), in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers.

## **Discussion**

Willis Storage, LLC has requested a new electrical service for their new building located at 802 Bronze Rd. To accommodate the new electrical service, the City will need to install a 150 KVA three phase transformer and 80 linear feet of 4" PVC conduit with 1/0 cable. The proposed easement will allow the Department to install, access, operate, and maintain the electrical infrastructure at this location.

## **Alternatives**

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

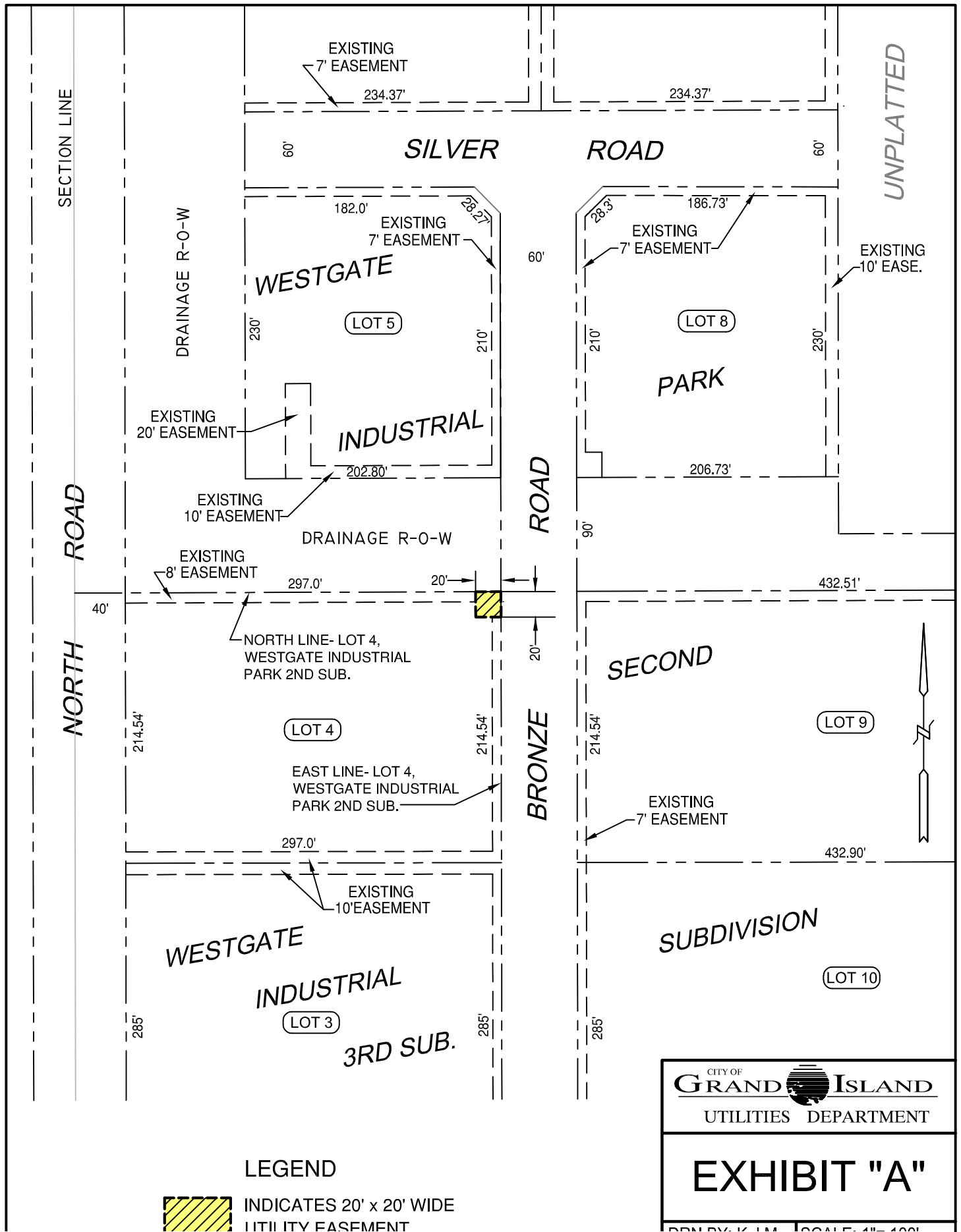
1. Make a motion to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

## **Recommendation**

City Administration recommends that the Council approve the resolution for the acquisition of the easement for one dollar (\$1.00).

## **Sample Motion**

Move to approve acquisition of the Utility Easement.





# City of Grand Island

Tuesday, February 8, 2022

Council Session

## Item F-1

**#9873 - Consideration of Vacation of Public Utility Easement in JNW Second Subdivision; 1709 South Eddy Street (Edwards Building Corp.)**

Staff Contact: John Collins, P.E. - Public Works Director



# **Council Agenda Memo**

**From:** Keith Kurz PE, Assistant Public Works Director

**Meeting:** February 8, 2022

**Subject:** Consideration of Vacation of Public Utility Easement in JNW Second Subdivision; 1709 South Eddy Street (Edwards Building Corp.)

**Presenter(s):** John Collins PE, Public Works Director

## **Background**

A public utility easement within JNW Second Subdivision was filed with Hall County Register of Deeds on October 29, 1999 as Document No. 0099110478.

## **Discussion**

Public easements were dedicated with the original plat of JNW Second Subdivision. The current owner of the property has worked with the Planning Department through an Administrative plat to combine Lots 1 and 2 of JNW Second Subdivision into Lot 1 of Nebraska Wash Subdivision. The replat allows for construction of a new building and vacation of said easement, as sanitary sewer will only need to be provided to the one individual lot, rather than two (2) separate lots going forward. A sketch is attached to show the easement area.

## **Alternatives**

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

## **Recommendation**

City Administration recommends that the Council pass an ordinance vacating the utility easement in JNW Second Subdivision; 1709 South Eddy Street (Edwards Building Corp.).

## **Sample Motion**

Move to pass an ordinance vacating the easement.

ORDINANCE NO. 9873

An ordinance to vacate an existing utility easement and to provide for filing this ordinance in the office of the Register of Deeds of Hall County, Nebraska; to repeal any ordinance or parts of ordinances in conflict herewith, and to provide for publication and the effective date of this ordinance.

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA:

SECTION 1. That existing utility easement located in JNW Second Subdivision, in the City of Grand Island, Hall County, Nebraska and more particularly described as follows:

*THE NORTH TWENTY (20) FEET OF LOT TWO (2), JNW SECOND SUBDIVISION, CITY OF GRAND ISLAND, HALL COUNTY, NEBRASKA.*

is hereby vacated. Such easement to be vacated is shown and more particularly described on Easement Vacate Exhibit 1 attached hereto.

SECTION 2. The title to the property vacated by Section 1 of this ordinance shall revert to the owner or owners of the real estate upon which the easement is located.

SECTION 3. This ordinance is directed to be filed, with the drawing, in the office of the Register of Deeds of Hall County, Nebraska.

Approved as to Form	▣ _____
February 3, 2022	▣ City Attorney

ORDINANCE NO. 9873 (Cont.)

SECTION 4. This ordinance shall be in force and take effect from and after its passage and publication, within fifteen days in one issue of the Grand Island Independent as provided by law.

Enacted: February 8, 2022

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Roger G. Steele, Mayor

Attest:

---

RaNae Edwards, City Clerk





# **City of Grand Island**

**Tuesday, February 8, 2022**

**Council Session**

## **Item G-1**

### **Approving Minutes of January 25, 2022 City Council Regular Meeting**

**Staff Contact: RaNae Edwards**

## CITY OF GRAND ISLAND, NEBRASKA

### MINUTES OF CITY COUNCIL REGULAR MEETING

January 25, 2022

Pursuant to due call and notice thereof, a Regular Meeting of the City Council of the City of Grand Island, Nebraska was conducted in the Council Chambers of City Hall, 100 East First Street, on January 25, 2022. Notice of the meeting was given in *The Grand Island Independent* on January 19, 2022.

Mayor Roger G. Steele called the meeting to order at 7:00 p.m. The following City Council members were present: Michelle Fitzke, Mark Stelk, Jason Conley, Vaughn Minton, Bethany Guzinski, Mitch Nickerson, Maggie Mendoza and Chuck Haase. Councilmembers Mike Paulick and Justin Scott were absent. The following City Officials were present: City Administrator Jerry Janulewicz, City Clerk RaNae Edwards, Finance Director Patrick Brown, Interim City Attorney Stacy Nonhof and Public Works Director John Collins.

INVOCATION was given by Father Don Buhrman, St. Leo's Catholic Church, 2410 South Blaine Street followed by the PLEDGE OF ALLEGIANCE.

#### PUBLIC HEARINGS:

Public Hearing on Proposed Blighted and Substandard Area 35 for approximately 3.4 Acres located in the Northwest Part of Grand Island at Capital Avenue and Engleman Road (Engleman School) (Grand Island Public Schools). Regional Planning Director Chad Nabity reported that Grand Island Public Schools had commissioned a Blight and Substandard Study for Proposed Redevelopment Area No. 35. This study was approximately 3.4 acres of property located along the north side of Capital Avenue and east of Engleman Road (Old Engleman Elementary School) in northwest Grand Island. Staff recommended approval. Keith Marvin, David City and Dan Petsch, 1734 Ingalls Street spoke in support. No further public testimony was heard.

Public Hearing on Proposed Blighted and Substandard Area 36 for approximately 55.3 Acres located in the Northwest Part of Grand Island on either side of Independence Avenue and South of Nebraska Highway 2 (Empire Development). Regional Planning Director Chad Nabity reported that FAmos Construction and O'Neill Wood Resources commissioned a Blight and Substandard Study for Proposed Redevelopment Area No. 36. This study was approximately 55.4 acres of property located on either side of Independence Avenue south of Nebraska Highway 2 in northwest Grand Island. Staff recommended approval. Keith Marvin, David City, Zach Butz, 308 North Locust Street, and Amos Anson, 4234 Arizona Drive spoke in support. No further public testimony was heard.

Public Hearing on Redevelopment Plan for CRA No. 1 for Property located at 118 North Locust Street (Artisan's Alley LLC). Regional Planning Director Chad Nabity reported that Artisan's Ally LLC was proposing to renovate 118 West Second Street with commercial and residential uses on the first floor and second floor apartments. The property was zoned B-3 Heavy Business the proposed uses are permitted in this zoning district. Staff recommended approval. Amos

Anson, 4234 Arizona Drive spoke in support. No further public testimony was heard.

Public Hearing on Zoning Change to Property located North of State Street and West of Wheeler Avenue from B2 General Business, R3 Medium Density Residential and R2 Low Density Residential to R3-SL Medium Density Small Lot Residential (Mesner Development Co.). Regional Planning Director Chad Nabity reported that the owners of property east of the Five Points Super Saver and north of Blessed Sacrament Church (Ray O'Connor and the Grand Island Catholic Diocese) had requested that their property be rezoned pending a sale to Mesner Development to accommodate a planned townhouse development at this location. Staff recommended approval. No public testimony was heard.

Public Hearing on Zoning Change to Property located at 641 Cherry Street from RD Residential Development to R3 Medium Density (John Nikodym). Regional Planning Director Chad Nabity reported that John Nikodym representing JNIK, LLC the owners of Lot 2 of Nikodym Second Subdivision was requesting that the zoning on property located at 641 Cherry Street be changed from RD Residential Development Zone to R2 Medium Density Residential. Mr. Nikodym was bringing forward a plan to create streets connecting Cherry Street and Bismark Road along with the development of 47 lots intended for single family detached and attached housing and duplexes. Staff recommended approval. John Nikodym, 655 South Cherry Street spoke in support. No further public testimony was heard.

Public Hearing on Changes to Chapter 36 of the Grand Island City Code Relative to 36-26; Permitted Obstruction in Required Yards, 36-76; Commercial Development Zone, 36-77; TD Travel Development, 36-78; RD Residential Development Zone and 36-96; Off Street Parking. Regional Planning Director Chad Nabity reported that the proposed changes to 36-26 would allow escape windows as an allowable projection into a setbacks. The changes to 36-76 would change the buffer yard requirements for internal lot line and right of way when the adjoining property was zoned either CD or RD and allow residential uses in the CD zone. The changes to 36-77 would add recreational centers and sports fields to the current conditional uses. The changes to 36-78 would change the buffer yard requirements for internal lot line and right of way when the adjoining property was zoned either CD or RD zone and clean up some language with the listed zoning districts. The changes to 36-96 would impact parking requirements for collective parking serving both residential and commercial properties in certain neighborhoods. Staff recommended approval. Amos Anson, 4234 Arizona Drive spoke in support. No further public testimony was heard.

Public Hearing on Acquisition of Utility Easement - 655 S. Cherry St and 1010 E. Bismark Road (Nikodym). Utilities Director Tim Luchsinger reported that a utility easement was needed at 655 S. Cherry Street and 1010 E. Bismark Road in order to have access to install, upgrade, maintain, and repair power appurtenances, including lines and transformers. Due to the re-subdividing of Nikodym Second Subdivision and to realign the current existing easement, the City would need to vacate two (2) existing easements and acquire a new sixteen (16.0) foot wide Utility Easement. The proposed easement would allow the Department to install, access, operate, and maintain the electrical infrastructure at this location. Staff recommended approval. No public testimony was heard.

## ORDINANCES:

Councilmember Minton moved “that the statutory rules requiring ordinances to be read by title on three different days are suspended and that ordinances numbered:

#9868 - Consideration of Approving Zoning Change to Property located North of State Street and West of Wheeler Avenue from B2 General Business, R3 Medium Density Residential and R2 Low Density Residential to R3-SL Medium Density Small Lot Residential (Mesner Development Co.)

#9869 - Consideration of Approving Zoning Change to Property located at 641 Cherry Street from RD Residential Development to R3 Medium Density (John Nikodym)

#9870 - Consideration of Vacation of Utility Easements - 655 S. Cherry and 1010 E. Bismark – Nikodym

#9871 - Consideration of Approving Changes 36 of the Grand Island City Code Relative to 36-26; Permitted Obstruction in Required Yards, 36-76; Commercial Development Zone, 36-77; TD Travel Development, 36-78; RD Residential Development Zone and 36-96; Off Street Parking

#9872 - Consideration of Vacation of Public Right-of-Way in Roberts Subdivision; Roberts Court (South of Roberts Street)

be considered for passage on the same day upon reading by number only and that the City Clerk be permitted to call out the number of these ordinances on second reading and then upon final passage and call for a roll call vote on each reading and then upon final passage.” Councilmember Nickerson seconded the motion. Upon roll call vote, all voted aye. Motion adopted.

#9868 - Consideration of Approving Zoning Change to Property located North of State Street and West of Wheeler Avenue from B2 General Business, R3 Medium Density Residential and R2 Low Density Residential to R3-SL Medium Density Small Lot Residential (Mesner Development Co.)

This item was related to the aforementioned Public Hearing. Staff recommended approval. Ray O'Connor, 2335 N. Webb Road answered question regarding commercial use issues.

Motion by Nickerson, second by Stelk to approve Ordinance #9868.

City Clerk: Ordinance #9868 on first reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

City Clerk: Ordinance #9868 on second and final reading. All those in favor of this passage of this ordinance on second and final reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

Mayor Steele: By reason of the roll call votes on first reading and then upon second and final readings, Ordinance #9868 is declared to be lawfully adopted upon publication as required by law.



#9869 - Consideration of Approving Zoning Change to Property located at 641 Cherry Street from RD Residential Development to R3 Medium Density (John Nikodym)

#9870 - Consideration of Vacation of Utility Easements - 655 S. Cherry and 1010 E. Bismark – Nikodym

This item was related to the aforementioned Public Hearing. Staff recommended approval.

Motion by Guzinski, second by Haase to approve Ordinance #9869.

City Clerk: Ordinance #9869 on first reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

City Clerk: Ordinance #9869 on second and final reading. All those in favor of this passage of this ordinance on second and final reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

Mayor Steele: By reason of the roll call votes on first reading and then upon second and final readings, Ordinance #9869 is declared to be lawfully adopted upon publication as required by law.

#9870 - Consideration of Vacation of Utility Easements - 655 S. Cherry and 1010 E. Bismark – Nikodym

Utilities Director Tim Luchsinger reported that John and Janice Nikodym were in the process of re-subdividing Nikodym Second Subdivision into lots for single family dwellings located at Cherry Street and Bismark Road. They had requested the vacation of two existing easements: a sixteen (16.0) foot wide Power Easement originally platted on Superbowl Subdivision and a twenty (20.0) foot wide Utility Easement described in Instrument Number 202004934, both recorded in the Hall County Register of Deeds Office. A new sixteen (16.0) foot wide Utility Easement would be acquired to cover the existing electrical services. Staff recommended approval.

Motion by Guzinski, second by Mendoza to approve Ordinance #9870.

City Clerk: Ordinance #9870 on first reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

City Clerk: Ordinance #9870 on second and final reading. All those in favor of this passage of this ordinance on second and final reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

Mayor Steele: By reason of the roll call votes on first reading and then upon second and final readings, Ordinance #9870 is declared to be lawfully adopted upon publication as required by law.

**#9871 - Consideration of Approving Changes 36 of the Grand Island City Code Relative to 36-26; Permitted Obstruction in Required Yards, 36-76; Commercial Development Zone, 36-77; TD Travel Development, 36-78; RD Residential Development Zone and 36-96; Off Street Parking**

This item was related to the aforementioned Public Hearing. Staff recommended approval. Discussion was held regarding parking.

Motion by Conley, second by Guzinski to approve Ordinance #9871.

City Clerk: Ordinance #9871 on first reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

City Clerk: Ordinance #9871 on second and final reading. All those in favor of this passage of this ordinance on second and final reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

Mayor Steele: By reason of the roll call votes on first reading and then upon second and final readings, Ordinance #9871 is declared to be lawfully adopted upon publication as required by law.

**#9872 - Consideration of Vacation of Public Right-of-Way in Roberts Subdivision; Roberts Court (South of Roberts Street)**

Public Works Director John Collins reported that the section of Roberts Court, south of Roberts Street had been requested for vacation by the adjacent property owner. The adjacent property owner was working with the Planning Department to replat the six (6) lots they own on either side of Roberts Court into two (2) lots in CGI Subdivision. The area of Roberts Court serves no useful purpose as it had no destination points. The utilities within this area would become private with this vacation. Staff recommended approval.

Motion by Conley, second by Minton to approve Ordinance #9872.

City Clerk: Ordinance #9872 on first reading. All those in favor of the passage of this ordinance on first reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

City Clerk: Ordinance #9872 on second and final reading. All those in favor of this passage of this ordinance on second and final reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

Mayor Steele: By reason of the roll call votes on first reading and then upon second and final readings, Ordinance #9872 is declared to be lawfully adopted upon publication as required by law.

CONSENT AGENDA: Consent Agenda item G-7 (Resolution #2022-23) was pulled for further discussion. Motion by Stelk, second by Mendoza to approve the Consent Agenda excluding item G-7. Upon roll call vote, all voted aye. Motion adopted.

Approving Minutes of January 11, 2022 City Council Regular Meeting.

Approving Preliminary Plat for Nikodym Third Subdivision. It was noted that JNIK, Inc., owner, had submitted the Preliminary Plat for Nikodym Third Subdivision located east of Cherry Street and north of Bismark Avenue for the purpose of creating 47 lots on 13.35 acres.

#2022-19 - Approving Final Plat for WWTP Subdivision. It was noted that the City of Grand Island, owner, had submitted the Final Plat and Subdivision Agreement for WWTP Subdivision located west of Shady Bend Road and south of Seedling Mile Road for the purpose of creating 2 lots on 87.415 acres.

#2022-20 - Approving Final Plat for C & C Smith Subdivision. It was noted that Curt Smith, owner, had submitted the Final Plat and Subdivision Agreement for C & C Smith Subdivision located north of Guenther Road and west of U.S. Highway 281 for the purpose of creating 1 lot on 2.75 acres.

#2022-21 - Approving Acquisition of Utility Easement - 655 S. Cherry St and 1010 E. Bismark Road (Nikodym).

#2022-22 - Approving Amendment No. 1 to the Renewable Energy Credit Purchase with Invenergy, Inc.

#2022-23 - Approving Purchase of a 2023 Aerial Truck for the Line Division from Altec Industries, Inc. of St. Joseph, Missouri in an Amount of \$224,218.00. Utilities Director Tim Luchsinger reported that due to an estimated delivery date of 2024/2025 it was recommended to order a replacement truck as soon as possible. Discussion was held regarding the price for the 2023 truck and that the funds would be paid out of the 2024-2025 budget.

Motion by Nickerson, second by Minton to approve Resolution #2022-23. Upon roll call vote, all voted aye. Motion adopted.

#2022-24 - Approving Amendment No. 1 to Engineering Consulting Services for Wastewater Treatment Plant Flow Improvements; Project No. 2020-WWTP-4 with HDR Engineering, Inc. of Omaha, Nebraska for an Increase of \$644,177.00 and a Revised Contract Amount of \$1,082,132.00.

#2022-25 - Approving Bid Award for Custer Avenue- Faidley Avenue to 13th Street Roadway Rehabilitation; Project No. 2021-P-8 (Phase II) with The Diamond Engineering Company of Grand Island, Nebraska in an Amount of \$962,102.75.

#2022-26 - Approving Bid Award for Moores Creek Drainage Culvert Extension; Project No. 2021-D-2(A) with The Diamond Engineering Company of Grand Island, Nebraska in an Amount of \$267,262.20.

#2022-27 - Approving Agreement for Preliminary Design Services for Stolley Park Roadway and Parking Improvements for the Parks & Recreation Department with Alfred Benesch & Co. of Grand Island, Nebraska in an Amount of \$34,922.00.

#2022-28 - Approving Environmental Review Consultation for Properties Owned and/or Managed by Hall County Housing Authority.

RESOLUTION:

#2022-29 - Consideration of Approving Proposed Blighted and Substandard Area 35 for approximately 3.4 Acres located in the Northwest Part of Grand Island at Capital Avenue and Engleman Road (Engleman School) (Grand Island Public Schools). This item was related to the aforementioned Public Hearing. Dan Petsch, 1734 Ingalls Street answered questions regarding the removal of the building.

Motion by Minton, second by Conley to approve Resolution #2022-29. Upon roll call vote, all voted aye. Motion adopted.

#2022-30 - Consideration of Approving Proposed Blighted and Substandard Area 36 for approximately 55.3 acres located in the Northwest Part of Grand Island on either side of Independence Avenue and South of Nebraska Highway 2 (Empire Development). This item was related to the aforementioned Public Hearing.

Motion by Guzinski, second by Nickerson to approve Resolution #2022-30. Upon roll call vote, Councilmembers Haase, Nickerson, Mendoza, Guzinski, Minton, Conley, and Stelk voted aye. Councilmember Fitzke voted no. Motion adopted.

#2022-31 - Consideration of Approving the Redevelopment Plan for CRA No. 1 for Property located at 118 North Locust Street (Artisan's Alley LLC). This item was related to the aforementioned Public Hearing.

Motion by Stelk, second by Guzinski to approve Resolution #2022-31. Upon roll call vote, all voted aye. Motion adopted.

#2022-32 - Approving Establishing a Police and Fire Personnel Stabilization Fund. Finance Director Patrick Brown reported that the proposed Police and Fire Personnel Stabilization fund was intended to insure that first responders are not laid off during difficult economic times. Administration was proposing to invest \$1,000,000 into a newly created Police and Fire Stabilization Fund. If funds were used out of the Police and Fire Stabilization Fund, then replenishment of the fund would come from Police and Fire vacancy savings but only after the General Funds cash reserves meet the City's Fiscal Policy.

Police Chief Robert Falldorf and Fire Chief Corey Schmidt spoke in support. Mayor Steele stated he brought this item forward. Discussion was held regarding this money would be used for personnel costs only and not new positions.

Motion by Conley, second by Nickerson to approve Resolution #2022-32. Upon roll call vote, Councilmembers Nickerson, Mendoza, Minton, Conley, Stelk, and Fitzke voted aye. Councilmembers Haase and Guzinski voted no. Motion adopted.

PAYMENT OF CLAIMS:

Motion by Minton, second by Mendoza to approve the payment of claims for the period of January 12, 2022 through January 25, 2022 for a total amount of \$4,245,516.06. Upon roll call vote, Councilmembers Nickerson, Mendoza, Guzinski, Minton, Conley, Stelk, and Fitzke voted aye. Councilmember Haase voted no. Motion adopted.

ADJOURNMENT: The meeting was adjourned at 9:18 p.m.

RaNae Edwards  
City Clerk



# City of Grand Island

Tuesday, February 8, 2022

Council Session

## Item G-2

### Approving Appointments to the Firefighters Pension Committee

*The following individuals have expressed their willingness to serve on the Firefighters Pension Committee: Brad Laub, Scott Kuehl, Phil Thomas, Tony Nissen, and Finance Director Patrick Brown. These appointments would become effective immediately upon approval by the City Council and would expire on December 31, 2025.*

Staff Contact: Mayor Roger Steele



# City of Grand Island

Tuesday, February 8, 2022

Council Session

## Item G-3

### Approving Appointments to the Police Pension Committee

*The following individuals have expressed their willingness to serve on the Police Pension Committee: Rick Ehlers, Justin Roehrich, Jim Duering, Chris Marcello, and Finance Director Patrick Brown. These appointments would become effective immediately upon approval by the City Council and would expire on December 31, 2025.*

Staff Contact: Mayor Roger Steele



# City of Grand Island

Tuesday, February 8, 2022

Council Session

## Item G-4

### **Approving Appointment of Nathan Wieland to the South Locust Business Improvement District Board**

*Mayor Steele has submitted the appointment of Nathan Wieland to the South Locust Business Improvement District board to fill the unexpired term of Gene McCloud. This appointment would become effective immediately upon approval by the City Council and would expire on February 28, 2023.*

Staff Contact: Mayor Roger Steele





# City of Grand Island

Tuesday, February 8, 2022

Council Session

## Item G-5

### **#2022-33 - Approving Acquisition of Utility Easement - 802 Bronze Rd (Willis Storage, LLC)**

*This item relates to the aforementioned Public Hearing item E-1.*

Staff Contact: Tim Luchsinger, Stacy Nonhof

RESOLUTION 2022-33

WHEREAS, a public utility easement is required by the City of Grand Island from Willis Storage, LLC, to survey, construct, inspect, maintain, repair, replace, relocate, extend, remove, and operate thereon, public utilities and appurtenances, including power lines; and

WHEREAS, a public hearing was held on February 8, 2022, for the purpose of discussing the proposed acquisition of a Twenty (20.0) foot wide easement and right-of-way tract located through a part of Lot Four (4), Westgate Industrial Park Second Subdivision, in the City of Grand Island, Hall County, Nebraska, and more particularly described as follows:

The northerly twenty (20.0) feet of the easterly twenty (20.0) feet of Lot Four (4), Westgate Industrial Park Second Subdivision, in the City of Grand Island, Hall County, Nebraska.

The above-described easement and right-of-way containing a total of 400 square feet, more or less as shown on the plat dated 1/3/2022, marked Exhibit "A", attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the City of Grand Island be, and hereby is, authorized to acquire a public utility easement from Willis Storage, LLC, on the above-described tract of land.

- - -

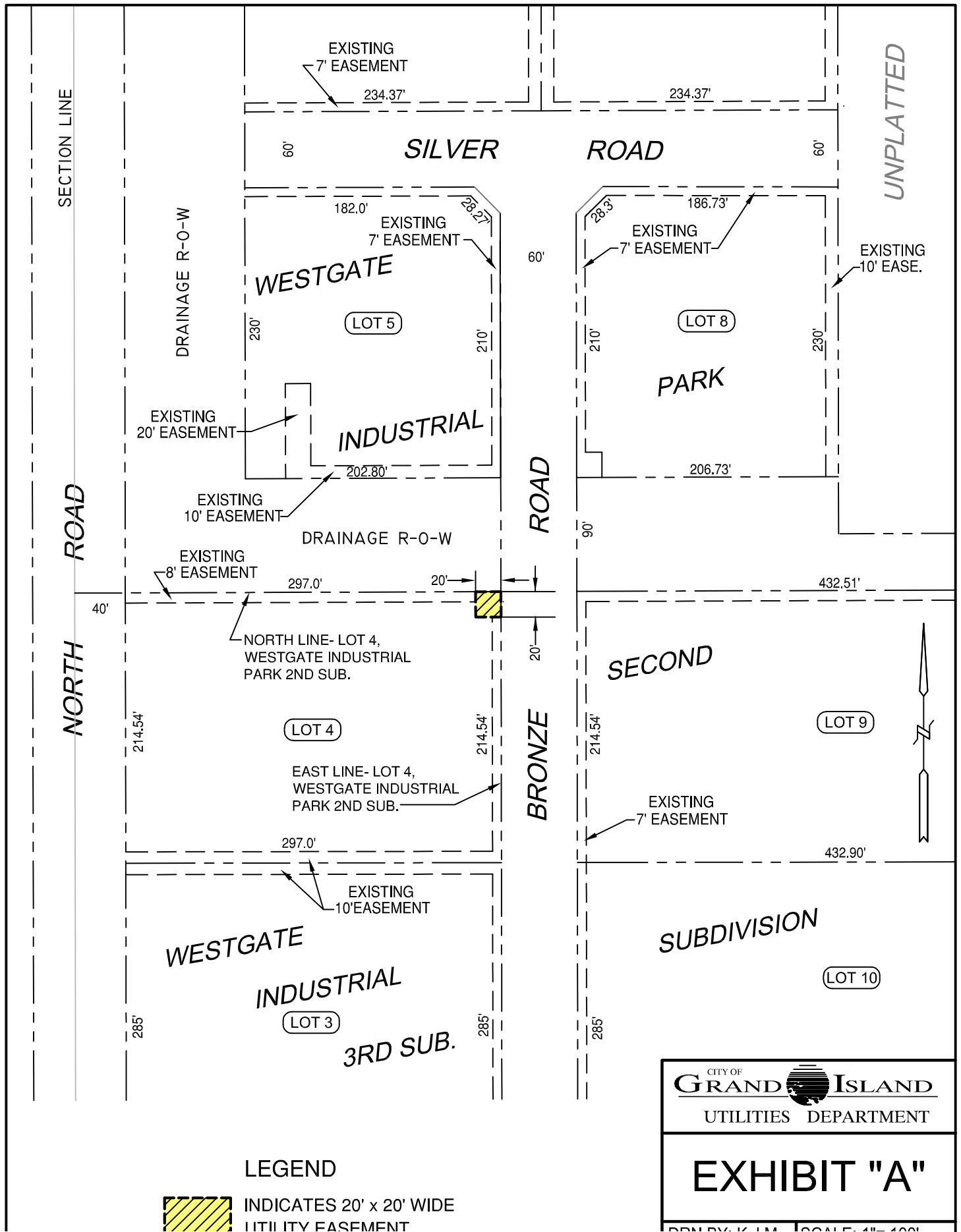
Adopted by the City Council of the City of Grand Island, Nebraska, February 8, 2022.

\_\_\_\_\_  
Roger G. Steele, Mayor

Attest:

\_\_\_\_\_  
RaNae Edwards, City Clerk

Approved as to Form	☐ _____
February 3, 2022	☐ City Attorney





# City of Grand Island

Tuesday, February 8, 2022

Council Session

## Item G-6

**#2022-34 - Approving Bid Award - Burdick Gas Turbine 3 Lube Oil Replacement**

Staff Contact: Tim Luchsinger, Stacy Nonhof

# **Council Agenda Memo**

**From:** Timothy G. Luchsinger, Utilities Director  
Stacy Nonhof, Interim City Attorney

**Date:** February 8, 2022

**Subject:** Burdick Gas Turbine 3 Lube Oil Replacement

**Presenter(s):** Timothy G. Luchsinger, Utilities Director

## **Background**

Burdick Generating Station commissioned two simple cycle General Electric 6B combustion turbine electric generating units in 2003 that burn natural gas as their primary fuel. They are also capable of consuming No. 2 distillate oil as a secondary fuel which has made them a reliable source of peaking power for the City of Grand Island. The lube oil system in a General Electric Frame 6B is considered a critical system since the lube oil is used as the working fluid in the hydraulic control system. Contaminated or deteriorated lube oil can cause damage to the bearings and decrease reliability. Due to the service life of the oil, Utility personnel are soliciting bids to flush the lube oil circuits and replace the existing lube oil fluids.

## **Discussion**

Specifications for the Gas Turbine 3 Lube Oil Replacement were advertised and issued for bid in accordance with the City Purchasing Code. Bids were publicly opened on January 25, 2022. The engineer's estimate for this project was \$300,000.00.

Bidder	Bid Price
Allied Oil & Supply, Inc. Omaha, Nebraska	\$ 172,303.15

Bids were reviewed by plant engineering staff and exceptions were noted. The bid supplied by Allied Oil & Supply, Inc. is in compliance with the bid specification.

## **Alternatives**

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

### **Recommendation**

City Administration recommends that Council award the Contract for the Burdick Gas Turbine 3 Lube Oil Replacement to Allied Oil & Supply, Inc. of Omaha, Nebraska, as the low responsive bidder, with the bid in the amount of \$ 172,303.15.

### **Sample Motion**

Move to approve the bid in the amount of \$172,303.15 from Allied Oil & Supply for the Burdick Gas Turbine 3 Lube Oil Replacement.



Stacy Nonhof, Purchasing Agent

*Working Together for a  
Better Tomorrow, Today*

**BID OPENING**

**BID OPENING DATE:** January 25, 2022 at 2:00 p.m.  
**FOR:** Burdick Gas Turbine 3 Lube Oil Replacement  
**DEPARTMENT:** Utilities  
**ESTIMATE:** \$300,000.00  
**FUND/ACCOUNT:** 520  
**PUBLICATION DATE:** December 17, 2021  
**NO. POTENTIAL BIDDERS:** 3

**SUMMARY**

**Bidder:** Allied Oil & Supply, Inc.  
Omaha, NE  
**Bid Security:** Cashier's Check  
**Exceptions:** Noted  
  
**Material:** \$160,282.00  
**Labor:** Included  
**Sales Tax:** \$ 12,021.15  
**Total:** \$172,303.15  
  
**Firm Day Rate:** \$ 7,880.00

cc: Tim Luchsinger, Utilities Director  
Jerry Janulewicz, City Administrator  
Stacy Nonhof, Purchasing Agent  
Karen Nagel, Utilities Secretary

Angela Sculte, Utilities Secretary  
Patrick Brown, Finance Director  
Tylor Robinson, Production Engineer

**P2335**



RESOLUTION 2022-34

WHEREAS, the City of Grand Island invited sealed bids for Gas Turbine 3 Lube Oil Replacement, according to plans and specifications on file with the Utilities Department; and

WHEREAS, on January 25, 2022, bids were received, opened and reviewed; and

WHEREAS, Allied Oil & Supply, Inc., of Omaha, Nebraska, submitted a bid in accordance with the terms of the advertisement of bids and plans and specifications and all other statutory requirements contained therein, such bid being in the amount of \$172,303.15; and

WHEREAS, the bid of Allied Oil & Supply, Inc., is less than the estimate for Gas Turbine 3 Lube Oil Replacement.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of Allied Oil & Supply, Inc., in the amount of \$172,303.15 for Gas Turbine 3 Lube Oil Replacement, is approved as the lowest responsible bid.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, February 8, 2022.

\_\_\_\_\_  
Roger G. Steele, Mayor

Attest:

\_\_\_\_\_  
RaNae Edwards, City Clerk

Approved as to Form	☐ _____
February 3, 2022	☐ City Attorney



# City of Grand Island

Tuesday, February 8, 2022

Council Session

## Item G-7

**#2022-35 - Approving Bid Award - Circuit Breaker Replacement  
for Low Voltage Switchgear**

Staff Contact: Tim Luchsinger, Stacy Nonhof

# **Council Agenda Memo**

**From:** Timothy G. Luchsinger, Utilities Director  
Stacy Nonhof, Interim City Attorney

**Date:** February 8, 2022

**Subject:** Circuit Breaker Replacement for Low Voltage Switchgear

**Presenter(s):** Timothy G. Luchsinger, Utilities Director

## **Background**

Platte Generating Station has several 480V load centers that have breakers used to operate large pumps and motors. In two load centers, the breakers operate several times a day and have been rebuilt several times in the last 39 years. A newer style breaker designed to operate pumps and is safer was specified to fit into the existing breaker housings.

## **Discussion**

Specifications for the Circuit Breaker Replacement for Low Voltage Switchgear were advertised and issued for bid in accordance with the City Purchasing Code. Bids were publicly opened on January 25, 2022. The engineer's estimate for this project was \$160,000.00.

Bidder	Bid Price	Adjusted Bice Price
Graybar Electric Company, Inc. Lincoln, Nebraska	\$ 128,929.13	\$128,781.60

Bids were reviewed by plant engineering staff. Sales tax was miscalculated and adjusted to the correct 7.5%. Otherwise, it is compliant with specifications and less than the engineer's estimate.

## **Alternatives**

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Move to approve

2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

### **Recommendation**

City Administration recommends that Council award the Contract for the Circuit Breaker Replacement for Low Voltage Switchgear to Graybar Electric Company, Inc. of Lincoln, Nebraska, as the low responsive bidder, with the bid in the amount of \$128,781.60.

### **Sample Motion**

Move to approve the bid in the amount of \$128,781.60 from Graybar Electric Company, Inc. for the Circuit Breaker Replacement for Low Voltage Switchgear.



Stacy Nonhof, Purchasing Agent

*Working Together for a  
Better Tomorrow, Today*

**BID OPENING**

**BID OPENING DATE:** January 25, 2022 at 2:15 p.m.  
**FOR:** Circuit Breaker Replacement for Low Voltage Switchgear  
**DEPARTMENT:** Utilities  
**ESTIMATE:** \$160,000.00  
**FUND/ACCOUNT:** 520  
**PUBLICATION DATE:** January 5, 2022  
**NO. POTENTIAL BIDDERS:** 2

**SUMMARY**

**Bidder:** Graybar Electric Company, Inc.  
Lincoln, NE  
**Bid Security:** Fidelity & Deposit Company  
**Exceptions:** None  
  
**Bid Price:**  
**Materials:** \$110,494.51  
**Installation:** \$ 10,000.00  
**Labor:** Included  
**Sales Tax:** \$ 8,434.62  
**Total Bid:** \$128,929.13

cc: Tim Luchsinger, Utilities Director  
Jerry Janulewicz, City Administrator  
Stacy Nonhof, Purchasing Agent  
Karen Nagel, Utilities Secretary

Angela Sculte, Utilities Secretary  
Patrick Brown, Finance Director  
Ryan Kruse, Production Engineer

**P2337**

RESOLUTION 2022-35

WHEREAS, the City of Grand Island invited sealed bids for Circuit Breaker Replacement for Low Voltage Switchgear, according to plans and specifications on file with the Utilities Department; and

WHEREAS, on January 25, 2022, bids were received, opened and reviewed; and

WHEREAS, Graybar Electric Company, Inc., of Lincoln, Nebraska, submitted a bid in accordance with the terms of the advertisement of bids and plans and specifications and all other statutory requirements contained therein, such bid being in the amount of \$128,781.60; and

WHEREAS, the bid of Graybar Electric Company, Inc., is less than the estimate for Circuit Breaker Replacement for Low Voltage Switchgear.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of Graybar Electric Company, Inc., in the amount of \$128,781.60 for Circuit Breaker Replacement for Low Voltage Switchgear, is approved as the lowest responsible bid.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, February 8, 2022.

\_\_\_\_\_  
Roger G. Steele, Mayor

Attest:

\_\_\_\_\_  
RaNae Edwards, City Clerk

Approved as to Form	☐ _____
February 3, 2022	☐ City Attorney



# City of Grand Island

Tuesday, February 8, 2022

Council Session

## Item G-8

**#2022-36 - Approving Purchase of One (1) 2022 ½ Ton, Four-Wheel Drive Pick-up for the Streets Division of the Public Works Department**

Staff Contact: John Collins, P.E. - Public Works Director



# **Council Agenda Memo**

**From:** Shannon Callahan, Street Superintendent

**Meeting:** February 8, 2021

**Subject:** Approving Purchase of One (1) 2022 ½ Ton, Four-Wheel Drive Pick-up for the Streets Division of the Public Works Department

**Presenter(s):** John Collins PE, Public Works Director

## **Background**

The Streets Division of the Public Works Department budgeted funds in fiscal year 2021/2022 for one (1) new ½ ton, four-wheel drive pick-up.

Unit 214 is a 2006 Ford F-250 with 116,477 miles and a repair cost to purchase price ratio of 1.84. This unit is used daily with its primary purpose of transporting crew members and traffic control devices for the Storm Sewer Cleaning Program. Pictures and vehicle inspection report are attached.

The existing unit is a ¾ ton pickup. After reviewing its current utilization and crew needs, it was determined a ½ ton pickup will meet the necessary requirements and be less expensive.

The vehicle will be offered to other Divisions before being sold at auction.

## **Discussion**

The City of Grand Island City Council approved the use of the National Joint Powers Alliance Buying Group (NJPA), now known as Sourcewell, with Resolution 2014-326.

To meet competitive bidding requirements, the Streets Division obtained pricing from Sourcewell Contract No. 091521-NAF awarded to National Auto Fleet Group. Per the Sourcewell Contract the price for a 2022 Dodge Ram 1500 4x4 that meets the City's requirements, will be \$37,888.72.

## **Alternatives**

It appears that the Council has the following alternatives concerning the issue at hand.  
The Council may:

1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

## **Recommendation**

City Administration recommends that the Council approve the purchase of one (1) 2022 ½ ton, four-wheel drive pick-up using the Sourcewell Contract 091521-NAF awarded to National Auto Fleet Group of Watsonville, CA for a total purchase price \$37,888.72.00.

## **Sample Motion**

Move to approve the resolution.

UNIT 214



unit 214

# VEHICLE INSPECTION FORM

YEAR 2006 MAKE Ford MODEL F250

VIN 1F1TWF21586E1C24896

MILEAGE 1116643

ENG. SIZE 5.4L

SOHC ☐ DIESEL ☐ OHV ☐ TRANS ☐ AUTO ☐ MAN ☐Hubcap Missing ☒ Y/NWindshield Cracked ☒ Y/NScratches & Dents ☒ Y/N

LIC #

STATE INSPECTION DUE Month/Year

## MAINTENANCE SERVICES/STARTING

INSPECT:	VISUAL:	OK	SUG	REQ	SCHED MAINT:	WHY RECOMMENDED:
WIPER BLADES	<input checked="" type="checkbox"/>					<input type="checkbox"/> FRONT <input type="checkbox"/> REAR
HEAD LIGHTS	<input checked="" type="checkbox"/>					Work but very dim
MINI LIGHTS	<input checked="" type="checkbox"/>					<input type="checkbox"/> BRAKE <input type="checkbox"/> TURN SIGNAL <input type="checkbox"/> LICENSE PLATE <input type="checkbox"/> PARKING
AIR FILTER	<input checked="" type="checkbox"/>					
CABIN AIR FILTER	<input checked="" type="checkbox"/>					
PCV VALVE	<input checked="" type="checkbox"/>					
WASHER FLUID	<input checked="" type="checkbox"/>					
OIL LEVEL	<input checked="" type="checkbox"/>					
POWER STR. FLUID LEVEL	<input checked="" type="checkbox"/>					OVER 50K: <input checked="" type="checkbox"/> Y <input type="checkbox"/> N
MASTER CYL. FLUID LEVEL	<input checked="" type="checkbox"/>					<input type="checkbox"/> ORANGE INSPECTION
BRAKE FLUID FLUSH	<input checked="" type="checkbox"/>					TEST STRIP FAILURE: <input checked="" type="checkbox"/> Y <input type="checkbox"/> N
TRANS. SERVICE	<input checked="" type="checkbox"/>					<input type="checkbox"/> FLUSH <input type="checkbox"/> PAN SERVICE
COOLANT LEVEL FLUSH	<input checked="" type="checkbox"/>					TYPE:
COOLANT HOSES	<input checked="" type="checkbox"/>					<input type="checkbox"/> UPPER <input type="checkbox"/> LOWER <input type="checkbox"/> BYPASS <input type="checkbox"/> HEATER
BELTS	<input checked="" type="checkbox"/>					<input type="checkbox"/> ALT <input type="checkbox"/> JPS <input type="checkbox"/> BELTS <input type="checkbox"/> JAP <input type="checkbox"/> 1 2 3 4
BATTERY TEST	<input checked="" type="checkbox"/>					<input type="checkbox"/> GOOD <input type="checkbox"/> MARGINAL <input type="checkbox"/> REPLACE
BATTERY ACCESSORIES	<input checked="" type="checkbox"/>					<input type="checkbox"/> CABLE ENDS/CABLES <input type="checkbox"/> JPS <input type="checkbox"/> JERS <input type="checkbox"/> HOLD DOWN
BATTERY	<input checked="" type="checkbox"/>					<input type="checkbox"/> CORROSION <input type="checkbox"/> PREVENTATIVE
START/CHARGE TEST	<input checked="" type="checkbox"/>					
BELT TENSIONER	<input checked="" type="checkbox"/>					
SPARK PLUGS	<input checked="" type="checkbox"/>					
FUEL FILTER	<input checked="" type="checkbox"/>					
IGNITION WIRES	<input checked="" type="checkbox"/>					
VALVE COVER GASKET	<input checked="" type="checkbox"/>					Starting to leak
POWER STR. HOSE	<input checked="" type="checkbox"/>					<input type="checkbox"/> PRESSURE <input type="checkbox"/> RETURN
TIMING BELT	<input checked="" type="checkbox"/>					

## TIRES AND TIRE MAINTENANCE

TIRE SIZE:		SPEED RATING:		RUNS FLAT <input checked="" type="checkbox"/> Y	
F 255/70 R17				TPMS <input checked="" type="checkbox"/> Y	
INSPECT:	VISUAL:	TREAD DEPTH: (32nds)		FWD <input type="checkbox"/> RWD <input type="checkbox"/> 4WD/AWD <input type="checkbox"/>	
OK	SUG	REQ	OUTER	INNER	
LEFT FRONT	<input checked="" type="checkbox"/>				<input type="checkbox"/> EDGEWEAR <input type="checkbox"/> CRACKING
PSI IN					<input type="checkbox"/> CUPPING <input type="checkbox"/> NAILS
PSI OUT					<input type="checkbox"/> CUTS <input type="checkbox"/> REPAIRABLE
RIGHT FRONT	<input checked="" type="checkbox"/>				<input type="checkbox"/> IRREGULARITY <input type="checkbox"/> NON-REPAIRABLE
PSI IN					<input type="checkbox"/> EDGEWEAR <input type="checkbox"/> CRACKING
PSI OUT					<input type="checkbox"/> CUPPING <input type="checkbox"/> NAILS
RIGHT REAR	<input checked="" type="checkbox"/>				<input type="checkbox"/> CUTS <input type="checkbox"/> REPAIRABLE
PSI IN					<input type="checkbox"/> IRREGULARITY <input type="checkbox"/> NON-REPAIRABLE
PSI OUT					<input type="checkbox"/> EDGEWEAR <input type="checkbox"/> CRACKING
LEFT REAR	<input checked="" type="checkbox"/>				<input type="checkbox"/> CUPPING <input type="checkbox"/> NAILS
PSI IN					<input type="checkbox"/> CUTS <input type="checkbox"/> REPAIRABLE
PSI OUT					<input type="checkbox"/> IRREGULARITY <input type="checkbox"/> NON-REPAIRABLE
SPARE					<input type="checkbox"/> EDGEWEAR <input type="checkbox"/> CRACKING
PSI IN					<input type="checkbox"/> CUPPING <input type="checkbox"/> NAILS
PSI OUT					<input type="checkbox"/> CUTS <input type="checkbox"/> REPAIRABLE
TIRE MAINT.					<input type="checkbox"/> IRREGULARITY <input type="checkbox"/> NON-REPAIRABLE
ALIGNMENT					<input type="checkbox"/> ROTATION <input type="checkbox"/> BALANCE
					<input type="checkbox"/> MAINTENANCE <input type="checkbox"/> TIRE WEAR

## BRAKE INSPECTION

INSPECT:	VISUAL:	OK	SUG	REQ	WHY RECOMMENDED:
FRONT PADS	<input checked="" type="checkbox"/>				FRONT <input type="checkbox"/> REAR <input type="checkbox"/>
FRONT CALIPERS	<input checked="" type="checkbox"/>				ABS <input checked="" type="checkbox"/> Y <input type="checkbox"/> N
FRONT ROTORS	<input checked="" type="checkbox"/>				FRONT <input type="checkbox"/> REAR <input type="checkbox"/>
MACHINE TO:					ACT: <input type="checkbox"/> FRONT <input type="checkbox"/> REAR
REAR	<input checked="" type="checkbox"/>				FRONT <input type="checkbox"/> REAR <input type="checkbox"/>
REAR	<input checked="" type="checkbox"/>				ABS <input checked="" type="checkbox"/> Y <input type="checkbox"/> N
REAR	<input checked="" type="checkbox"/>				FRONT <input type="checkbox"/> REAR <input type="checkbox"/>
MACHINE TO:					ACT: <input type="checkbox"/> FRONT <input type="checkbox"/> REAR
HARDWARE/ADJUSTERS	<input checked="" type="checkbox"/>				FRONT <input type="checkbox"/> REAR <input type="checkbox"/>
REAR	<input checked="" type="checkbox"/>				FRONT <input type="checkbox"/> REAR <input type="checkbox"/>
WHEEL BEARING REPACK	<input checked="" type="checkbox"/>				FRONT <input type="checkbox"/> REAR <input type="checkbox"/>
BEARING/SEALS	<input checked="" type="checkbox"/>				FRONT <input type="checkbox"/> REAR <input type="checkbox"/>
BRAKE HOSE(S)	<input checked="" type="checkbox"/>				FRONT <input type="checkbox"/> REAR <input type="checkbox"/>
PARKING CABLES	<input checked="" type="checkbox"/>				FRONT <input type="checkbox"/> REAR <input type="checkbox"/>

## EXHAUST

EXHAUST SYSTEM	OK	SUG	REQ
<input checked="" type="checkbox"/> INTERMEDIATE PIPE <input type="checkbox"/> MUFFLER <input type="checkbox"/> TAILPIPE			

## NOTES

Miscel assemblies are loose - Replacement needed  
 Driver seat base ripped  
 Center console trim broke and missing  
 Box is rusted  
 Box supports rusted out  
 Big dent RH rear box side  
 Tires are getting thin, side walls worn  
 Shift Indicator In Dash To Brake  
 head liner ripped and stained  
 Pain is in tough shape  
 Steel wheels getting pretty rusty  
 front rotors have decent lip on them  
 Radio Display Dont Work  
 Rear main seal leaking  
 Oil Pan gasket Seeping  
 Trunk lockout Panels rusting through

## STEERING AND SUSPENSION

INSPECT:	VISUAL:	OK	SUG	REQ	WHY RECOMMENDED:
U-JOINT	<input checked="" type="checkbox"/>				<input type="checkbox"/> FRONT <input type="checkbox"/> REAR
IDLER/PITMAN ARM	<input checked="" type="checkbox"/>				<input type="checkbox"/> IDLER <input type="checkbox"/> PITMAN
CENTER LINK	<input checked="" type="checkbox"/>				
BUSHINGS	<input checked="" type="checkbox"/>				<input type="checkbox"/> CONTROL ARM <input type="checkbox"/> SWAY BAR <input type="checkbox"/> J FRONT <input type="checkbox"/> J REAR
LINK PINS	<input checked="" type="checkbox"/>				<input type="checkbox"/> J FRONT <input type="checkbox"/> J REAR <input type="checkbox"/> LEFT <input type="checkbox"/> RIGHT
TIE ROD ENDS	<input checked="" type="checkbox"/>				<input type="checkbox"/> L OUT <input type="checkbox"/> L IN <input type="checkbox"/> R OUT <input type="checkbox"/> R IN <input type="checkbox"/> SLEEVE(S)
BALL JOINTS	<input checked="" type="checkbox"/>				<input type="checkbox"/> JL UPPER <input type="checkbox"/> JR UPPER <input type="checkbox"/> JRIGHT <input type="checkbox"/> JLEFT
RACK & PINION ASSEMBLY	<input checked="" type="checkbox"/>				<input type="checkbox"/> JL LOWER <input type="checkbox"/> JR LOWER SPEC: ACTUAL:
CV BOOTS	<input checked="" type="checkbox"/>				<input type="checkbox"/> L OUT <input type="checkbox"/> L IN <input type="checkbox"/> R OUT <input type="checkbox"/> R IN
CV JOINTS	<input checked="" type="checkbox"/>				<input type="checkbox"/> L OUT <input type="checkbox"/> L IN <input type="checkbox"/> R OUT <input type="checkbox"/> R IN
STRUTS	<input checked="" type="checkbox"/>				<input type="checkbox"/> J FRONT <input type="checkbox"/> J REAR <input type="checkbox"/> JLEFT <input type="checkbox"/> JRIGHT
SHOCKS	<input checked="" type="checkbox"/>				<input type="checkbox"/> J FRONT <input type="checkbox"/> J REAR <input type="checkbox"/> JLEFT <input type="checkbox"/> JRIGHT

## IMPROVED PERFORMANCE RECOMMENDATIONS

REPAIR/REPLACEMENT SUGGESTED	REPAIR/REPLACE REQUIRED
BRAKE FLUSH	EVERY 2 YEARS / EVERY TIME BRAKES ARE RELINED
POWER STR. FLUSH	EVERY 50K
FUEL SYSTEM SERVICE	EVERY 12K
TRANS. FLUSH	EVERY 1-2 YEARS
WHEEL ALIGNMENT	EVERY 6 MONTHS
COOLANT FLUSH	EVERY 1-2 YEARS
WHEEL BALANCE	EVERY ROTATION (CHECK ONE WHEEL)

OK	REPAIR/REPLACEMENT SUGGESTED	REPAIR/REPLACE REQUIRED
Checked & Acceptable	1 Close to end of useful life 2 Address customer request/need/convenience 3 Comply with manufacturer recommendation 4 Technician recommendation from experience	A No longer performs intended purpose B Does not meet design specification C Missing

RESOLUTION 2022-36

WHEREAS, Sourcewell, formerly known as the National Joint Powers Alliance, cooperative purchasing group was utilized to secure competitive bids for (1) 2022 ½ ton, four-wheel drive pick-up by the Streets Division of the Public Works Department; and

WHEREAS, Sourcewell Contract No. 091521-NAF was awarded to National Auto Fleet Group of Watsonville, CA; and

WHEREAS, the Public Works Department has recommended the purchase of a 2022 Dodge Ram 1500 4x4 from National Auto Fleet Group of Watsonville, CA for a purchase price of \$37,888.72.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that a purchase order and subsequent payment for a 2022 Dodge Ram 1500 4x4 from National Auto Fleet Group of Watsonville, CA for a purchase price of \$37,888.72 is hereby approved.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, February 8, 2022.

\_\_\_\_\_  
Roger G. Steele, Mayor

Attest:

\_\_\_\_\_  
RaNae Edwards, City Clerk

Approved as to Form	☐ _____
February 3, 2022	☐ City Attorney



# City of Grand Island

Tuesday, February 8, 2022

Council Session

## Item G-9

**#2022-37 - Approving Amendment No. 3 to Engineering Consulting Agreement for Custer Avenue- Forrest Street to Old Potash Highway Roadway Rehabilitation; Project No. 2019-P-13**

Staff Contact: John Collins, P.E. - Public Works Director

# **Council Agenda Memo**

**From:** Keith Kurz PE, Assistant Public Works Director

**Meeting:** February 8, 2022

**Subject:** Approving Amendment No. 3 to Engineering Consulting Agreement for Custer Avenue- Forrest Street to Old Potash Highway Roadway Rehabilitation; Project No. 2019-P-13

**Presenter(s):** John Collins PE, Public Works Director

## **Background**

The Custer Avenue- Forrest Street to Old Potash Highway Roadway Rehabilitation; Project No. 2019-P-13 is for the rehabilitation of Custer Avenue. The proposal is to improve the ride/pavement condition along this stretch of existing concrete curb and gutter roadway.

On November 12, 2019, via Resolution No. 2019-341, City Council approved an Engineering Services Agreement with Olsson, Inc. of Grand Island, Nebraska in the amount of \$100,900.00 for Custer Avenue- Forrest Street to Old Potash Highway Roadway Rehabilitation; Project No. 2019-P-13.

On July 28, 2020, via Resolution No. 2020-171, City Council approved Amendment No. 1 to the original engineering agreement in the amount of \$27,000.00 to include final design for this project.

On June 8, 2021, via Resolution No. 2021-134, City Council approved Amendment No. 2 to the original engineering agreement in the amount of \$43,000.00 to include bidding phase services for this project.

## **Discussion**

With bidding complete for Phase I and Phase II of Custer Avenue Roadway Rehabilitation; Project No. 2019-P-13, which consists of Old Potash Highway to Faidley Avenue and Faidley Avenue to 13<sup>th</sup> Street, respectively, it is necessary to amend the original agreement with Olsson, Inc.. This amendment will allow for construction phase services for the first 2 phases of this project, in an amount not to exceed \$176,530.00, for a total revised agreement amount of \$347,430.00.

Work on the final phase, 13<sup>th</sup> Street to Forrest Street, will begin at a later date.

### **Alternatives**

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

### **Recommendation**

City Administration recommends that the Council approve Amendment No. 3 to the original agreement with Olsson, Inc. of Grand Island, Nebraska, in the amount of \$176,530.00.

### **Sample Motion**

Move to approve the resolution.



R E S O L U T I O N   2022-37

WHEREAS, on November 12, 2019, via Resolution No. 2019-341, City Council approved an Engineering Services Agreement with Olsson, Inc. of Grand Island, Nebraska in the amount of \$100,900.00 for Custer Avenue- Forrest Street to Old Potash Highway Roadway Rehabilitation; Project No. 2019-P-13; and

WHEREAS, on July 28, 2020, via Resolution No. 2020-171, City Council approved Amendment No. 1 to the original engineering agreement in the amount of \$27,000.00 to include final design for this project; and

WHEREAS, on June 8, 2021, via Resolution No. 2021-134, City Council approved Amendment No. 2 to the original engineering agreement in the amount of \$43,000.00 to include bidding phase services for this project; and

WHEREAS, the original agreement is now being amended to include construction phase services for the first 2 phases of Custer Avenue- Forrest Street to Old Potash Highway Roadway Rehabilitation; Project No. 2019-P-13, which consists of Old Potash Highway to Faidley Avenue and Faidley Avenue to 13<sup>th</sup> Street, respectively; and

WHEREAS, such amendment is in the amount of \$176,530.00, for a revised total agreement amount of \$347,430.00; and

WHEREAS, Amendment No. 3 to the original agreement with Olsson, Inc. of Grand Island, Nebraska is required to proceed with this project.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that Amendment No. 3 with Olsson, Inc. of Grand Island, Nebraska for Custer Avenue- Forrest Street to Old Potash Highway Roadway Rehabilitation; Project No. 2019-P-13 is hereby approved.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute such amendment on behalf of the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, February 8, 2022.

\_\_\_\_\_  
Roger G. Steele, Mayor

Attest:

\_\_\_\_\_  
RaNae Edwards, City Clerk

Approved as to Form	▣ _____
February 3, 2022	▣ City Attorney



# City of Grand Island

Tuesday, February 8, 2022

Council Session

## Item G-10

**#2022-38- Approving Amendment No. 2 to Engineering Consulting Agreement for Eddy Street Underpass Rehabilitation; Project No. 2019-U-1**

Staff Contact: John Collins, P.E. - Public Works Director

# **Council Agenda Memo**

**From:** Keith Kurz PE, Assistant Public Works Director

**Meeting:** February 8, 2022

**Subject:** Approving Amendment No. 2 to Engineering Consulting Agreement for Eddy Street Underpass Rehabilitation; Project No. 2019-U-1

**Presenter(s):** John Collins PE, Public Works Director

## **Background**

Public Works Engineering staff, along with Olsson, Inc. of Grand Island have completed an evaluation of the condition of the Eddy Street underpass which was built in 1950. The goal of this evaluation was to outline repairs and/or replacements to extend the life of the structure. Issues requiring evaluation were related to the condition of the concrete retaining walls of the structure as well as the condition of the Mill Drive and North Front Street Bridges. The current storm sewer pumping system for the underpass was also evaluated and will be rehabbed as needed. Installation of netting to aid in the reduction of roosting birds is desired. The objective of this stage of the project was to develop and evaluate recommendations for rehabilitation, evaluate opinions of cost, and select a preferred alternative.

On November 12, 2020, via Resolution No. 2019-329, City Council approved an Engineering Services Agreement with Olsson, Inc. of Grand Island, Nebraska in the amount of \$67,570.00 for Eddy Street Underpass Rehabilitation; Project No. 2019-U-1.

On July 28, 2020, via Resolution No. 2020-172, City Council approved an amendment to the original agreement with Olsson, Inc. in the amount of \$67,570.00 to address final design, bidding services, and project management for Eddy Street Underpass Rehabilitation; Project No. 2019-U-1.

On September 14, 2021, via Resolution No. 2021-230, City Council approved a correction to the total agreement amount, with the approval of Amendment No. 1, resulting in a revised agreement amount of \$135,140.00.

## **Discussion**

With award of the Eddy Street Underpass Rehabilitation; Project No. 2019-U-1 it is necessary to amend the original agreement with Olsson, Inc. to include construction phase and project closeout services. Such amendment is for an amount not to exceed \$133,200.00, for a total revised agreement amount of \$268,340.00.

## **Alternatives**

It appears that the Council has the following alternatives concerning the issue at hand. The Council may:

1. Move to approve
2. Refer the issue to a Committee
3. Postpone the issue to future date
4. Take no action on the issue

## **Recommendation**

City Administration recommends that the Council approve Amendment No. 2 to the original agreement with Olsson, Inc. of Grand Island, Nebraska, in the amount of \$133,200.00.

## **Sample Motion**

Move to approve the resolution.

R E S O L U T I O N   2022-38

WHEREAS, on November 12, 2019, via Resolution No. 2019-329, City Council approved an Engineering Services Agreement with Olsson, Inc. of Grand Island, Nebraska in the amount of \$67,570.00 for Eddy Street Underpass Rehabilitation; Project No. 2019-U-1; and

WHEREAS, on July 28, 2020, via Resolution No. 2020-172, City Council approved an amendment to the original agreement with Olsson, Inc. in the amount of \$67,570.00 to address final design, bidding services, and project management for Eddy Street Underpass Rehabilitation; Project No. 2019-U-1; and

WHEREAS, On September 14, 2021, via Resolution No. 2021-230, City Council approved a correction to the total agreement amount, with the approval of Amendment No. 1, resulting in a revised agreement amount of \$135,140.00; and

WHEREAS, the original agreement is now being amended to include construction phase and project closeout services for Eddy Street Underpass Rehabilitation; Project No 2019-U-1; and

WHEREAS, such amendment is in the amount of \$133,200.00, for a revised total agreement amount of \$268,340.00; and

WHEREAS, Amendment No. 2 to the original agreement with Olsson, Inc. of Grand Island, Nebraska is required to proceed with this project.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that Amendment No. 2 with Olsson, Inc. of Grand Island, Nebraska for Eddy Street Underpass Rehabilitation; Project No. 2019-U-1 is hereby approved.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized and directed to execute such amendment on behalf of the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, February 8, 2022.

\_\_\_\_\_  
Roger G. Steele, Mayor

Attest:

\_\_\_\_\_  
RaNae Edwards, City Clerk

Approved as to Form	☐ _____
February 3, 2022	☐ City Attorney



# City of Grand Island

Tuesday, February 8, 2022

Council Session

## Item J-1

### **Approving Payment of Claims for the Period of January 26, 2022 through February 8, 2022**

*The Claims for the period of January 26, 2022 through February 8, 2022 for a total amount of \$3,210,527.38. A MOTION is in order.*

Staff Contact: Patrick Brown