


STATE CENTER
SPECIAL COUNCIL MEETING MINUTES
MARCH 26, 2024
State Center City Hall

Mayor Pfantz opened the meeting at 6:30 p.m. Present were Grant, Quick, Darrow, Shaffar, and Nichols. Absent: None. Also present was L. Bearden. Present by team meetings was Seth Lamb with ISG and Colton Singbeilof WRH.

- The only item on the agenda was Change Order #6 for the R/O water treatment project, previously submitted to council on March 19th, council approved with a reduction of additional days requested by the contractor and the contractor subsequently rejected the altered change order. WRH has resubmitted CO #6 with two options. The first was, as originally presented, a reduction of contract cost in the amount of \$ 12,984.24 and an increase in contract days of 18 days. The second option was a reduction of contract cost in the amount of \$3,522.81 and an increase of 7 contract days. Both the engineer and contractor stressed that additional days were needed to protect the contractor from costs should they not make the final completion date should there be more delay project delay such as the change of piping caused. There were many questions/answers of the proposed options. Mayor Pfantz shared that he had spoken with Matt Malher with the Iowa Regional Utilities and that the city's rural water connection would not be an immediate shut off if the project extends past the current completion date of 06.03.24 but there may be a need to move to the 2nd level of water conservation response program. The city is currently at level 1 of the water conservation response program. Darrow moved to adopt resolution 24-52 approving Change Order #6, Option 1 with cost reduction of \$12,984.24 and an increase of 18 contract days. Grant 2nd; Res. 24-52 is adopted 3 ayes - 2 nays (Shaffar, Nichols) roll call vote. The clerks' office will take steps to remind the community that the city that level 1 of the conservation program is still in effect.
- There being no further business, Mayor Pfantz adjourned the meeting.



Craig Pfantz, Mayor

Attest:



Lori Bearden, City Clerk