

The Dallas Center City Council met in special session July 19, 2022, at 6:00 pm. Mayor Beyer called the meeting to order. Council members present included Amy Strutt, Ryan Coon, Angie Beaudet, Daniel Willrich and Ryan Kluss. Also present were City Administrator Cindy Riesselman, City Attorney Ralph Brown and City Engineer Bob Veenstra. Motion by Coon, 2nd by Willrich to approve the agenda. Motion passed 5-0.

Dallas Center Outdoor Community Swimming Pool Construction Project

City Engineer Veenstra summarized documentation for consideration of the Sande Construction bid for the new swimming pool. He reviewed the details of the bid and potential cost reductions. Council received feedback from the Friends of the Dallas Center Pool members. Sande Construction offered some comparison to pool construction costs they have experienced in recent years.

Willrich voiced his concern with proceeding due to the volatility of the market. Willrich also stated that he reached out to approximately 50 residents who overwhelmingly supported moving forward with the project. Council had extensive discussion on the potential changes and the potential financing of the project. Travis Squires with Piper Sandler talked about the reality of increased costs and offered examples of clients who had postponed bidding and did not have favorable outcomes. City Attorney Brown reviewed the available funding options for this project.

Motion by Kluss, 2nd by Coon to approve Resolution 2022-53 – making award of construction contract in the event the change order information be modified. Roll call vote, passed 5-0.

Motion by Kluss, 2nd by Beaudet to approve Resolution 2022-54 – approving construction contract and bond in the event the (based on potential modifications). Roll call vote, passed 5-0.

Motion by Kluss, 2nd by Strutt to approve to approve Change Order No. 1 – Sande Construction & Supply Co. – Deduct \$530,888 (amount subject to adjustment based on deduction options chosen by the Council). Motion passed 5-0.

Motion by Coon, 2nd by Strutt to approve Resolution 2022-62 – approving amendment to contract with Waters Edge Aquatic Design, PLC to remove final phase of Construction Administration but to include review of shop drawings, response to questions from contractor and V&K, and site visits for operational training and final punch list. Roll call vote, passed 5-0.

Motion by Coon, 2nd by Beaudet to approve Resolution 2022-63 – approving agreement with Veenstra & Kimm, Inc. for General Construction Administrative Services and Inspection Services (\$121,000). Roll call vote, passed 5-0

Motion by Strutt, 2nd by Coon to request Piper Sandler to start financing process in accordance with Financing Plan - Not to Exceed \$2,900,000 General Obligation Local Option Sales and Services Tax Capital Loan Notes (Swimming Pool Project). Motion passed 5-0.

The meeting adjourned at 7:06 pm.

Shellie Schaben, City Clerk