



# **City of Grand Island**

**Tuesday, April 27, 2010**

**Council Session**

## **Item G3**

**Approving Minutes of April 20, 2010 City Council Special Meeting**

**Staff Contact: RaNae Edwards**

CITY OF GRAND ISLAND, NEBRASKA

MINUTES OF CITY COUNCIL SPECIAL MEETING

April 20, 2010

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 April 20, 2010. Notice of the meeting was given in *The Grand Island Independent* on April 14, 2010.

Council President Peg Gilbert called the meeting to order at 7:00 p.m. The following City Councilmember's were present: Meyer, Niemann, Gilbert, Haase, Ramsey, Nickerson, and Gericke. Mayor Hornady and Councilmember's Dugan, Carney and Zapata were absent. The following City Officials were present: City Clerk RaNae Edwards, City Attorney Dale Shotkoski, Finance Director Mary Lou Brown, and Public Works Director Steve Riehle.

INVOCATION was given by President Gilbert followed by the PLEDGE OF ALLEGIANCE.

MAYOR COMMUNICATION: Council President Gilbert reminded everyone of the May 11, 2010 Primary Election and encouraged everyone to vote.

RESOLUTIONS:

#2010-112 – Approving Agreement for Construction Engineering Consulting Services for the Construction of the Northbound Lanes on South Locust Street North of I-80. Public Works Director Steve Riehle reported that the Nebraska Department of Roads (NDOR) and the City of Grand Island entered into a program agreement for the paving of the northbound lanes on South Locust Street north of I-80 to be paid for by federal stimulus funds. Federal-Aid projects required a Construction Engineering (CE) services based on a Qualification Based Selection (QBS) process. NDOR selected twelve on-call Construction Engineering consultants to provide services for Local Public Agencies which were evaluated and scored by City staff.

Olsson Associates of Grand Island was selected for consulting work on South Locust. NDOR and the Federal Highway Administration (FHWA) had concurred with the selection, scope of services and cost estimate. A master agreement between the NDOR and Olsson Associates for CE services for the construction of the northbound lanes on South Locust Street north of I-80 was presented for Council approval.

Comments were made that this project would be paid for entirely by Federal stimulus funds. Mr. Riehle stated the dollar amount would not exceed \$233,286.58.

Motion by Meyer, second by Nickerson to approve Resolution #2010-112. Upon roll call vote, all voted aye. Motion adopted.

#2010-113 – Consideration of Request from Grand Island Public School to Temporarily Close College Street between Custer Avenue and Lafayette Avenue for Traffic Diversion Study. Virgil Harden representing the Grand Island School District was present and requested council delay this issue until the April 27, 2010 meeting. The study would have to be delayed until September

or October to allow time to prepare for the study and would allow for the whole council to be present.

Ron Christensen, 2523 College Street and Lewis Kent, 624 E. Meves Avenue spoke in opposition to closing College Street.

ADJOURNMENT: The meeting was adjourned at 7:20 p.m.

RaNae Edwards  
City Clerk