
City of Grand Island



Tuesday, February 04, 2003

Council Session Packet

City Council:

Joyce Haase
Margaret Hornady
Gale Larson
Robert Meyer
Mitchell Nickerson
Don Pauly
Jackie Pielstick
Larry Seifert
Scott Walker
Fred Whitesides

Mayor:

Jay Vavricek

City Administrator:

Marlan Ferguson

City Clerk:

RaNae Edwards

7:00:00 PM

Council Chambers - City Hall
100 East First Street

Call to Order

**Pledge of Allegiance /Father Francis Curran, Blessed Sacrament Catholic Church, 518
West State Street**

Roll Call

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.

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 04, 2003

Council Session

Item C1

Proclamation "Random Acts of Kindness Week" February 2-8, 2003

Random Acts of Kindness Program was created as a counterbalance to random acts of violence and has a goal of revising the tide of anger and violence in our society by increasing self esteem, and because the local efforts are known as the Acts of Kindness Ladies with over 60 individuals currently active. The Mayor has proclaimed February 2-8, 2003 as "Random Acts of Kindness Week". See attached PROCLAMATION.

Staff Contact: RaNae Edwards

THE OFFICE OF THE MAYOR
City of Grand Island
State of Nebraska

PROCLAMATION

- WHEREAS, the Random Acts of Kindness program was created as a counterbalance to random acts of violence; and
- WHEREAS, Random Acts of Kindness are those considerate things that are done for no reason; and
- WHEREAS, the goal is to reverse the tide of anger and violence in our society by increasing self-esteem and deepening our connection through the practice of simple, day-to-day kindness to our fellow humankind; and
- WHEREAS, over 300 towns, 400 churches, 100 libraries, 100 national service organizations and 75 youth organizations have begun programs of Random Acts; and
- WHEREAS, Random Acts of Kindness Week is celebrated by millions of people across the United States and in parts of Canada, Scotland, England, and Australia; and
- WHEREAS, the Random Acts of Kindness program began in Grand Island in August 1997 with 60 individuals currently active; and
- WHEREAS, the local efforts are known as the ACTS OF KINDNESS LADIES.
- NOW, THEREFORE, I, Jay Vavricek, Mayor of Grand Island, Nebraska, do hereby proclaim the week of February 2 – 8, 2003 as

Random Acts of Kindness Week

in the City of Grand Island and urge all citizens to take due note of the observance.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the City of Grand Island to be affixed this fourth day of February in the year of our Lord two thousand and three.

Mayor of Grand Island, Nebraska

Attest:

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, February 04, 2003

Council Session

Item C2

Presentation by LeAnne Doose, Public Information Officer

Public Information Officer LeAnne Doose will update and briefly explain to the Mayor and Council, duties and activities associated with the Public Information Office. It is the goal of the Mayor to have updates periodically from all departments to inform the Council and the public of activities and responsibilities for each office.

Staff Contact: RaNae Edwards



City of Grand Island

Tuesday, February 04, 2003

Council Session

Item G1

Receipt of Official Document - Civil Service Minutes of January 13, 2003

Receipt of Official Document - Civil Service Minutes of January 13, 2003. See attached MINUTES.

Staff Contact: Brenda Sutherland



*Working Together for a
Better Tomorrow. Today.*

**MINUTES
CIVIL SERVICE COMMISSION
January 13, 2003**

Roll Call:	Members Present:	Burns, Leeper and Hilligas
	Members Absent:	None
	Also Present:	Kyle Hetrick, Police Chief; Peter Kortum, Police Captain; Kerry Mehlin, Police Sergeant; Curt Rohling, Division Fire Chief; and Brenda Sutherland, HR Director

Leeper called the meeting to order at 8:35 a.m.

Notice of the meeting was published in the January 9, 2003, edition of the Grand Island Independent.

Hilligas moved to approve the minutes of the November 7, 2002, meeting. Burns seconded the motion, which carried unanimously upon roll call vote.

The Commission reviewed the list of candidates for testing for Emergency Medical Services Division Chief. Hilligas moved to certify as eligible the one candidate, namely Terrence Leslie, who met application standards. Burns seconded the motion, which passed unanimously upon roll call vote.

The Commission heard a discussion regarding testing for Police Sergeant and Police Captain. Chief Hetrick suggested Human Resources Department and Police Department work together to ascertain information on tests that would provide multiple phases such as written, assessment and interviewing rather, than just a stand-alone written exam. The Commission and both departments expressed the desire to research available exam procedures and proceed with testing for promotions when those exam procedures are in place.

There being no further business, Hilligas moved to adjourn the meeting at 9:20 a.m. Burns seconded the motion, which carried unanimously upon roll call vote.

Respectfully submitted,

**Al Satterly
Secretary Designee
Civil Service Commission**

**Approved by Civil Service Commission: 1/29/03
Copies of approved Minutes to: City Clerk**



City of Grand Island

Tuesday, February 04, 2003

Council Session

Item G2

Approving Minutes of January 28, 2003 City Council Regular Meeting

*The Minutes of January 28, 2003 City Council Regular Meeting are submitted for approval.
See attached MINUTES.*

Staff Contact: RaNae Edwards

OFFICIAL PROCEEDINGS

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL REGULAR MEETING

January 28, 2003

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 28, 2003. Notice of the meeting was given in the Grand Island Independent on January 22, 2003.

Mayor Jay Vavricek called the meeting to order at 7:00 p.m. The following members were present: Councilmembers Meyer, Whitesides, Pielstick, Larson, Nickerson, Seifert, Pauly, Walker and Haase. Councilmember Hornady was absent. The following City Officials were present: City Administrator Marlan Ferguson, City Clerk RaNae Edwards, Public Works Director Steve Riehle, City Attorney Doug Walker and Finance Director David Springer.

PLEDGE OF ALLEGIANCE was said followed by the INVOCATION given by Pastor Cheryl Lamb, First Presbyterian Church, 2103 West Anna Street.

RESERVE TIME TO SPEAK ON AGENDA ITEMS: One individual reserved time to speak on agenda items.

PRESENTATIONS AND PROCLAMATIONS:

"It's About Kids!" Presentation by Liz Stinson. Youth Leadership Tomorrow, "Its About Kids!" asset was presented by Liz Stinson.

ADJOURN TO BOARD OF EQUALIZATION: Motion by Pielstick, second by Walker, carried unanimously to adjourn to the Board of Equalization.

#2003-BE-1 – Determining Benefits for Sidewalk District 1, 2002. Motion by Pielstick, second by Whitesides, to approve Resolution #2003-BE-1, carried unanimously.

#2003-BE-2 – Determining Benefits for Street Improvement District #1234, Juergen Road in the Platte Valley Industrial Park. Motion by Pielstick, second by Whitesides, to approve Resolution #2003-BE-2, carried unanimously.

RETURN TO REGULAR SESSION: Motion by Whitesides, second by Haase, carried unanimously to return to Regular Session.

PUBLIC HEARINGS:

Public Hearing on Acquisition of Right of Way from Indianhead Golf Club, L.L.C. Located on North Road in the SE1/4 of Section 26-11-10. Steve Riehle, Public Works Director reported that a public hearing and council approval was required for all right-of-way acquisitions. Dedication of a 40' wide right-of-way strip adjacent to North Road was overlooked when the Indianhead Seventh Subdivision was platted and approved. Holding a public hearing and approving the acquisition of this right-of-way would remedy the oversight during the platting process. No public testimony was heard.

ORDINANCES:

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

- #8791 - Consideration of Assessments for Sidewalk District 1, 2002
- #8792 – Consideration of Assessments for Street Improvement District #1234, Juergen Road in the Platte Valley Industrial Park
- #8793 – Consideration of Amendment to Chapter 13 of the Grand Island City Code Relative to Downtown Improvement and Parking District Annual Tax

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 their first reading and then upon final passage and call for a roll call vote on each reading and then upon final passage. Councilmember Seifert seconded the motion. Upon roll call vote, all voted aye. Motion adopted.

Mayor: Is there any one in the audience interested in these ordinances? No public testimony was heard.

City Clerk: Ordinances #8791, #8792, and #8793 on first reading. All those in favor of the passage of these ordinances on first reading, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

City Clerk: Ordinances #8791, #8792, and #8793 on final passage. All those in favor of the passage of these ordinances on final passage, answer roll call vote. Upon roll call vote, all voted aye. Motion adopted.

Mayor: By reason of the roll call votes on first reading and then upon final passage, Ordinances #8791, #8792, and #8793 are declared to be lawfully passed and adopted upon publication as required by law.

CONSENT AGENDA: Motion by Whitesides, second by Larson, carried unanimously to approve the Consent Agenda.

Receipt of Official Document – Civil Service Minutes of November 7, 2002.

Approving Minutes of January 14, 2003 City Council Regular Meeting.

#2003-22 – Approving Acquisition of Right of Way From Indianhead Golf Club, L.L.C., Located on North Road in the SE1/4 of Section 26-11-10.

#2003-23 – Approving Certificate of Final Completion for Sanitary Sewer District #499, Platte Valley Industrial Park.

#2003-24 – Approving Agricultural Deferral of Assessments in Sanitary Sewer District #499 and Street Improvement District #1234. (Louis and Virginia Graham)

#2003-25 – Approving Certificate of Final Completion for Electrical System Improvements at the Wastewater Treatment Plant.

#2003-26 – Approving Certificate of Compliance with the Nebraska Department of Roads for Maintenance Agreement 12 for the Previous Calendar Year.

#2003-27 – Approving Renewal of Maintenance Agreement No., 12 with the State of Nebraska Department of Roads.

#2003-28 – Approving Bid Award for One (1) Minimum 44, 000 GVW Dump Truck for the Street Division, Public Works Department with Nebraska Truck Center of Grand Island, Nebraska in an Amount of \$60,886.00.

#2003-29 – Approving Bid Award for One (1) Minimum 26,000 GVW Salt/Sand Truck for the Street Division, Public Works Department with Nebraska Truck Center of Grand Island, Nebraska in an Amount of \$52,143.00.

#2003-30 – Approving Bid Award for Street Sweeper for the Street Division, Public Works Department with EDM Equipment Company of Lincoln, Nebraska in an Amount of \$110,607.00.

#2003-31 – Approving Bid Award for One Utility Tractor for the Street Division, Public Works Department with Fairbanks Grand Island of Grand Island, Nebraska in an Amount of \$40,950.00.

#2003-32 – Approving Grant Application to the US Department of Justice on Behalf of the Crisis Center for Safe Haven.

#2003-33 – Approving Continuation of Confidentiality Agreement for Electric Generation – MEAN/HU Project.

#2003-34 – Approving Change Order #3 for General Contract Work – Burdick Station GT-2 and GT-3 Combustion Turbine Project with The Industrial Company of Steamboat Springs, Colorado for an Increase of \$325,537.00 and Modified Contract Amount of \$12,312,050.42. Councilmember Pielstick voted no.

#2003-35 – Approving Agreement for Grant Funding for Exercise Equipment – Fire Department.

#2003-36 – Approving Renewal of Contract with Fonner Park Relative to Stand-By Ambulance.

#2003-37 – Approving Support for Establishing a Base for the Nebraska Army National Guard Apache Helicopter Unit. Mayor Vavricek explained the importance of this issue and that on February 13, 2003 the National Guard would be in Grand Island to receive the City's proposal. It was mentioned that possibly by the first week of March the National Guard would have a decision made.

REQUESTS AND REFERRALS:

Approving Referral of One and Six Year Street Improvement Plan to the Regional Planning Commission. Steve Riehle, Public Works Director reported that adoption of a One and Six Year Street Improvement Program was required by State law as part of the requirements to receive approximately three million dollars of state gas tax funds each year.

Mr. Riehle stated one major project for the year 2003 construction season related to the improvements on South Locust Street. The improvements from Highway 34 to Stolley Park Road had been completed and were now preparing for improvements between Stolley Park Road and Fonner Park Road. This project included concrete patching, concrete driveways, asphalt resurfacing, roadway and pedestrian lighting, storm drainage, sidewalks and landscaping. Construction for the Wood River Floodway project would be completed this year. Other roadway improvements in 2003 included right-of-way acquisition and commencement of roadway construction for Independence Avenue, and the paving of Gold Core Road (1 mile) in the Platte Valley Industrial Park.

The Nebraska Department of Roads was building the Locust Street I-80 interchange, with completion scheduled in 2004. Some significant projects beyond the 2003 construction season included the widening of Stolley Park Road from Locust Street to the Fonner Park Events Center entrance, and the continuation of various segments of the Hiker/Biker trail construction. Also planned during this period was the construction of two northbound bridges on Locust Street over the Platte River channels, and the commencement of roadway construction for the northbound lanes of Locust Street between the I-80 interchange and the south city limits. The continuation of the four-lane roadway construction on East Highway 30 from Stuhr Road to the Merrick County line was scheduled for 2004 or 2005.

Motion by Larson, second by Walker, to refer the One and Six Year Street Improvement Program to the Regional Planning Commission for their review at their February 5, 2003 meeting. Unanimously approved.

Request of Gary Smith to Amend Subdivision Agreement for Lot 2, Clark Brothers Subdivision by Eliminating Requirement to Connect to Public Water and Sanitary Sewer. Steve Riehle, Public Works Director reported that when the area was subdivided, the Subdivision was platted per the design of the subdivider, and infrastructure hookups were agreed to by all parties. Gary Smith had requested that the City amend the Subdivision agreement to allow them to build upon lot number 2 without hooking to City water and sewer main.

In 1996, Council made the extension of water and sewer systems to all areas of the City one of its primary goals. The City had made a focused effort to meet that goal over the last seven years, spending substantial monies for system extensions. This request was in opposition to the Council's intent to have municipal water and sewer service to all properties in the City. Public Works, Utilities and Building Departments recommend that Council deny the request.

Mr. Riehle state that if the request was denied, the Subdivision agreement stands as is. If the request were approved, staff would bring an amendment to the Subdivision forward for Council's consideration at the next Council meeting.

Motion by Seifert, second by Whitesides, to approve this request. A lengthy discussion was held concerning connecting to City water and sewer. The cost for Mr. Smith to connect was approximately \$36,000. Council discussed extending the current agreement for 5 years. John Amick, 410 Amick Avenue, Doniphan representing Gary Smith spoke in support. Councilmember Seifert offered a friendly amendment to include a 5-year extension to the subdivision agreement to hook up to City sanitary sewer and water. Councilmember Whitesides agreed to the amendment. Gary Smith stated he approved with the amended motion.

Upon roll call vote, Councilmembers Whitesides, Larson, Nickerson, Seifert, Pauly, Walker and Haase voted yes. Councilmembers Meyer and Pielstick voted no. Motion adopted.

RESOLUTIONS:

#2003-38 – Approving Change of City Council Meeting Dates for the Months of February and March 2003. City Administrator Marlan Ferguson reported that on January 14, 2003, City Council approved Resolution #2003-21 setting the City Council meeting dates for 2003. The February and March Regular Meetings were scheduled for the 11th and 25th for both months and the Study Sessions were scheduled for the 4th and 18th for both months. It had been recommended that the following changes be made to the City Council meeting schedule:

- February 4, 2003 - Regular Meeting
- February 11, 2003 - Study Session
- February 18, 2003 - Regular Meeting
- February 25, 2003 – Cancelled
- March 4, 2003 - Regular Meeting
- March 11, 2003 – Cancelled
- March 18, 2003 - Regular Meeting
- March 25, 2003 - Study Session

This would allow Council members and staff to attend the League of Nebraska Municipalities Midwinter Conference on February 24th & 25th and the Chamber Banquet on the evening of February 25th. This would also allow Council members to attend the National League of Cities Congressional Conference in Washington, D.C. on March 11th.

Motion by Seifert, second by Whitesides. Unanimously approved.

PAYMENT OF CLAIMS:

Motion by Whitesides, second by Haase, carried unanimously to approve the Claims for the period of January 15, 2003 through January 28, 2003, for a total amount of \$2,755,141.36.

ADJOURNMENT: The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

RaNae Edwards
City Clerk



City of Grand Island

Tuesday, February 04, 2003

Council Session

Item G3

#2003-39 - Approving Change Order No. 4 to the Contract with The Diamond Engineering Company for Street Improvement District 1221, South Locust Street from US Highway 34 to Stolley Park Road

The construction contract was awarded to The Diamond Engineering Company, Grand Island Nebraska, on November 21, 2000. Any change orders to the contract must be approved by the Council. The Public Works Department has prepared Change Order #4 to make changes to the project. A description of each change is attached.

Original Contract: \$4,996,117.60

Current Contract with Change Orders 1, 2, and 3: \$5,166,064.86

Change Order 4: \$21,916.84

Revised Contract Price:\$5,187,981.70

It is recommended that Council pass a Resolution authorizing the Mayor to execute the Change Order. Sufficient funds are available in Account No. 40033530-90056.

Staff Contact: Steve Riehle, City Engineer/Public Works Director

City of Grand Island
Street Improvement District 1221, South Locust Street
US Highway 34 to Stolley Park Road

CHANGE ORDER NO. 4

Date of Issuance: February 4, 2003

New Bid

Item No.

344	#8 Grounding Conductor. Required for traffic signal wiring, no quantity on bid tab.	470 L.F. @ \$0.75	Add	\$352.50
345	12" Cap, M.J., With Set Screw Ring. Required for water removals as per city specifications.	6 EA @ \$225.00	Add	\$1,350.00
346	6" Cap, M.J., With Set Screw Ring. Required for water removals as per city specifications.	1 EA @ \$100.00	Add	\$100.00
347	4" Restrained Plug, M.J.. Required for phased construction of 4" services.	2 EA @ \$100.00	Add	\$200.00
348	4" Retainer Gland, M.J.. Required for new 4" water services.	4 EA @ \$70.00	Add	\$280.00
349	Remove Existing Structure at 132+93, Rt. 330'.	1 L.S. @ \$325.00	Add	\$325.00
350	Change Median/Island South of Stolley Park.	1 L.S. @ \$2,476.50	Add	\$2,476.50
351	Restock unused CMP.	1 L.S. @ \$572.75	Add	\$572.75
352	Restock 12" Gate Valve, M.J.	1 EA @ \$153.79	Add	\$153.79
353	Rout and seal McDermott and Miller parking lot. Additional area required for bridge construction.	1 L.S. @ \$2,725.00	Add	\$2,725.00
354	Modular Block Landscape Wall.	404 S.F. @ \$27.50	Add	\$11,110.00
355	Provide Brick Pavers to the city (Material).	159 S.F. @ \$3.90	Add	\$620.10
356	Additional Irrigation System Heads.	24 EA @ \$45.00	Add	\$1,080.00
357	Additional Weed Mat.	645 S.F. @ \$0.40	Add	\$258.00
358	Additional Border	108 LF @ \$2.90	Add	\$313.20

RESOLUTION 2003-39

WHEREAS, on November 21, 2000, by Resolution 2000-355, the City Council for the City of Grand Island awarded the bid for the construction of Street Improvement District No. 1221 to The Diamond Engineering Company of Grand Island, Nebraska; and

WHEREAS, it has been determined that modifications to the work to be performed by The Diamond Engineering Company are necessary; and

WHEREAS, such modifications have been incorporated into Change Order No. 4; and

WHEREAS, the result of such modifications for this project will increase the contract amount by \$21,916.84, for a revised contract amount of \$5,187,981.70.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Mayor be, and hereby is, authorized and directed to execute Change Order No. 4, between the City of Grand Island and The Diamond Engineering Company to provide the following modifications:

	<u>Amount</u>
Add #8 Grounding conductor.....	352.50
Add 12" cap, M.J., w/ set screw ring.....	1,350.00
Add 6" cap, M.J., w/ set screw ring	100.00
Add 4" restrained plug, M.J.....	200.00
Add 4" retainer gland, M.J.	280.00
Remove existing structure at 132+93, Rt. 330'	325.00
Change median/island south of Stolley Park Road	2,476.50
Restock unused CMP	572.75
Restock 12" gate valve, M.J.....	153.79
Rout and seal McDermott and Miller parking lot	2,725.00
Modular block landscape wall.....	11,110.00
Provide brick pavers to the city (material).....	620.10
Additional irrigation system heads	1,080.00
Additional weed mat.....	258.00
Additional border	313.20

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Adopted by the City Council of the City of Grand Island, Nebraska, February 4, 2003.

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 30, 2003	☐ City Attorney



City of Grand Island

Tuesday, February 04, 2003

Council Session

Item G4

#2003-40 - Approving Bid Award for a Commercial 126 Inch Cut Rotary Turf Mower

The Park and Recreation Department, Maintenance Division, has submitted a request for awarding a bid for the purchase of a commercial 126 inch cut rotary turf mower. Two bids were received ranging from \$32,991.00 to \$34,775. The low bid was submitted by Sun Turf, Inc. of Omaha, NE in the amount of \$32,991.00. Funds available for the project totaled \$35,500.00. Because of factory incentives, Sun Turf Inc. lowered their price to \$32,500.00. There are sufficient funds for this purchase in account numbers 10044403-85615 and 51040001-85615. It is recommended that the bid be awarded to Sun Turf Inc. of Omaha, NE in the amount of \$32,500.00. See attached RESOLUTION.

Staff Contact: Steve Paustian



Dale M. Shotkoski, Assistant City Attorney

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Better Tomorrow, Today*

BID OPENING

BID OPENING DATE: January 28, 2003
FOR: Commercial 126' Cut Rotary Turf Mower
DEPARTMENT: Parks & Recreation
ENGINEER'S ESTIMATE: \$32,500.00
FUND/ACCOUNT: 10044403-85615
PUBLICATION DATE: January 17, 2003
NO. POTENTIAL BIDDERS:

SUMMARY

Bidder:	<u>Sun Turf, Inc.</u> Omaha, NE	<u>Midwest Turf & Irrigation</u> Omaha, NE
Exceptions:	NONE	NOTED
Bid Price:	\$32,991.00	\$34,775.00

cc: Steve Paustian, Parks & Recreation Director
Gregg Bostelman, Park Maintenance Superintendent
RaNae Edwards, City Clerk
Dale Shotkoski, Purchasing Agent
Laura Berthelsen, Legal Assistant

P798

DATE: January 9, 2003

TO: Steve Paustian, Parks & Recreation Director

FROM: Gregg Bostelman, Park Maintenance Superintendent

RE: Selling a used 10 ½ ft Rotary Mower to the Golf Course and purchasing a new 10 ½ ft Rotary Mower for the Park Maintenance Division

OK JKB

The Park Maintenance Division had requested and received \$17,500.00 in the Machinery & Equipment account for the budget year 2002-03. This request was to purchase a 72" Outfront Rotary Mower for the purpose of replacing a 1991 model mower.

An opportunity has come up that the Park Superintendent believes is an opportunity to help out the Golf Course needs and also benefit the Park Maintenance Division.

The Golf Course has been looking for a used 10 ½ foot Rotary Mower for the past 2 to 3 years. The market has been very thin in this area. The Park Maintenance Division owns (2) 10 ½ ft Rotary Mowers, years 1997 and 1998. A new 10 ½ ft Rotary Mower costs approximately \$32,500.00. Both the Parks and Golf Course Divisions are in favor of the following request to update mowing needs in both divisions.

The Park Maintenance Division would go out for bids to purchase (1) new 10 ½ ft Rotary Mower with funding coming from the \$17,500.00 in the 2002-03 budget and forgo buying a new 72" Rotary Mower and with the Golf Course purchasing one of the used 10 ½ ft units in the Parks Department for approximately \$15,000.00 giving the Parks Department \$32,500 for the new unit purchase. This would equip the Golf Course with the mower they have been looking for and update a large mower for the Parks Department. The 72" 1991 mower that was requested for replacement is used 1 ½ days per week and as a backup mower the remainder of the time. With routine maintenance this mower would remain in that position. The Golf Course has also said in emergency times that the used 10 ½ ft Rotary Mower they are purchasing from the Parks Department could be brought back into the parks to be used. The Golf Course plans on using the 10 ½ ft Rotary Mower 2 to 3 times a month and feels the purchase of a used unit is much more realistic and cost effective.

RESOLUTION 2003-40

WHEREAS, the City of Grand Island invited sealed bids for one (1) new commercial 126" cut rotary turf mower, according to plans and specifications on file with the Parks Maintenance Division of the Parks & Recreation Department; and

WHEREAS, on January 28, 2003, bids were received, opened and reviewed; and

WHEREAS, Sun Turf, 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 \$32,991.00; and

WHEREAS, due to factor incentives, Sun Turf, Inc.'s bid was further lowered to the amount of \$32,500.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the adjusted bid of Sun Turf, Inc. of Omaha, Nebraska, in the amount of \$32,500 for one new commercial 126" cut rotary turf mower is hereby approved as the lowest responsible bid.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, February 4, 2003.

RaNae Edwards, City Clerk



City of Grand Island

Tuesday, February 04, 2003

Council Session

Item G5

#2003-41 - Approving Bid Award for Burdick Oil Skid and Transformer Sprinklers

Background:

The Department's Boiler and Machinery Insurance carrier, Factory Mutual, annually inspects utility facilities to ensure compliance with fire safety regulations and also provide recommendations for decreasing exposure to fire related damage. Because of the increasing use of the Burdick Station, Factory Mutual recommends that fire sprinkler systems be added to the generator transformers and fuel oil pumping equipment, along with additional fire detection systems at the boilers. The Utilities Department Engineering Staff developed specifications for these systems and issued them in accordance with City procurement policies. These specifications include the engineering, equipment, labor, licensing, permits and materials necessary for a complete fire protection system.

Discussion:

Specifications to add boiler burner heat detection, and fuel oil skid and transformer sprinkler systems were issued for bid and responses were received from the following bidders. The engineer's estimate for this project was \$80,000.

Bidder - 1) Nebraska Fire Sprinkler Corporation from Alda, NE: \$ 55,287.00 2)Simplex Grinnell LP from Omaha, NE: \$94,800.00

Recommendation:

Department staff reviewed the bids for compliance with the City's detailed specifications. All bids were considered technically compliant. It is the recommendation of the Utilities Department that Nebraska Fire Sprinkler Corporation from Alda, NE, the lowest compliant bid, be awarded the contract for this work in the amount of \$55,287.00.

Fiscal Effects:

Expenditure of \$55,287 from Enterprise 520. There are sufficient funds available. This project is included in the '02-'03 Electric Department Budget.

Alternatives:

None recommended. See attached RESOLUTION.

Staff Contact: Gary R. Mader; Dale Shotkoski



Dale M. Shotkoski, Assistant City Attorney

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BID OPENING

BID OPENING DATE: January 23, 2003
FOR: Burdick Oil Skid and Transformer Sprinklers
DEPARTMENT: Utilities/PGS
ENGINEER'S ESTIMATE: \$80,000.00
FUND/ACCOUNT: E520
PUBLICATION DATE: January 2, 2003
NO. POTENTIAL BIDDERS:

SUMMARY

Bidder:	<u>Nebraska Fire Sprinkler</u> Alda, NE	<u>Simplex Grinnell</u> Omaha, NE
Bid Security:	Universal Surety Company	Federal Insurance Company
Exceptions:	NONE	NONE
Bid Price:	\$55,287.00	\$94,800.00

cc: Gary Mader, Utilities Director
Tim Luchsinger, Assistant Utilities Director
RaNae Edwards, City Clerk
Dale Shotkoski, Purchasing Agent
Laura Berthelsen, Legal Assistant

RESOLUTION 2003-41

WHEREAS, the City of Grand Island invited sealed bids for Burdick Oil Skid and Transformer Sprinklers, according to plans and specifications on file at the Platte Generating Station; and

WHEREAS, on January 23, 2003, bids were received, opened and reviewed; and

WHEREAS, Nebraska Fire Sprinkler Corporation of Alda, 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 \$55,287.00; and

WHEREAS, Nebraska Fire Sprinkler Corporation's bid is less than the engineer's estimate for such equipment.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the bid of Nebraska Fire Sprinkler Corporation of Alda, Nebraska, in the amount of \$55,287 for Burdick oil skid and transformer sprinklers is hereby approved as the lowest responsible bid.

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Adopted by the City Council of the City of Grand Island, Nebraska, February 4, 2003.

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 30, 2003	☐ City Attorney



City of Grand Island

Tuesday, February 04, 2003

Council Session

Item G6

#2003-42 - Approving Bid Award for Electrical Circuit Breakers

Background:

Most of the Electric Department's oil circuit breakers are at least 30 years old. Since the circuit breakers were first installed, the City's electric demand has tripled. With the system expansions required to satisfy the increased electric demand, in both City facilities and the regional grid, many circuit breakers are now or will shortly be undersized.

The Department did an extensive investigation to determine if the existing breakers could be upgraded to handle the increased loading. One of the major problems was that the type of breakers purchased 30 years ago have been out of production for about 15 years. The breaker manufacturers responded that they were not able to increase the electrical ratings. The existing breakers have been kept functional by cannibalizing used units.

Additionally, the EPA has recently passed new regulation requiring the development of Spill Prevention Control and Countermeasures (SPCC) plans for oil filled equipment; such plans require installation of secondary containment facilities; dikes, retaining walls, oil separators, drainage plans, facility inspections, etc.

Because of the inability to upgrade existing breakers, the obsolescence and lack of spare parts availability, and the EPA pending regulation, planning for breaker replacement was begun a year ago. The '02-'03 Electric Budget includes \$4,600,000 to replace all but two of the existing oil circuit breakers. In November '02, the engineering firm of DeWild Grant Reckert & Associates (DGR) was hired to do detailed design and prepare detailed specifications for the replacement breakers.

Discussion:

Three types of circuit breakers are recommended for purchase; 123,000 volt (123kV), 15,000 volt (15kV) 1200 amp, and 15,000 volt (15kV) 3000 amp. DGR prepared specifications for replacement circuit breakers. The specifications were advertised and bids received in accordance with the City Purchasing Code. Bids were opened on January 14, 2003. Five firms submitted bids, but not all bid on each breaker type. The bids are tabulated below:

Item #1 (35)- 123kV Breakers - Crescent Supply, Omaha, NE: No Bid. Mitsubishi, Warrendale, PA: \$1,777,349.70. Power Delivery Systems, Ralston, NE: \$1,798,332.50. Siemens T&D, Jackson MS: \$1,733,287.50. Alstom T&D, Charleroi, PA: \$1,695,400.00.

Item #2 (37)- 15kV Breakers - 1200 amp - Crescent Supply, Omaha, NE: \$546,175.50. Mitsubishi, Warrendale, PA: No Bid. Power Delivery Systems, Ralston, NE: \$556,004.18.

Power Delivery Systems, Ralston, NE (Alternate):\$449,059.38. Siemens T&D, Jackson, MS: \$569,689.00. Alstom T&D, Charleroi, PA: \$391,387.50.

Item #3 (5) 15kV Breakers - 3000 amp - Cresent Supply, Omaha, NE: \$138,802.15. Mitsubishi, Warrendale, PA: No Bid. Power Delivery Systems, Ralston, NE: \$182,248.15. Siemens T&D, Jackson, MS: No Bid. Alstom T&D, Charleroi, PA: \$116,085.00.

123kV Breakers: Four firms bid on the 123kV circuit breakers. The bids are all within about 6% of each other. The products offered by the two "as read" low bidders, Siemens and Alstom, do not meet the specifications for the contact operating mechanism and SF6 tank design. After an extensive investigation into the operating experiences of other users, DGR recommends that the bid not be awarded to either of the non-compliant bidders. Mitsubishi Electric is the low compliant bidder and received favorable references. DGR recommends the 123kV circuit breakers be awarded to Mitsubishi Electric. The Utilities Department concurs in that recommendation.

15kV Breakers:

Two of the circuit breakers types are rated for 15kV, for which Alstom T&D is low bidder, by a wide margin. The 15kV breakers offered by Alstom T&D complied with specifications. DGR recommends award to Alstom T&D. The Utilities Departments concurs.

Recommendation:

It is the recommendation of the Utilities Department that the contract for 123kV breakers be awarded to Mitsubshi of Warren, PA in the amount of \$1,777,349.70, and that the 15kV-1200 amp and 15kV-3000 amp breakers be awarded to Alstom T&D of Charleroi, PA in the amount of \$391,387.50 and \$116,085.00 respectively, for a total award amount of \$2,284,822.20.

Fiscal Effects:

Expenditure of \$2,284,822.20 from Electric Fund 520. There are sufficient funds available. This purchase is included in the '02-'03 Electric Department budget.

Alternatives:

None recommended. See attached RESOLUTION.

Staff Contact: Gary R. Mader; Dale Shotkoski

BID SUMMARY

**FURNISHING ELECTRICAL CIRCUIT BREAKERS
CITY OF GRAND ISLAND
GRAND ISLAND, NEBRASKA**



DeWild Grant Reckert & Associates Company
Consulting Engineers
Rock Rapids, IA 51246
DGR Project No. 420101

Bid Opening: January 14, 2003
11:00 a.m. CST
City Hall, Conf Rm #1

Bidder and Address	Acknowledge Addendum #1	Bid #1			Bid #2			Bid #3			
		Unit Price Total Bid	Manuf.	Low Bid Comparison	Unit Price Total Bid	Manuf.	Low Bid Comparison	Unit Price Total Bid	Insulation Medium	Manuf.	Low Bid Comparison
Crescent Electric Supply 3726 S 149th St Omaha, NE 68144	N **	No Bid			\$14,761.50 \$546,175.50	GE	Above Low Bid by: \$154,788.00	\$27,760.43 \$138,802.15	Vacuum	GE	Above Low Bid by: \$22,717.15
Mitsubishi Electric 512 Keystone Drive Warrendale, PA 15086	Y	\$50,781.42 \$1,777,349.70	MEPPI	Above Low Bid by: \$81,949.70	No Bid			No Bid			
Power Delivery Systems 7561 Main Street, Ste 425 Ralston, NE 68127	Y	\$51,380.93 \$1,798,332.50	ABB	Above Low Bid by: \$102,932.50	\$15,027.14 \$556,004.18	ABB	Above Low Bid by: \$164,616.68	\$36,449.63 \$182,248.15	SF6	ABB	Above Low Bid by: \$66,163.15
Power Delivery Systems 7561 Main Street, Ste 425 Ralston, NE 68127	Y				\$12,136.74 \$449,059.38	Alternate Bid ABB	Above Low Bid by: \$57,671.88				
Siemens T&D P.O. Box 6289 Jackson, MS 39288	Y	\$49,522.50 \$1,733,287.50	Siemens	Above Low Bid by: \$37,887.50	\$15,397.00 \$569,689.00	Siemens	Above Low Bid by: \$178,301.50	No Bid			
Alstom T&D One AEG Place Charleroi, PA 15022	Y	\$48,440.00 \$1,695,400.00	Alstom	Above Low Bid by: \$0.00	\$10,578.04 \$391,387.50	Alstom	Above Low Bid by: \$0.00	\$23,217.00 \$116,085.00	Vacuum	Alstom	Above Low Bid by: \$0.00

** This Addendum pertained only to 123 kV SF6 breakers, which Crescent Electric did not bid.

January 27, 2003

Mr. Burhl Gilpin, PE
Assistant Utility Director
City of Grand Island
Phelps Control Center
700 E Bischeld Street
P.O. Box 1968
Grand Island, NE 68802-1968

**Re: Recommendation of Award of Contract
Furnishing Electrical Circuit Breakers
DGR Project No. 420101**

Dear Burhl:

We have reviewed the bids received for the above project. We have checked the bids for mathematical accuracy and compliance with the bid specification. A copy of the Bid Summary is enclosed for your information. We are hereby prepared to offer the following recommendations.

Bid No. 1 - 123 kV SF6 Circuit Breakers

Bids were within 6% of each other. Alstom and Siemens were the low bidders. However, neither manufacturer met the required specifications regarding the interrupter and tank design. We believe that the interrupter design specified will provide Grand Island with the most efficient and economical design for operation and maintenance over the life of the breaker. To inspect or replace the contacts the bushings would need to be lifted and the interrupter module would need to be lifted out with a lifting device and taken to a workbench. In order to minimize down time on the breaker, a complete set of the interrupters would need to be stocked. New bushing gaskets would also need to be installed to seal the tank.

ABB complied with the Specifications, but was the high bidder.

We recommend you award this order to Mitsubishi Electric Power Products, Inc. We have favorable experience with Mitsubishi Breakers and are confident that you would be purchasing a quality breaker. The Mitsubishi breaker and bid do comply with the bid specifications for this project. Currently, Grand Island has 13 Mitsubishi breakers and has had excellent operating history with these units. In investigating the experience of other users, the Mitsubishi 123 kV circuit breaker was more highly recommended than those of competing manufacturers.

With the purchase of these new breakers, Grand Island would only need to stock one set of spare parts. On the Mitsubishi breaker contacts can be easily inspected or replaced by opening the end of the tank. No bushings would need to be removed. Only the end cap of the tank would need to be resealed reducing the number of chances for gas leaks.

Mitsubishi has also stated in their bid that they will inspect the existing 13 breakers that you have purchased from them and extend the warranty on these breakers for an additional year at no cost. The new breakers will be manufactured in their Warrendale, PA facility.

Bid No. 2 - 15 kV 1200A Vacuum Circuit Breaker

There was considerable variation in the pricing of the 15 kV circuit breakers. Alstom T&D submitted the low bid by a wide margin. They recently moved their medium voltage breaker manufacturing facility to Georgia in the last few months.

We recommend you award this order to Alstom T& D. Alstom did meet the specifications. References were positive. This breaker is a single bottle 1200 A, 25 kA vacuum breaker with 15 inch phase spacing. This breaker will be manufactured at their facility in Warner Robins, GA.

Bid No. 3 - 15 KV 3000AMP Circuit Breakers

We recommend you award this order to Alstom T & D. Alstom was again the low bidder. This breaker is a single bottle 3000A, 40 kA vacuum breaker with 15 inch bushing spacing similar to the recommended 1200A vacuum breaker. This breaker will also be manufactured in the same facility as the 1200 A breakers.

Please contact me if you have any questions on our recommendations.

Very truly yours,

DEWILD GRANT RECKERT
& ASSOCIATES COMPANY

Dennis Haselhoff, P.E.

DJH:djh

RESOLUTION 2003-42

WHEREAS, the City of Grand Island invited sealed bids for Electrical Circuit Breakers, according to plans and specifications on file with the Purchasing Division of the Legal Department; and

WHEREAS, on January 14, 2003, bids were received, opened and reviewed; and

WHEREAS, Mitsubishi Electric Power Products, Inc. of Warrendale, Pennsylvania, 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 \$1,777,349.70 for the 123kV breakers; and

WHEREAS, Alstom T & D of Charleroi, Pennsylvania, 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 \$391,387.50 for the 15kV-1200 amp breakers; and

WHEREAS, Alstom T & D of Charleroi, Pennsylvania, 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 \$116,085.00 for the 15kV-3000 amp breakers; and

WHEREAS, the total of the low bids identified above is below the engineer's estimate for such circuit breakers.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that:

1. The bid of Mitsubishi Electric Power Products, Inc. of Warrendale, Pennsylvania, in the amount of \$1,777,349.70 for 123kV breakers is hereby approved as the lowest responsible bid for that item.
2. The bid of Alstom T & D of Charleroi, Pennsylvania, in the amount of \$391,387.50 for 15kV-1200 amp breakers is hereby approved as the lowest responsible bid for that item.
3. The bid of Alstom T & D of Charleroi, Pennsylvania, in the amount of \$116,085 for 15kV-3000 amp breakers is hereby approved as the lowest responsible bid for that item.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, February 4, 2003.

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 30, 2003	☐ City Attorney



City of Grand Island

Tuesday, February 04, 2003

Council Session

Item G7

#2003-43 - Approving Amendment to Clark Brothers Subdivision

The Clark Brothers Subdivision was approved by the Regional Planning Commission on November 2, 1995. The subdivision agreement required any building construction in the subdivision to connect to City water and sanitary sewer. At the January 28, 2003 City Council meeting, the owner of Lot 2 requested that the City amend the Subdivision Agreement to allow construction of a building on Lot 2 without connecting to City water and sanitary sewer mains. The Council voted to grant the owner a five year waiver from that requirement.

It is recommended that Council pass a Resolution approving the attached Amendment to the Subdivision Agreement.

Staff Contact: Steve Riehle, City Engineer/Public Works Director

RESOLUTION 2003-43

WHEREAS, on November 13, 1995, the City of Grand Island approved the final plat and Subdivision Agreement for Clark Bros. Subdivision; and

WHEREAS, the owner of Lot Two (2) of Clark Bros. Subdivision has requested an amendment to the subdivision agreement pertaining to the water and sanitary sewer requirements; and

WHEREAS, an Amendment to the Clark Bros. Subdivision has been prepared to allow the owner of Lot Two of such subdivision the ability to use private sanitary sewer and private water systems for a period not to exceed five years prior to hooking up to public sanitary sewer and water mains in accordance with the terms and conditions of such amendment; and

WHEREAS, the proposed Amendment to the Clark Bros. Subdivision has been reviewed and approved by the City Attorney's office.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF GRAND ISLAND, NEBRASKA, that the Amendment to the Clark Bros. Subdivision pertaining to the sanitary sewer and water requirements for Lot Two (2) of such subdivision is hereby approved; and the Mayor is hereby authorized and directed to execute such agreement on behalf of the City of Grand Island.

- - -

Adopted by the City Council of the City of Grand Island, Nebraska, February 4, 2003.

RaNae Edwards, City Clerk

Approved as to Form	☐ _____
January 30, 2003	☐ City Attorney

AMENDMENT TO SUBDIVISION AGREEMENT

CLARK BROS. SUBDIVISION

(Lot 2)

This Amendment to the Clark Bros. Subdivision is between GARY SMITH, owner of Lot Two (2), Clark Bros. Subdivision, and the CITY OF GRAND ISLAND, NEBRASKA, a municipal corporation.

1. Clark Bros. Subdivision Agreement was entered into on November 25, 1995, and recorded with the Hall County Register of Deeds on March 27, 1996, at Document No. 96-102216.
2. Gary Smith is the owner in fee simple of Lot Two (2), Clark Bros. Subdivision.
3. This amendment shall pertain only to Lot Two (2), Clark Bros. Subdivision.
4. Paragraph No. 2 on Page 2 of the Clark Bros. Subdivision Agreement shall be amended to

read as follows:

Water. Public water supply is available to the subdivision and all structures requiring service shall be connected to such public water supply. Lot Two (2) may utilize a private water system until January 31, 2008. As of February 1, 2008, all structures requiring water service shall be connected to a public water main. In the event the private system fails prior to January 31, 2008, no repairs or improvements shall be allowed. At such time that the private system fails, the structure(s) requiring water service shall be connected to a public water main.

5. Paragraph No. 3 on Page 3 of the Clark Bros. Subdivision Agreement shall be amended to read as follows:

Sanitary Sewer. Public sanitary sewer main is available to the subdivision and shall be extended to serve the subdivision. All structures requiring sanitary sewer service shall be connected to the public sanitary sewer main. Lot Two (2) may utilize a private sanitary sewer system until January 31, 2008. As of February 1, 2008, all structures requiring sanitary sewer service shall be connected to a public sanitary sewer main. In the event the private system fails prior to January 31, 2008, no repairs or improvements shall be allowed. At such time that the private system fails, the structure(s) requiring sanitary sewer service shall be connected to a public sanitary sewer main.

6. All remaining terms and conditions of the Clark Bros. Subdivision Agreement shall remain in full force and effect.

DATED: _____, 2003.

Gary Smith

STATE OF NEBRASKA)
) ss
COUNTY OF HALL)

On _____, 2003, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Gary Smith, known personally to me to be the identical person who signed the foregoing Amendment to Subdivision Agreement and acknowledged the execution thereof to be his voluntary act and deed for the purpose therein expressed.

WITNESS my hand and notarial seal the date above written.

Notary Public

CITY OF GRAND ISLAND, NEBRASKA
A Municipal Corporation

By: _____
Jay Vavricek, Mayor

Attest: _____
RaNae Edwards, City Clerk



City of Grand Island

Tuesday, February 04, 2003

Council Session

Item J1

Payment of Claims for the Period of January 29, 2003 through February 4, 2003

The Claims for the period of January 29, 2003 through February 4, 2003 for a total amount of \$1,912,514.76. A MOTION is in order.

Staff Contact: RaNae Edwards



City of Grand Island

Tuesday, February 04, 2003

Council Session

Item X1

Discussion Concerning Pending Litigation and Contract Negotiations

ADJOURN TO EXECUTIVE SESSION:

Discussion Concerning Pending Litigation and Contract Negotiations.

RETURN TO REGULAR SESSION:

Staff Contact: Marlan Ferguson