

COMMUNITY DEVELOPMENT AGENCY PROCEEDINGS

August 23, 2023

The Community Development Agency of the City of David City, Nebraska, convened in open public session at 8:01 p.m. in the meeting room of the City Office at 490 "E" Street, David City, Nebraska. The Public had been advised of the meeting by publication of notice in The Banner Press on August 17, 2023, and an affidavit of the publisher is on file in the office of the CDA Secretary. The Community Development Agency members acknowledged advance notice of the meeting. The advance notice to the Public, and Community Development Agency members conveyed the availability of the agenda, which was kept continuously current in the office of the Secretary and was available for public inspection on the City's website. No new items were added to the agenda during the twenty-four hours immediately prior to the opening of the meeting.

Present for the meeting were: Community Development Agency Members—Jessica Miller, Tom Kobus, Kevin Woita, Bruce Meysenburg, Jim Angell, Pat Meysenburg, Community Development Agency Secretary Tami Comte. City Attorney David Levy was present via Zoom.

Also present were: Deputy Clerk Lori Matchett, Police Chief Marla Schnell, Asst. Chief Devin Betzen, Randy Kirkpatrick and Brad Swerczek with K-Tech Services.

Chairman Jessica Miller informed the public of the "Open Meetings Act" posted on the west wall of the meeting room and asked those present to please silence their cell phones. She also asked anyone addressing the Agency to introduce themselves.

CDA member Jessica Miller made a motion to approve the minutes of the August 9, 2023 meeting of the CDA as presented. CDA Member Bruce Meysenburg seconded the motion. The motion carried.

Jim Angell: Yea, Tom Kobus: Yea, Keith Marvin: Yea, Bruce Meysenburg: Yea, Pat Meysenburg: Yea, Jessica Miller: Yea, Kevin Woita: Yea
Yea: 7, Nay: 0

CDA member Tom Kobus made a motion to approve Change Order #3 in the amount of \$967.00 and Certificate of Payment #4 in the amount of \$282,679.20 to M.E. Collins for the Industrial Parkway project. CDA Member Pat Meysenburg seconded the motion. The motion carried.

Jim Angell: Yea, Tom Kobus: Yea, Keith Marvin: Yea, Bruce Meysenburg: Yea, Pat Meysenburg: Yea, Jessica Miller: Yea, Kevin Woita: Yea
Yea: 7, Nay: 0

CHANGE ORDER

No. 3



Date of Issuance: August 2, 2023 Effective Date: August 2, 2023


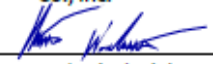
Project: David City Industrial Parkway	Owner: City of David City	Owner's Contract No.:
Contract: Base Bid		Date of Contract:
Contractor: M.E. Collins Contracting Co., Inc.		Engineer's Project No.: 022-03587

The Contract Documents are modified as follows upon execution of this Change Order:

Description: Lane Closure: 1 L.S. @ \$967.00 = \$967.00

Attachments: (List documents supporting change): None

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES (No Change)
Original Contract Price: \$ <u>1,616,304.20</u>	Original Contract Times: Substantial Completion (days or date): _____ Ready for Final Payment (days or date): _____
Increase from previously approved Change Orders No. <u>0</u> to No. <u>2</u> : \$ <u>7,637.00</u>	[[Increase] [Decrease] from previously approved Change Orders No. <u> </u> to No. <u> </u> : Substantial Completion (days or date): _____ Ready for Final Payment (days or date): _____
Contract Price prior to this Change Order: \$ <u>1,623,941.20</u>	Contract Times prior to this Change Order: Substantial Completion (days or date): _____ Ready for Final Payment (days or date): _____
Increase of this Change Order: \$ <u>967.00</u>	[[Increase] [Decrease] of this Change Order: Substantial Completion (days or date): _____ Ready for Final Payment (days or date): _____
Contract Price incorporating this Change Order: \$ <u>1,624,908.20</u>	Contract Times with all approved Change Orders: Substantial Completion (days or date): _____ Ready for Final Payment (days or date): _____

RECOMMENDED: Olsson	ACCEPTED: City of David City	ACCEPTED: M.E. Collins Contracting Co., Inc.
By:  _____ Engineer (Authorized Signature)	By: _____ Owner (Authorized Signature)	By:  _____ Contractor (Authorized Signature)
Title: <u>Project Engineer</u>	Title: _____	Title: <u>Vice President</u>
Date: <u>8/9/2023</u>	Date: _____	Date: <u>8-9-23</u>

Approved by Funding Agency (if applicable):

By: _____ Title: _____ Date: _____

CERTIFICATE OF PAYMENT: 4



Date of Issuance: August 2, 2023

Project: David City Industrial Parkway

Project No.: 022-03587

Contractor: M.E. Collins Contracting Co., Inc.

DETAILED ESTIMATE		
Description	Unit Price	Extension
See Attached.		
PLEASE REMIT PAYMENT TO: M.E. Collins Contracting Co., Inc.		

Value of Work Completed This Request: \$313,121.00

Original Contract Cost: \$1,616,304.20
 Approved Change Orders:
 No. 1 \$6,237.00
 No. 2 \$1,400.00
 No. 3 \$967.00

Total Contract Cost: \$1,624,908.20

Value of completed work and materials stored to date \$1,584,524.00
 Less retainage percentage 10% \$158,452.40
 Net amount due including this estimate \$1,426,071.60
 Less: Estimates previously approved:

No. 1 <u>\$243,787.73</u>	No. 3 <u>\$782,757.45</u>	No. 5 <u>\$0.00</u>
No. 2 <u>\$116,847.22</u>	No. 4 <u>\$0.00</u>	No. 6 <u>\$0.00</u>

Total Previous Estimates: \$1,143,392.40

NET AMOUNT DUE THIS ESTIMATE: \$282,679.20

The undersigned hereby certifies, based upon periodic observations as set forth in scope of work and the data included in all applicable payment applications that, to the best of its knowledge, information and belief: (1) the work has progressed as indicated in the applicable payment applications; (2) the work performed and materials delivered by Contractor are in conformance with the plans and specifications; and (3) the Contractor, in accordance with the contract, is entitled to payment as indicated above.

This certification does not constitute a warranty or guarantee of any type. Client shall hold its Contractor solely responsible for the quality and completion of the Project, including construction in accordance with the construction documents. Any duty or obligation of Olsson hereunder is for the sole benefit of the Client and not for any third party, including the Contractor or any Subcontractor.

cc: City of David City - Owner
 M.E. Collins Contracting Co., Inc.
 Project File

OLSSON

By: 

