

MEMORANDUM

DATE: March 15, 1995

TO: Michael G. Herring, City Administrator

FROM: Michael O. Geisel, Director of Public Works/ City Engineer

RE: Minutes - Meeting (3/14/95) Public Works/Parks Committee

A meeting of the Public Works/Parks Committee began at 5:00 p.m. on March 14, 1995. Those in attendance included Councilmember Ed Levinson, Chairperson, (Ward II), Councilmember Colleen Hilbert (Ward I), Councilmember Alan Politte (Ward III), Councilmember Mike Cullen (Ward IV), Director of Public Works/City Engineer Michael O. Geisel. Also in attendance were Councilmember Linda Tilley (Ward IV), and Chairperson of the Planning Commission, Barbara McGuinness.

The following is a listing of those items discussed by the Committee at this meeting:

- 1) The Committee interviewed two consultants for Architectural and Engineering design services related to the construction of the proposed Public Works Facility. The firm of Holleran Duitsman Architects, Inc. was interviewed at 5:00 p.m. and the firm of Chiodini Associates was interviewed at 5:30 p.m. After lengthy discussion, the Committee unanimously agreed to recommend the firm of Holleran Duitsman Architects, Inc. to provide these services. Councilmember Cullen motioned to recommend Holleran Duitsman, and to negotiate a contract with compensation not to exceed \$151,135, funding for the proposed contract to be transferred from fund reserves. Councilmember Hilbert seconded the motion which passed unanimously, 4 - 0. Councilmember Cullen left after this vote.
- 2) The Committee interviewed two consultants for Construction Management services related to the construction of the proposed Public Works Facility. The firm of C. Rallo Construction was interviewed at approximately 6:00 p.m., and the firm of Turner Construction was interviewed at approximately 6:45 p.m. After lengthy discussion, the Committee unanimously agreed to recommend the firm of C. Rallo Construction, Inc. to provide these services. Councilmember Hilbert motioned to recommend C. Rallo Construction, and to negotiate a contract with a fee not to exceed \$90,000 and a possible incentive bonus not to exceed \$50,000, not including reimbursable costs which will be paid as part of the total project construction budget, funding for the proposed contract fees to be transferred from fund reserves. Councilmember Politte seconded the motion which passed unanimously, 3- 0, with Councilmember Cullen not voting.
3. The Committee did not schedule the next meeting, citing potential Committee changes after the April election.