

MINUTES

Special Meeting of the
Nichols Hills City Council
Tuesday, August 23, 2016 at 3:00 PM
Public Works, 1009 NW 75th
Nichols Hills/OKC, OK 73116

**Original Agenda Filed in the Office of the Municipal Clerk at 4
PM on the 18th day of August, 2016.**

1. Call to Order

2. Roll Call

Attendee Name	Title	Status	Arrived
Steven J. Goetzinger		Present	
Sody Clements		Present	
E. Peter Hoffman		Present	

3. Items for Separate Vote - General

Discussion, consideration and possible approval of the following:

- a. Change Order No. 6, in the amount of \$6,965.81 For Project No. FC-1302 for the Public Works Facility Expansion. This increases the original contract amount to \$1,109,947.54 to be paid out of the 2014 GO Bonds and other funds.

Clements made a motion to approve Item 3a Change Order No. 6 for Project FC 1302 - Public Works Facility Expansion, which increases the original contract amount to \$1,109.947.54. Hoffman seconded the motion.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Sody Clements
SECONDER: E. Peter Hoffman
AYES: Goetzinger, Clements, Hoffman

- b. Pay Estimate No. 13 (Final) for Project No. FC-1302, Public Works Facility Expansion Project in the amount of \$62,209.90, to Pillar Contracting, Inc. City Engineer has verified quantities and recommends approval to be paid out of 2014 GO Bonds and other funds, , and place maintenance bonds into effect.

Hoffman made a motion to approve the Pay Estimate No. 13 (Final) for Project FC 1302 - Public Works Facility Expansion in the amount of \$62,209.90. Clements seconded the motion.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: E. Peter Hoffman
SECONDER: Sody Clements
AYES: Goetzinger, Clements, Hoffman

- c. Reject bids received for Project FC-1601 for Davis Park Playground Improvements as recommended by City Engineer Karl Baldischwiler, and request to seek new bids.

Scott Howard advised we will likely have to remove some playground equipment or list as an alternate and have City complete some of the dirt work to get this project within budget, then rebid.

Clements made a motion to reject the bids received for Project FC-1601 for Davis Park Playground Improvements and requested staff seek new bids. Hoffman seconded the motion.

RESULT:	REJECT BIDS [UNANIMOUS]
MOVER:	Sody Clements
SECONDER:	E. Peter Hoffman
AYES:	Goetzinger, Clements, Hoffman

- d. Request to award the bid received for Project FC-1501 Grand Boulevard Park Improvements from Bedford Drive to Brentwood Avenue, or alternatively, reject all bids and request to seek new bids.

City Manager David Poole advised council the lowest bid was seven hundred thousand over budget for this project. City should take another look and decide if the project should be broken up into bits. The council expressed a desire for staff to break up the bid items into alternates to get the project within budget, which would allow the City an opportunity to prioritize the alternates and complete them as funding comes available.

Hoffman made a motion to **reject** the bids received for Project FC-1501 - Grand Boulevard Park Improvements and request to seek new bids. Clements seconded the motion.

RESULT:	REJECT BIDS [UNANIMOUS]
MOVER:	E. Peter Hoffman
SECONDER:	Sody Clements
AYES:	Goetzinger, Clements, Hoffman

4. Adjournment

There being no further business, Mayor Goetzinger adjourned the meeting.


Chairman
City of Nichols Hills, Oklahoma


General Manager
City of Nichols Hills, Oklahoma


Secretary
City of Nichols Hills, Oklahoma