

MCCOOK CITY COUNCIL
April 11, 2011
7:30 P.M.

A MEETING OF THE MAYOR AND COUNCIL OF THE CITY OF MCCOOK, NEBRASKA convened in open, special, and public session at 7:30 o'clock P.M. in the City Council Chambers.

Present: Mayor Berry; Councilmembers Gonzales, Kircher, Hilker; City Attorney Schneider; City Manager Fritsch; City Clerk-Treasurer Doak.

Absent: Councilmember Calvin.

Notice of the meeting was given in advance thereof by publication in the McCook Daily Gazette on April 7, 2011, the designated method of giving notice, a copy of the proof of publication being attached to these minutes. Advance notice of the meeting was also given to the Mayor and members of the City Council and a copy of the Acknowledgment of Receipt of such notice is attached to these minutes. Availability of the agenda was communicated in the advance notice to the Mayor and Council. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Mayor Berry announced that a copy of the Open Meetings Act was posted by the entrance to the Council Chambers and available for public review.

- (1) APPROVE CHANGE ORDER NO. 1 FOR THE NORRIS BAND SHELL RESTORATION IN THE AMOUNT OF \$1,766.40 TO INSTALL ADDITIONAL FLASHING.

Upon a motion by Councilmember Gonzales, seconded by Councilmember Hilker, the Council voted to approve Change Order No. 1 for the Norris Band Shell Restoration in the amount of \$1,766.40 to install additional flashing. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Kircher, Hilker. NAY: None. ABSENT: Calvin.

- (2) APPROVE THE RECOMMENDATION OF THE CONSTRUCTION MANAGEMENT SELECTION COMMITTEE REGARDING THE RANKING AND SELECTION OF A CONSTRUCTION MANAGER AT RISK FOR THE MCCOOK MUNICIPAL FACILITY PROJECT.

City Manager Fritsch stated that the Construction Management Selection Committee initially reviewed RFP's from eight Construction Management firms for Construction Manager at Risk Services for the McCook Municipal Facility. The committee ranked the initial firms and April 6 interviewed the top four; JE Dunn Construction, FCI, RaDec, and Sampson Construction. Sampson Construction was selected by the Selection Committee for the following reasons:

- Credible claims to complete the Project within prescribed Budget limits,
- Apparent low-bidder for Construction Phase fees; competitive pricing for Pre-Construction Phase,
- Best apparent knowledge of Nebraska labor force, and current local construction costs,
- Previous recent successful project in McCook (National Guard Armory),
- Several recent successful projects with Prochaska & Associates, using Construction Manager at Risk delivery method, and
- Suggested significant ideas at their presentation to begin assistance with cost maintenance and adherence to required schedule.

Total Ranking Points and Ranking were:

J E Dunn	16	4
FCI	15	3
RaDec	14	2
Sampson	5	1

Upon a motion by Councilmember Gonzales, seconded by Councilmember Hilker, the Council voted to approve the Construction Management Selection Committee recommendation of Sampson Construction as the Construction Manager at Risk for the McCook Municipal Facility project being the Number 1 ranked firm and ranking the remaining firms as 2 - RaDec, 3 - FCI, and 4 - J E Dunn. The motion passed upon the following roll call vote: YEA: Berry, Gonzales, Kircher, Hilker. NAY: None. ABSENT: Calvin.

(3) ADJOURNMENT.

There being no further business to come before the Council, Mayor Berry declared the meeting adjourned at 7:20 P.M.

Dennis Berry, Mayor

ATTEST:

Lea Ann Doak, City Clerk-Treasurer