

Memorandum

Date: 04/13/2006
To: The Honorable Mayor and City Council members
From: Pat McGarvey, Interim City Administrator
Re: Public Hearing for the Plans and Specifications for the 43rd Street Water Tower Project


Plans and specifications for the 43rd Street Water Tower Project have been completed. The project will include the construction of a one million gallon water tower on 43rd Street SW in the newly annexed area. Alternate bids will be considered between a fluted column tank and a composite tank.

Due to funding for this project received from the Economic Development Administration, procedures must be followed, which includes holding a public hearing at the April 18, 2006.

The estimated cost for this project is \$1,490,000 for a fluted column tank, and \$1,440,900 for the composite tank. There is \$2,000,000 budgeted in the 2005-06 budget and will be funded through the Water Fund and a grant from the Economic Development Administration.

Interim City Engineer Gary Wilfong is recommending City Council hold the public hearing at the April 18, 2006, meeting and approve the plans and specifications and form of contract for the construction of the 43rd Street Water Tower Project.

I concur with the recommendation and respectfully request City Council approval.


 Pat McGarvey, Interim City Administrator

CC: Tom Meyer, City Attorney
 Gary Wilfong, Interim City Engineer

Memo

To: Pat McGarvey, Interim City Administrator

From: Gary D. Wilfong, Interim City Engineer *gw*

Date: 4/12/06

Re: 43rd Street Water Tower Project

Discussion:

Recently Council set the public hearing for the plans, specifications, and form of contract for the April 18, 2006, Council meeting. This is part of the process that is a requirement of the Economic Development Administration.

Budget Impact:

The Engineers Estimate of Probable Cost is \$1,490,000 for the fluted column tank, and \$1,440,900 for the composite tank. The project has \$2,000,000 budgeted in the 2005-2006 budget and will be paid with water funds and a grant from the Economic Development Administration.

Council Action:

After the public hearing, it is recommended the City Council approve the resolution approving the plans specifications, and form of contract for construction of the 43rd Street Water Tower Project.

RESOLUTION NO. 06 -

RESOLUTION ADOPTING PLANS, SPECIFICATIONS,
FORM OF CONTRACT AND ESTIMATED COST FOR THE
CONSTRUCTION OF THE "43RD STREET WATER
TOWER PROJECT", IN THE CITY OF MASON CITY,
IOWA

WHEREAS, on the 21st day of March, 2006, plans, specifications,
form of contract and estimated cost were filed with the Clerk of Mason City,
Iowa, for the construction of the "43rd Street Water Tower Project" in the City of
Mason City, Iowa, within the corporate limits, and

WHEREAS, notice of hearing on plans, specifications, form of con-
tract, and estimated cost was published as required by law;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF
THE CITY OF MASON CITY, IOWA:

Section 1: That the said plans, specifications, form of contract and es-
timated cost are hereby approved as the plans, specifications, form of contract and
estimated cost for said improvements for said project.

PASSED AND APPROVED this 18th day of April, 2006.

Roger Bang, Mayor

ATTEST:

Pat McGarvey, Interim City Clerk