NOTICE OF CITY COUNCIL MEETING

The Cedar Rapids City Council will meet in Regular Session on Tuesday, January 23, 2018 at 4:00 PM in the Council Chambers, 3rd Floor, City Hall, 101 First Street SE, Cedar Rapids, Iowa, to discuss and possibly act upon the matters as set forth below in this tentative agenda. (Please silence mobile devices.)

A G E N D A

- Invocation
- Pledge of Allegiance
- Proclamations/Presentations

PUBLIC HEARINGS

1. A public hearing will be held to consider public comments regarding identification of community development needs, program funding for development of proposed activities, and program performance for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs, prior to developing an Annual Action Plan for the period of July 1, 2018 to June 30, 2019 (Sara Buck). CIP/DID #OB246513

2. A public hearing will be held to consider the Resolution of Necessity (Proposed) for the 2018 Sanitary Sewer Service Replacement project (Doug Wilson). CIP/DID #6550057-00
   a. Resolution with respect to the adoption of the Resolution of Necessity (Proposed) for the 2018 Sanitary Sewer Service Replacement project.

3. A public hearing will be held to consider the Resolution of Necessity (Proposed) for the Center Point Road NE from 29th Street NE to 32nd Street NE Pavement Rehabilitation project (Doug Wilson). (Paving for Progress) CIP/DID #3012148-00
   a. Resolution with respect to the adoption of the Resolution of Necessity (Proposed) for the Center Point Road NE from 29th Street NE to 32nd Street NE Pavement Rehabilitation project.

4. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the 2018 Curb Ramp Repair: Bid Package #1 project (estimated cost is $756,000) (Brenna Fall). CIP/DID #3016016-15
   a. Resolution adopting plans, specifications, form of contract and estimated cost for the 2018 Curb Ramp Repair: Bid Package #1 project.
5. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the Elevator Repair Project – Parking Ramps at 3rd Avenue S.E., 333 3rd Avenue S.E., & 4th Avenue S.E., 349 4th Avenue S.E. & GTC, 201 4th Avenue S.E. project (estimated cost is $1,111,000) (Brenna Fall). CIP/DID #635133-02


6. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the Kirkwood Boulevard SW Pedestrian Improvements project (estimated cost is $310,000) (Brenna Fall). CIP/DID #301936-02

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the Kirkwood Boulevard SW Pedestrian Improvements project.

7. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the J Avenue Water Treatment Plant Process Improvements – Phase 2 project (estimated cost is $13,800,000) (Steve Hershner). CIP/DID #625902-04

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the J Avenue Water Treatment Plant Process Improvements – Phase 2 project.

PUBLIC COMMENT

This is an opportunity for the public to address the City Council on any subject pertaining to Council action scheduled for today. If you wish to speak, place your name on the sign-up sheet on the table outside the Council Chambers and approach the microphone when called upon.

MOTION TO APPROVE AGENDA

CONSENT AGENDA

These are routine items, some of which are old business and some of which are new business. They will be approved by one motion without individual discussion unless Council requests that an item be removed for separate consideration.

8. Motion to approve the minutes.

9. Resolution directing staff to finalize a Memorandum of Understanding with the Cedar Rapids Community School District that establishes a Task Force to ensure collaboration on the Facilities Master Plan implementation. CIP/DID #CD-0001-2018

10. Resolution establishing stop control at the intersection of Hughes Circle SW and Hughes Drive SW, stopping traffic on Hughes Circle for Hughes Drive SW, due to limited sight distance on the southwest corner of the intersection. CIP/DID #60-18-031
11. Resolution approving the City of Cedar Rapids Historic Preservation Commission Work Plan for 2018. CIP/DID #OB691376

12. Resolution amending Resolution Nos. 1809-10-08 and 1498-98-81 to correct erroneous legal descriptions. CIP/DID #43-18-001

13. Resolution eliminating one Police Lieutenant position and creating one Police Captain position. CIP/DID #PD0026

14. Resolution eliminating the Employee Safety Program Manager classification effective January 24, 2018. CIP/DID #HR0031

15. Motion authorizing publication of a public notice that on February 13, 2018 a Resolution will be considered authorizing a new contract with Harris Golf Cars for the leasing of two ADA golf cars for the Golf Division. CIP/DID #PUR0118-116

16. Motion authorizing publication of a public notice that on February 13, 2018 a Resolution will be considered authorizing a modified lease agreement with the Eastern Iowa Airport for the continued leasing of warehouse space for seasonal storage of the City leaf vacuum trucks. CIP/DID #641000-07

17. Resolution determining the necessity and setting a public hearing for February 27, 2018, consultation with affected taxing entities, and referral to City Planning Commission on the proposed Amendment No. 5 to the Amended and Restated Urban Renewal Plan for the Consolidated Technology Park Urban Renewal Area. CIP/DID #OB615106

18. Motions setting public hearing dates for:
   a. February 13, 2018 – to consider amending Chapter 18 of the Municipal Code, Historic Preservation, to designate the Grace Episcopal Church at 525 A Avenue NE as a local historic landmark under Subsection 18.04.B. CIP/DID #HPC-0001-2018
   b. February 13, 2018 – to consider granting a change of zone for property located at 2800 West Post Road SW from R-3, Single Family Residence Zone District, to A, Agriculture Zone District, with a Preliminary Site Development Plan as requested by Hames Manufactured Homes. CIP/DID #RZNE-025995-2017
   c. February 13, 2018 – to consider the vacation and disposition of public ways and grounds in and to the property described as a 60-foot-wide parcel of excess City-owned right-of-way located between and adjacent to 3508 and 3520 Royal Drive SW as requested by Signature Homes, Inc. CIP/DID #ROWV-024541-2017
   d. February 13, 2018 – to consider a Public Access Easement agreement located on City-owned land southerly of and adjacent to 222 Collins Road NE in connection with the City’s reconstruction of Collins Road NE and as requested by the City of Cedar Rapids and CMM, LLC. CIP/DID #ESCY-026049-2018
   e. February 27, 2018 – to consider amending Ordinance No. 051-11 relating to collection of tax increment within the Acme Graphics sub-area of the Amended and Restated Consolidated Technology Park Urban Renewal Area. CIP/DID #OB615106
19. Motions setting public hearing dates and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results for:

a. February 13, 2018 – Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE Roadway and Utility Improvements project, with bid opening February 14, 2018 (estimated cost is $1,800,000). (Paving for Progress) CIP/DID #3012153-02
b. Veterans Memorial Stadium Parking Lot ADA Compliance project, with bid opening February 14, 2018 (estimated cost is $136,000). CIP/DID #314100-06
c. FY18 Sanitary Sewer Lining project, with bid opening February 21, 2018 (estimated cost is $460,000). CIP/DID #655999-05
d. Midway Drive NW from West Post Road NW to Wiley Boulevard NW Rehabilitation project, with bid opening February 21, 2018 (estimated cost is $1,467,000). (Paving for Progress) CIP/DID #3012120-06

20. Motion approving the beer/liquor/wine applications of: CIP/DID #OB1145716

a. Aces & Eights Saloon, 62 16th Avenue SW.
b. Club Basix, 3916 1st Avenue NE.
c. Fareway Store #151, 3717 1st Avenue SE.
d. Flamingo, 1211 Ellis Boulevard NW.
e. Irish Democrat, 3207 1st Avenue SE.
f. Lion Bridge Brewing Company, 59 16th Avenue SW.
g. May City Bowl, 1648 Trent Street SW.
h. Silver Star Saloon, 2665 Edgewood Parkway SW, Suite #104.
i. St Andrews Golf Club, 1866 Blairs Ferry Road NE.
j. St. Pius and St. Elizabeth Ann Seton School, 4901 Council Street NE (5-day license for an event).
k. Tomaso’s Pizza, 3234 Center Point Road NE.
l. Viking Lounge, 1971 16th Avenue SW.

21. Resolutions approving:

a. Payment of bills. CIP/DID #FIN2018-01
b. Payroll. CIP/DID #FIN2018-02
c. Transfer of funds. CIP/DID #FIN2018-03

22. Resolutions approving assessment actions:

a. Intent to assess – Solid Waste & Recycling – clean-up costs – 14 properties. CIP/DID #SWM-001-18
b. Levy assessment – Solid Waste & Recycling – clean-up costs – 12 properties. CIP/DID #SWM-019-17
c. Intent to assess – Water Division – delinquent municipal utility bills – 36 properties. CIP/DID #WTR012318-01
d. Levy assessment – Water Division – delinquent municipal utility bills – 28 properties. CIP/DID #WTR121917-01

23. Resolutions accepting subdivision improvements, approving Maintenance Bonds and/or authorizing reimbursements:

a. Portland Cement Concrete pavement in Wexford Heights Third Addition and 4-year Maintenance Bond submitted by E & F Paving Company, LLC in the amount of $68,000. CIP/DID #FLPT-025140-2017
b. Portland Cement Concrete pavement in Wright Brothers Commerce Park First Addition and 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of $97,270.25. CIP/DID #FLPT-025254-2017

c. Storm sewer in Wright Brothers Commerce Park First Addition and 2-year Maintenance Bond submitted by Dave Schmitt Construction Company, Inc. in the amount of $60,057.25. CIP/DID #FLPT-025254-2017

d. Portland Cement Concrete pavement in Tech Place Fifth Addition – Phase 2 and 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of $101,137.81. CIP/DID #FLPT-024580-2017

e. Sanitary sewer in Tech Place Fifth Addition – Phase 2 and 2-year Maintenance Bond submitted by Connolly Construction, Inc. in the amount of $72,960.40. CIP/DID #FLPT-024580-2017

24. Resolutions accepting projects, approving Performance Bonds and/or authorizing final payments:

a. Atlantic Drive SW from Capital Drive to 500’ South project, final payment in the amount of $9,225.05 and 4-year Performance Bond submitted by Rathje Construction Company (original contract amount was $183,234; final contract amount is $184,501). CIP/DID #301958-01

b. Cedar Rapids Police Department Firearms Range Improvements – Phase III project, final payment in the amount of $49,787.94 and 4-year Performance Bond submitted by Kleiman Construction, Inc. (original contract amount was $837,744; final contract amount is $853,258.76). CIP/DID #310333-06

c. Noelridge Park Parking Expansion Project, Change Order No. 1 in the amount of $500, final payment in the amount of $10,032.50 and 2-year Performance Bond submitted by L.L. Pelling Company, Inc. (original contract amount was $200,150; final contract amount with this change order is $200,650). CIP/DID #PUR0717-015

d. Water Main and Sanitary Sewer Modifications at 13th Avenue SW / K Street SW Intersection project, final payment in the amount of $3,363.57 and 4-year Performance Bond submitted by Tschiggfrie Excavating Co. (original contract amount was $59,130.08; final contract amount is $67,271.51). CIP/DID #655998-02

e. Water Pollution Control Facility Roof Replacements project, final retainage payment in the amount of $32,402.29 and 2-year Performance Bond submitted by T&K Roofing Company (original contract amount was $644,000; final contract amount is $648,045.83). CIP/DID #615190-06

25. Resolutions approving final plats:

a. Prairie Crossings Addition for land located on the northwest corner of C Street SW and 76th Avenue Drive SW. CIP/DID #FLPT-025867-2017

b. Richards Second Addition for land located on the northeast corner of Stoney Point Road SW and Wilson Avenue SW. CIP/DID #FLPT-025863-2017

26. Resolutions approving actions regarding purchases, contracts and agreements:

a. Contract with Confluence, Inc. for right-of-way planning and specifications manual for the Community Development Department for an amount not to exceed $199,800. CIP/DID #PUR0917-057
b. Amending Resolution No. 1229-09-17, which authorized corrosion repairs to the Fire Department's Engine 6 from Pierce Manufacturing, to add further repair work in the amount of $14,936 (original approved amount was $85,551; total amount with this amendment is $100,487). CIP/DID #FLT019

c. Contract with D & K Products for turf care products for the Parks & Recreation Department for an annual amount not to exceed $88,000. CIP/DID #PUR1217-092

d. Contract renewal with Delta Dental Plan of Iowa for dental plan administration services for an amount not to exceed $196,022 from January 1, 2018 to December 31, 2020. CIP/DID #HR0032

e. Rescinding Resolution No. 0033-01-18, which authorized a Software Maintenance Agreement with Hyland Software, Inc., and authorizing instead a purchase from Hyland Software, Inc., in the amount of $50,470.18 for maintenance and support of the City’s document and imaging software suite. CIP/DID #109130-13

f. Amendment No. 3 to renew contract with Torus Technologies, Inc. for Palo Alto firewalls for the Information Technology Department for an annual amount not to exceed $200,000 (original contract amount was $168,030; renewal contract amount is $200,000). CIP/DID #1214-133

g. Amendment No. 3 to renew contract with Rehrig Pacific Company for containers for collection of garbage, recycling and yard waste for the Solid Waste & Recycling Division for an annual amount not to exceed $150,000 (original contract amount was $230,000; renewal contract amount is $150,000). CIP/DID #PUR0715-013

h. Amendment No. 4 to renew contract with Sensys Networks, Inc. for Sensys equipment for the Traffic Engineering Division for an annual amount not to exceed $100,000 (original contract amount was $50,000; renewal contract amount is $100,000). CIP/DID #1013-081

i. Contract with Vertex Chemical Corporation for sodium hydroxide 50% bulk for the Water Pollution Control Facility for an annual amount not to exceed $150,000. CIP/DID #PUR1217-094

j. Contract with Vertex Chemical Corporation for sodium hypochlorite 12% for the Water Pollution Control Facility for an annual amount not to exceed $250,000. CIP/DID #PUR1217-095

k. Amendment No. 3 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $35,284 for design services in connection with the E Avenue NW from Iowa Highway 100 to Stoney Point Road NW Road Improvement project (original contract amount was $280,590; total contract amount with this amendment is $403,064). (Paving for Progress) CIP/DID #3012181-01

l. Amendment No. 2 to the Professional Services Agreement with Black & Veatch Corporation for an amount not to exceed $80,000 for the modified scope of work for the Horizontal Collector Wells 5 & 6 Project (original contract amount was $860,000; total contract amount with this amendment is $1,592,350). CIP/DID #625863-01

m. Amendment No. 4 to the Professional Services Agreement with Snyder & Associates, Inc. specifying an increased amount not to exceed $19,656 for design services in connection with the West Post Road NW from E Avenue to Gordon Avenue and Midway Drive NW from West Post Road to Wiley Boulevard Roadway Improvements project (original contract amount was $538,484; total contract amount with this amendment is $732,058). (Paving for Progress) CIP/DID #3012120-01

n. Change Order No. 4 in the amount of $20,490.60 with LL Pelling Company, Inc. for the 2nd Avenue from Mays Island to 8th Street SE Pavement Rehabilitation and One-Way to Two-Way Conversion project (original contract amount was $1,126,058.50; total contract amount with this amendment is $1,224,556.59). CIP/DID #306253-03
o. Change Order No. 7 Revised deducting the amount of $32,104.66 with Pirc-Tobin Construction, Inc. for the 10th Street SE from 4th Avenue SE to 5th Avenue SE Paving Rehabilitation and Streetscaping project (original contract amount was $943,327.40; total contract amount with this amendment is $986,744.39). CIP/DID #3012035-03

p. Change Order No. 10 in the amount of $231.48 with Rathje Construction Company for the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements project (original contract amount was $2,214,135.10; total contract amount with this amendment is $2,654,549.08). (Paving for Progress) CIP/DID #3012127-02

q. Change Order No. 3 in the amount of $69,729 with Price Industrial Electric, Inc. for the Wiley Boulevard – 31st Avenue SW to 650 Ft North of 29th Avenue Roadway Improvements project (original contract amount was $314,405.47; total contract amount with this amendment is $386,141.07). CIP/DID #301627-07

r. Change Order No. 4 in the amount of $7,077.60, plus five additional working days, with Rathje Construction Company for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road, Phase 1 – Grading project (original contract amount was $435,057.44; total contract amount with this amendment is $489,113.18). CIP/DID #325008-02

s. Change Order No. 2 Final in the amount of $2,000, plus one additional working day, with Ricklefs Excavating, Ltd. for the Eastern Boulevard SE Sanitary Sewer Point Repairs project (original contract amount was $31,510; total contract amount with this amendment is $36,736.40). CIP/DID #655996-13

t. Change Order No. 2 in the amount of $1,944 with Borst Brothers Construction, Inc. for the FY 2017 Sanitary Sewer Point Repairs – Contract 1 project (original contract amount was $90,411; total contract amount with this amendment is $214,316). CIP/DID #655996-11

u. Change Order No. 1 in the amount of $309,944 with Williams Brothers Construction, Inc., for the Odor Control Upgrades Project (original contract amount was $6,590,000; total contract amount with this amendment is $6,899,944). CIP/DID #615233-02

v. Change Order No. 5 in the amount of $14,703.73 with Langman Construction, Inc. for the Waconia Avenue SW from Waconia Lane to Willow Creek Drive Sanitary Sewer, Water Main, Street and Sidewalk Improvements project (original contract amount was $3,156,051.62; total contract amount with this amendment is $3,249,244.83). CIP/DID #301942-01

w. Release of partial final payment in the amount of $108,414 to Pirc Tobin Construction Co., for the C Avenue NE from Collins Road to 40th Street NE Pavement and Water Main Reconstruction project (original contract amount was $1,999,178.42; amended contract amount is $2,394,407.55). (Paving for Progress) CIP/DID #3012008-02

x. Cost-share agreement with the Downtown District in an amount not to exceed $37,000 to install dynamic lighting posts on the 3rd Avenue SE Bridge between 1st Street West and 1st Street East in order to add beautification to the area. CIP/DID #LIGHT-026085-2018

y. Memorandum of Understanding with the Iowa Homeland Security and Emergency Management Division setting out the City’s rights and responsibilities in connection with an unmanned aerial system to be stationed with the Iowa Task Force 1 urban search and rescue team in Cedar Rapids. CIP/DID #FIR0118-0032

z. Rescinding Resolution No. 1531-11-17, which authorized a Memorandum of Agreement with the Iowa Homeland Security and Emergency Management Division for an Iowa Recovery Task Force 1 team member to deploy with the Unmanned Aerial Vehicle Damage Assessment Team to Puerto Rico, due to the deployment being cancelled by the State of Iowa. CIP/DID #FIR1117-0030
aa. Sponsorship Agreement between the City’s Convention Complex manager, DoubleTree Management, LLC; VenuWorks of Cedar Rapids, LLC; and Unity Point Health for a term of two years with a total payment of $25,000.00. CIP/DID #FIN2018-09

ab. Sponsorship Agreement between the City’s Convention Complex manager, DoubleTree Management, LLC; VenuWorks of Cedar Rapids, LLC; and Wellmark Inc. for a term of two years with a total payment of $28,219.04. CIP/DID #FIN2018-10

ac. Amending Condition No. 6 of a Development Agreement approved in Resolution No. 1390-10-16 with the final plat of Meadowridge Addition for properties located west of Stoney Point Road SW and south of 16th Avenue SW. CIP/DID #FLPT-023763-2016

ad. Purchase Agreement in the amount of $105,300 and accepting a Warranty Deed for right-of-way from American Trust & Savings Bank for a parcel of land located within Lot 2, Towering Oaks First Addition in connection with the Lindale Trail Extension from Council Street to East of C Avenue NE project. CIP/DID #325071-00

ae. Purchase Agreement in the amount of $2,460 and accepting a Warranty Deed for additional right-of-way from Isidore Land Holdings 4, LLC, for vacant land located between 3028 Center Point Road NE and 1661 32nd Street NE in connection with the Center Point Road NE from 29th Street NE to 32nd Street NE Pavement Rehabilitation project. (Paving for Progress) CIP/DID #3012148-00

af. Awarding and approving contract in the amount of $940,040, bond and insurance of Metro Pavers, Inc. for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road, Phase 2 – Paving project (estimated cost is $1,100,000). CIP/DID #325008-03

ag. Awarding and approving contract in the amount of $7,398,280.31 plus incentive up to $46,000, bond and insurance of Pirc Tobin Construction, Inc. for the IA 100: East of Northland Avenue NE to East of Twixt Town Road NE and Lindale Drive to approximately 800 feet North, PCC Pavement Widening, Miscellaneous project (estimated cost is $9,283,000). CIP/DID #301446-06

REGULAR AGENDA

27. Report on bids for the CEMAR Trail: Phase 1C and H Avenue NE and 16th Street NE from Oakland Road to D Avenue PCC Pavement with HMA Resurfacing and PCC Sidewalk/Trail project (estimated cost is $1,800,000) (Doug Wilson). CIP/DID #3012175-02

28. Report on bids for the Kirkwood & 60th Avenue Booster Station Upgrades project (estimated cost is $1,000,000) (Steve Hershner). CIP/DID #6250046-02

a. Resolution awarding and approving contract in the amount of $925,000, bond and insurance of WRH, Inc. for the Kirkwood & 60th Avenue Booster Station Upgrades project.

29. Discussion and Resolution authorizing execution of Change Order No. 9 in the amount of $30,247 with Rathje Construction Company for the Czech Village Utility Relocation 16th Ave SW to Landfill project (original contract amount was $3,202,936; total contract amount with this amendment is $4,758,118.85) (Nathan Kampman). CIP/DID #3313530-10
30. Discussion and Resolution approving the final plat of La Hacienda Stradt Addition for land located at 1525 Hollywood Boulevard NE (Ken DeKeyser). CIP/DID #FLPT-025369-2017

31. Presentation and Resolution amending Resolution No. 1137-08-15, which approved the schedule of housing inspection services fees accompanying Chapter 29 of the Municipal Code, Housing Code, to update the necessary terms and associated fees within the Housing Inspection Services Fees schedule (Kevin Ciabatti). CIP/DID #BSD001-18

ORDINANCES

Second and possible Third Readings

32. Ordinance vacating public ways and grounds in and to the property described as a 25-foot-wide vacant parcel of City-owned right-of-way located southwesterly of and adjacent to 5026, 5102, 5108, 5114 and 5120 Cotton Court SW as requested by the City of Cedar Rapids in connection with the College Farms Lift Station project. CIP/DID #ROWV-024789-2017

   a. Resolution authorizing the disposition of a 25-foot-wide vacant parcel of City-owned right-of-way located southwesterly of and adjacent to 5026, 5102, 5108, 5114 and 5120 Cotton Court SW as requested by the City of Cedar Rapids in connection with the College Farms Lift Station project.

PUBLIC INPUT

This is an opportunity for the public to address the City Council on any subject pertaining to Council business. If you wish to speak, place your name on the sign-up sheet on the table outside the Council Chambers and approach the microphone when called upon.

CITY MANAGER COMMUNICATIONS AND DISCUSSIONS

COUNCIL COMMUNICATIONS AND DISCUSSIONS

During this portion of the meeting, Council members may bring forward communications, concerns and reports on various matters.

Anyone who requires an auxiliary aid or service for effective communication or a modification of policies or procedures to participate in a City Council public meeting or event should contact the City Clerk’s Office at 319-286-5060 or cityclerk@cedar-rapids.org as soon as possible but no later than 48 hours before the event.

Agendas and minutes for Cedar Rapids City Council meetings can be viewed at www.cedar-rapids.org.
Council Agenda Item Cover Sheet

Submitting Department: Community Development - Housing

Presenter at Meeting: Sara Buck

Contact Person: Jennifer Pratt
E-mail Address: J.Pratt@cedar-rapids.org

Cell Phone Number: 319-538-2552

Description of Agenda Item: PUBLIC HEARINGS
A public hearing will be held to consider public comments regarding identification of community development needs, program funding for development of proposed activities, and program performance for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs, prior to developing an Annual Action Plan for the period of July 1, 2018 to June 30, 2019.

CIP/DID #OB246513

EnvisionCR Element/Goal: StrengthenCR Goal 3: Adopt policies that create choices in housing types and prices throughout the City.

Background: The City of Cedar Rapids is an “Entitlement Community” for the Community Development Block Grant (CDBG) and HOME Investment Partnership Programs administered by the U.S. Department of Urban Development (HUD). This means Cedar Rapids qualifies, based upon population, to receive an annual allocation of CDBG and HOME funding directly from HUD for use in the community. Funds are allocated based on a formula that considers factors such as population, degree of poverty, and age of housing stock, and are subject to the annual Congressional appropriations process. Though funds have not yet been officially allocated for FY18, estimated funding is approximately $966,876 for CDBG and $266,364 for HOME. This is similar to funding received in the current fiscal year, but a significant reduction from prior years, due to congressional cuts to federal discretionary funding.

The 5-Year Consolidated Plan was adopted by City Council resolution on April 28, 2015, after an extensive outreach process, including public participation and stakeholder meetings. The Annual Action Plan outlines activities to be undertaken with program budget allocations. Any activities undertaken must correspond to a specific priority need identified in the 5-Year Consolidated Plan. Funding proposals are reviewed and recommendations made to City Council by the City’s Grants and Programs Citizens Advisory Committee.

This is the first of two required public hearings that are part of the “Consolidated Planning” process for the CDBG and HOME entitlement grant programs. The purpose of the hearing is to obtain citizen comments concerning:

1. The identification of local community development needs (both housing and non-housing, such as public improvements, services, and facilities, and economic development activities); and
2. Establishment of priority needs for budgeting purposes.
The public hearing also provides opportunity for consultation with appropriate public and private agencies, State and other local agencies; social service agencies, regarding housing needs of children, seniors, persons with disabilities, homeless persons, etc.; and health/welfare agencies, regarding child-related lead based paint hazards and poisonings.

This effort is specifically in regard to preparation of an Annual Actual Plan for the period from July 1, 2018 to June 30, 2019. Following the public hearing, the Grants and Programs committee will review applications and make funding recommendations for City Council’s consideration in April or May of 2018. A second public hearing will be held prior to final approval of the Annual Action Plan.

Action/Recommendation: City staff recommends holding the public hearing.

Alternative Recommendation: City Council may table and request additional information.

Time Sensitivity: The City’s Citizen Participation Plan calls for the first of two public hearings to be held in January, generally prior to the Grants and Programs Committee beginning their annual budgeting process.

Resolution Date: NA

Budget Information: NA

Local Preference Policy: (Click here to select)
   Explanation: NA

Recommended by Council Committee: (Click here to select)
   Explanation: NA
Council Agenda Item Cover Sheet

Submitting Department: Public Works Department

Presenter at meeting: Doug Wilson, PE

Contact Person: Jennifer L. Winter, PE  
E-mail Address: j.winter@cedar-rapids.org  
Cell Phone Number: 319-538-1076

Description of Agenda Item: PUBLIC HEARINGS
A public hearing will be held to consider the Resolution of Necessity (Proposed) for the 2018 Sanitary Sewer Service Replacement project.

Resolution with respect to the adoption of the Resolution of Necessity (Proposed) for the 2018 Sanitary Sewer Service Replacement project. CIP/DID #6550057-00

**EnvisionCR Element/Goal:** ConnectCR Goal 4: Improve the function and appearance of our key corridors.

**Background:** It is desirable to replace faulty sanitary sewer service lines when they are found to protect the investment made in our streets. This project proposes to remove and replace any existing bituminous fiber (Orangeburg) or damaged sanitary sewer services located within the boundaries of the public right-of-way, beneath roadways proposed to receive rehabilitation by the Public Works Streets Division under the Paving for Progress program. The project will remove and replace sanitary sewer services for 30 properties composing 11 project areas located throughout the City.

Following a Public Hearing on this matter, Council will consider an action to proceed with the adoption of a Resolution of Necessity for the 2018 Sanitary Sewer Service Replacement project. Notices were mailed to the property owners proposed to be assessed prior to the scheduled public hearing notifying them of the project, said hearing, and proposed preliminary assessment amounts. Following the public hearing, Council will consider one of the following options:

1. Adopt the Resolution of Necessity as proposed and proceed with the project.
2. Amend the Preliminary Assessments, then adopt the Resolution of Necessity and proceed with the project
3. Defer action until a specified later date
4. Abandon the project

**Action/Recommendation:** The Public Works Department recommends adoption of the Proposed Resolution of Necessity (1). If public comments are received during the public hearing that require further review, we recommend action be deferred until the February 13, 2018 council meeting (3).
Alternative to the Recommendation:
If the resolution is not adopted, assessment proceedings will not proceed further. The project will then require additional funding, or the project must be deferred or abandoned.

Time Sensitivity: Must be acted on either on January 23, 2018, or alternatively not later than February 13, 2018, due to assessment schedule.

Resolution Date: January 23, 2018

Budget Information: 655/655000/6550057 NA

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

RESOLUTION WITH RESPECT TO THE ADOPTION OF THE RESOLUTION OF NECESSITY PROPOSED FOR THE 2018 SANITARY SEWER SERVICE REPLACEMENT PROJECT (CIP NO. 6550057-00)

WHEREAS, this Council has proposed a Resolution of Necessity for the 2018 Sanitary Sewer Service Replacement project, has given notice of the public hearing thereon as required by law, and

WHEREAS, the public hearing has been held, all persons offering objections have been heard and consideration given to all objections and is pending before this Council, and

WHEREAS, this is the time and place set as provided for the taking of action on the proposed Resolution of Necessity,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, AS FOLLOWS:

☐ Adopted, without amendment, and all objections filed or made having been duly considered and overruled.

☐ Adopted as amended by the Schedule of Amendments attached hereto as Exhibit A, and made a part thereof by reference. All objections filed or made having been duly considered are overruled.

☐ Deferred for later consideration to a Council meeting to be held on the _____ day of ______________, at ____ o’clock p.m., at this meeting place, with jurisdiction retained for further consideration and action at the adjourned meeting.

☐ Abandoned.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
2018 SANITARY SEWER SERVICE REPLACEMENT PROJECT

PROJECT #6550057

TEXAS AVE NE
ARIZONA AVE NE
HOLLYWOOD BLVD NE
36TH ST NE
STAUB CT NE
MANSFIELD AVE SE
D AVE NW
23RD ST NW
22ND AVE SW
27TH AVE SW
OUTLOOK DR SW
Council Agenda Item Cover Sheet

Submitting Department: Public Works Department

Presenter at meeting: Doug Wilson, PE

Contact Person: Jennifer L. Winter, PE  Cell Phone Number: 319-538-1076
E-mail Address: j.winter@cedar-rapids.org

Description of Agenda Item: PUBLIC HEARINGS
A public hearing will be held to consider the Resolution of Necessity (Proposed) for the Center Point Road NE from 29th Street NE to 32nd Street NE Pavement Rehabilitation project (Paving for Progress).

Resolution with respect to the adoption of the Resolution of Necessity (Proposed) for the Center Point Road NE from 29th Street NE to 32nd Street NE Pavement Rehabilitation project. CIP/DID #3012148-00

EnvisionCR Element/Goal: ConnectCR Goal 4: Improve the function and appearance of our key corridors.

Background: This project includes milling and resurfacing Center Point Road NE between 29th Street and 32nd Street, reconstruction of the intersection of Center Point Road and 32nd Street, and minor water, sanitary and storm sewer work. The assessments will cover the cost of removal and replacement of sanitary sewer service lines serving two (2) individual properties within the project limits. It is desirable to replace faulty service lines when they are found, to protect the investment made in the street. Note the preliminary schedule has been amended to update the legal descriptions of the two properties.

Following a Public Hearing on this matter, Council will consider an action to proceed with the adoption of a Resolution of Necessity for the Center Point Road NE from 29th Street NE to 32nd Street NE Pavement Rehabilitation project. Notices were mailed to the property owners proposed to be assessed prior to the scheduled public hearing notifying them of the project, said hearing, and proposed preliminary assessment amounts. Following the public hearing, Council will consider one of the following options:

1. Adopt the Resolution of Necessity as proposed and proceed with the project.
2. Amend the Preliminary Assessments, then adopt the Resolution of Necessity and proceed with the project
3. Defer action until a specified later date
4. Abandon the project

Action/Recommendation: The Public Works Department recommends adoption of the Proposed Resolution of Necessity (1). If public comments are received during the public hearing that require further review, we recommend action be deferred until the February 13, 2018 council meeting (3).
Alternative to the Recommendation:
If the resolution is not adopted, assessment proceedings will not proceed further. The project will then require additional funding, or the project must be deferred or abandoned.

Time Sensitivity: Must be acted on either on January 23, 2018 or, alternatively not later than February 13, 2018 due to assessment schedule.

Resolution Date: January 23, 2018

Budget Information: 301/301000/3012148 SLOST

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

RESOLUTION WITH RESPECT TO THE ADOPTION OF THE RESOLUTION
OF NECESSITY PROPOSED FOR THE CENTER POINT ROAD NE FROM
29TH STREET NE TO 32ND STREET NE PAVEMENT REHABILITATION
PROJECT (CIP NO. 3012148-00)

WHEREAS, this Council has proposed a Resolution of Necessity for the Center Point Road NE from 29th Street NE to 32nd Street NE Pavement Rehabilitation project, has given notice of the public hearing thereon as required by law, and

WHEREAS, the public hearing has been held, all persons offering objections have been heard and consideration given to all objections and is pending before this Council, and

WHEREAS, this is the time and place set as provided for the taking of action on the proposed Resolution of Necessity,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF
CEDAR RAPIDS, IOWA, AS FOLLOWS:

☐ Adopted, without amendment, and all objections filed or made having been duly considered and overruled.

☐ Adopted as amended by the Schedule of Amendments attached hereto as Exhibit A, and made a part thereof by reference. All objections filed or made having been duly considered are overruled.

☐ Deferred for later consideration to a Council meeting to be held on the _____ day of ____________, at ____ o’clock p.m., at this meeting place, with jurisdiction retained for further consideration and action at the adjourned meeting.

☐ Abandoned.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
CENTER POINT ROAD NE FROM 29TH STREET NE TO 32ND STREET NE PAVEMENT REHABILITATION
Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Brenna Fall, PE

Contact Person: Jennifer L. Winter
E-mail Address: j.winter@cedar-rapids.org

Cell Phone Number: 319-538-1076

Description of Agenda Item: PUBLIC HEARINGS
A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the 2018 Curb Ramp Repair: Bid Package #1 project (estimated cost is $756,000).

Resolution adopting plans, specifications, form of contract and estimated cost for the 2018 Curb Ramp Repair: Bid Package #1 project.
CIP/DID #3016016-15


Background: The project will consist of removal and replacement of sidewalk ramps to be compliant with the Americans with Disabilities Act (ADA). The City is required to fix a number of locations throughout the City as part of the Department of Justice (DOJ) Settlement Agreement. Construction will consist mostly of reconstructing, installing or removing sidewalk ramps with some parkway grading. Some locations may also include reconstruction of the street crosswalk to provide ADA access.

Action/Recommendation: The Public Works Department recommends approval of the resolution to adopt plans, specifications, form of contract and estimated cost for the project.

Alternative Recommendation: The project is part of the City’s agreement with the DOJ and is to be completed within 4 years of July 28, 2015.

Time Sensitivity: Must be acted upon January 23, 2018 to maintain the project schedule, and which must occur ahead of the project’s January 24, 2018 bid opening.

Resolution Date: January 23, 2018
Budget Information: 301/301000/3016016 18401 ADA

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, on January 9, 2018 there was filed in the Office of the City Clerk proposed plans, specifications, form of contract and estimated cost for the 2018 Curb Ramp Repair: Bid Package #1 project (Contract No. 3016016-15) for the City of Cedar Rapids, Iowa, and

WHEREAS, a public hearing was held, and

WHEREAS, no comments or objections to the plans, specifications, form of contract and estimated cost have been heard, now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the plans, specifications, form of contract and estimated cost for said improvement be and the same are hereby adopted.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Brenna Fall, PE

Contact Person: Jennifer L. Winter, PE          Phone Number: 319-538-1076
E-mail Address: j.winter@cedar-rapids.org

Description of Agenda Item: PUBLIC HEARINGS
A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the Elevator Repair Project – Parking Ramps at 3rd Avenue S.E., 333 3rd Avenue S.E., 349 4th Avenue S.E. & GTC, 201 4th Avenue S.E. project (estimated cost is $1,111,000).

Resolution adopting plans, specifications, form of contract and estimated cost for the Elevator Repair Project – Parking Ramps at 3rd Avenue S.E., 333 3rd Avenue S.E., & 4th Avenue S.E., 349 4th Avenue S.E. & GTC, 201 4th Avenue S.E. project.
CIP/DID #635133-02

EnvisionCR Element/Goal: InvestCR Goal 3: Reinvest in the city’s business corridors and districts.

Background: Shive-Hattery completed a study of the parking parkades in 2011. The study identified that the parking facility elevators in these three ramps are in need of either repair or replacement to address safety concerns. The existing elevators are being replaced with a more efficient system. The project will replace all non ADA compliant components associated with the elevators. This project is funded out of the deferred maintenance fund agreement with ParkCR.

Action/Recommendation: The Public Works Department recommends approval of the resolution to adopt plans, specifications, form of contract and estimated cost for the project.

Alternative Recommendation: If the resolution is not approved on January 23, 2018 the maintenance and safety work would be deferred until funds become available.

Time Sensitivity: Must be acted upon January 23, 2018 to maintain the project schedule, and which must occur ahead of the project’s January 31, 2018 bid opening
Resolution Date: January 23, 2018
Budget Information: 635/635000/635133 NA

Local Preference Policy: NA
Explanation: NA
Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. 635133-02

WHEREAS, on January 9, 2018 there was filed in the Office of the City Clerk proposed plans, specifications, form of contract and estimated cost for the Elevator Repair Project – Parking Ramps at 3rd Avenue S.E., 333 3rd Avenue S.E., & 4th Avenue S.E., 349 4th Avenue S.E. & GTC, 201 4th Avenue S.E. project (Contract No. 635133-02) for the City of Cedar Rapids, Iowa, and

WHEREAS, a public hearing was held, and

WHEREAS, no comments or objections to the plans, specifications, form of contract and estimated cost have been heard, now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the plans, specifications, form of contract and estimated cost for said improvement be and the same are hereby adopted.

PASSED

Attest:

Clerk

Mayor
Council Agenda Item Cover Sheet

Submitting Department:  Public Works

Presenters at meeting:  Brenna Fall, PE  Phone Number/Extension:  5732

Contact Person:  Jennifer L. Winter, PE  Cell Phone Number:  319-538-1076

E-mail Address:  j.winter@cedar-rapids.org

Description of Agenda Item:  PUBLIC HEARINGS

A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the Kirkwood Boulevard SW Pedestrian improvements project (estimated cost is $310,000).

Resolution adopting plans, specifications, form of contract and estimated cost for the Kirkwood Boulevard SW Pedestrian Improvements project.

CIP/DID #301936-02


Background:  The project will connect the existing multi-use pathway along Kirkwood Blvd to the intersection of Kirkwood Blvd SW and 66th Ave SW. The new multi-use pathway will fill in a vital gap for pedestrians. This section of trail is adjacent to Kirkwood Community College (KCC). KCC has entered into a 28e agreement to assist with cost of the multi-use pathway. This project will also consist of constructing a block retaining wall along Kirkwood Blvd SW as well as making signal improvements at Kirkwood Blvd SW and 66th Ave SW. This project is being funded out of the Tech Park TIF district. The Tech Park TIF district expires June 2018. This project is planned to be completed before the TIF district expires.

Action/Recommendation:  The Public Works Department recommends approval of the resolution to adopt plans, specifications, form of contract and estimated cost for the project.

Alternative Recommendation:  Work would be deferred and considered as part of a future sidewalk infill program.

Time Sensitivity:  Must be acted upon January 23, 2018 to maintain the project schedule, and which must occur ahead of the project’s January 31, 2018 bid opening.

Resolution Date:  January 23, 2018

Budget Information:  301/301000/301936 NA

Local Preference Policy:  NA
Explanation:  NA

Recommended by Council Committee:  NA
Explanation:  NA
RESOLUTION NO. 301936-02

WHEREAS, on January 9, 2018 there was filed in the Office of the City Clerk proposed plans, specifications, form of contract and estimated cost for the Kirkwood Boulevard SW Pedestrian Improvements project (Contract No. 301936-02) for the City of Cedar Rapids, Iowa, and

WHEREAS, a public hearing was held, and

WHEREAS, no comments or objections to the plans, specifications, form of contract and estimated cost have been heard, now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the plans, specifications, form of contract and estimated cost for said improvement be and the same are hereby adopted.

PASSED

LEG_PASSED

LEG_PASSED_FAILED

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Water

Presenter at Meeting: Steve Hershner

Contact Person: Steve Hershner
E-mail Address: s.hershner@cedar-rapids.org

Cell Phone Number: 538-1059

Description of Agenda Item: PUBLIC HEARINGS
A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the J Avenue Water Treatment Plant Process Improvements – Phase 2 project (estimated cost is $13,800,000) (Steve Hershner).

   a. Resolution adopting plans, specifications, form of contract and estimated cost for the J Avenue Water Treatment Plant Process Improvements – Phase 2 project.
CIP/DID #625902-04

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background:
The J Avenue Water Treatment plant was originally constructed in 1929. Additions were made to the plant in 1949, 1969, and 2009. A study of the J Avenue Water Treatment Plant was completed by Strand Associates, Inc. in the fall of 2011. The report detailed alternatives that would be beneficial for the longevity of the plant. These alternatives were reviewed and staged in a specific manner and over many years. This staging was done to both improve operational factors during the construction work and to minimize the effect of the cost on ratepayers. This Project is the second phase (Phase 2) of the work. All of the work required is currently staged in five separate phases and spread out over ten years in total.

This bid package addresses installation of new lime slaking and feed equipment, replacement of Train 3 softener and secondary clarifier equipment, replacement of solids centrifuges, new Electrical Feed Building, new raw water feed main, and related appurtenances.

A pre-bid meeting was held on January 23, 2018. Bids will be opened and publicly announced on February 14, 2018.

Action/Recommendation: The Utilities Department – Water Division staff recommends approval of the resolution adopting the plans, specifications, form of contract and estimated cost for the J Avenue Water Treatment Plant Process Improvements – Phase 2 project.

Alternative Recommendation: None

Time Sensitivity: Action needed on 01-23-18
Resolution Date: 01-23-18

Budget Information:

1. **Included in Current Budget Year.** Yes. The project will be funded from the FY 2018, 2019, and 2020 Water Division Capital Improvement Projects budgets. The project will be coded to the following CIP fund: 553000-625-625000-x-x-625902-NA.

2. **Analysis if the expenditure is within budgeted expectations, i.e. some type of budget to actual comparison:** There is currently $650,000 budgeted in the FY2018, $7,800,000 budgeted in the FY2019, and $4,950,000 budgeted in the FY2020 Water Division CIP budget for the J Avenue Water Treatment Plant Process Improvements – Phase 2 project.

3. **Purchasing Department used or Purchasing Guidelines followed:** Yes, the project is being bid as a Capital Improvement Project using Purchasing Department standards.

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA
WHEREAS, on January 9, 2018 there was filed in the Office of the City Clerk proposed plans, specifications, form of contract and estimated cost for the J Avenue Water Treatment Plant Process Improvements – Phase 2 project (Contract No. 625902-04) for the City of Cedar Rapids, Iowa, and

WHEREAS, a public hearing was held, and

WHEREAS, no comments or objections to the plans, specifications, form of contract and estimated cost have been heard.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the plans, specifications, form of contract and estimated cost for said improvement be and the same are hereby adopted.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Community Development

Presenter at Meeting: Jennifer Pratt

Contact Person: Jennifer Pratt
E-mail Address: J.Pratt@cedar-rapids.org

Cell Phone Number: 319-538-2552

Description of Agenda Item: CONSENT AGENDA
Resolution directing staff to finalize a Memorandum of Understanding with the Cedar Rapids Community School District that establishes a Task Force to ensure collaboration on the Facilities Master Plan implementation.
CIP/DID #CD-0001-2018


Background: The resolution would direct staff to finalize a Memorandum of Understanding (MOU) with the Cedar Rapids Community School District (CRCSD). In recent discussions with CRCSD representatives about their Facilities Master Plan, we proposed entering into an MOU with the City. The purpose is to create a Task Force with CRCSD and City representatives to formalize future conversations, as their long-term Master Plan is implemented. The interest is to ensure that elementary facilities are reused or redeveloped in a manner that enhances the character and vibrancy of our core neighborhoods.

The resolution includes key components of the proposed MOU and authorizes staff to finalize the document. A final MOU will be provided to City Council for consideration at an upcoming City Council meeting.

Action/Recommendation: City staff recommends approval of resolution.

Alternative Recommendation: City Council may table and request additional information.

Time Sensitivity: NA

Resolution Date: 01/24/18

Budget Information: NA

Local Preference Policy: (Click here to select)
Explanation: NA

Recommended by Council Committee: (Click here to select)
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Cedar Rapids Community School District has prepared a Facilities Master Plan with a framework that includes facility expansions, new construction, and closings to create thirteen elementary schools designed to serve approximately 600 students for optimal staffing and operations; and

WHEREAS, neighborhood elementary schools serve as a hub of activity that contribute to the unique character and vitality of established neighborhoods; and

WHEREAS, in order to sustain neighborhood vitality, plans for future use and redevelopment of each site will require a comprehensive evaluation of current conditions and a variety of community interests, including, but not limited to:

- Accessibility
- Safety
- Enrollment, demographic, and development trends
- Historical assets
- Neighborhood character; and

WHEREAS, the Cedar Rapids City Council has determined a benefit to establishing a Task Force that would provide recommendations to the Cedar Rapids Community School Board on future actions related to the closing of an elementary school, including options for adaptive reuse or redevelopment;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, as follows:

1. The City Manager or authorized representative is directed to finalize a Memorandum of Understanding with the Cedar Rapids Community School District that establishes a Task Force, as a way to formalize future collaboration on the Facilities Master Plan implementation.

2. At such time as the Memorandum of Understanding is clear and definite, it shall be presented to the City Council for consideration.
Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Public Works Department

Presenter at meeting: John Witt, PE, PTOE

Contact Person: Jennifer L. Winter, PE

E-mail Address: j.winter@cedar-rapis.org

Cell Phone Number: 319-538-1076

Description of Agenda Item: CONSENT AGENDA
Resolution establishing stop control at the intersection of Hughes Circle SW and Hughes Drive SW, stopping traffic on Hughes Circle for Hughes Drive SW, due to limited sight distance on the southwest corner of the intersection.
CIP/DID #60-18-031

EnvisionCR Element/Goal: ConnectCR Goal 4: Improve the function and appearance of our key corridors.

Background: The Public Works Department received a resident request to install stop control at intersections in the Hughes Circle and Hughes Drive SW neighborhood. The Traffic Engineering Division reviewed the intersections to determine if stop control was warranted at the requested intersections. A review of the intersections determined stop control was warranted at the intersection of Hughes Circle and Hughes Drive SW, due to limited sight distance.

Action/Recommendation: The Traffic Engineering Division of the Public Works Department recommends establishing stop control at the intersection of Hughes Circle and Hughes Drive SW, stopping traffic on Hughes Circle for Hughes Drive SW, due to limited sight distance on the southwest corner of the intersection.

Alternative Recommendation: Should Council not approve the resolution, the intersection will remain an uncontrolled intersection.

Time Sensitivity: Normal

Resolution Date: January 23, 2018

Budget Information: N/a

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Public Works Department received a resident request to install stop control at intersections in the Hughes Circle and Hughes Drive SW neighborhood. The Traffic Engineering Division reviewed the intersections to determine if stop control was warranted at the requested intersections. A review of the intersections determined stop control was warranted at the intersection of Hughes Circle and Hughes Drive SW, due to limited sight distance, and

WHEREAS, the Public Works Department recommends establishing stop control at the intersection of Hughes Circle and Hughes Drive SW, stopping traffic on Hughes Circle for Hughes Drive SW, due to limited sight distance on the southwest corner of the intersection.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA that stop control be installed at the intersection of Hughes Circle and Hughes Drive SW, stopping traffic on Hughes Circle for Hughes Drive SW, be and the same is hereby approved.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
ESTABLISH STOP CONTROL AT THE INTERSECTION OF HUGHES CIRCLE SW AND HUGHES DRIVE SW, STOPPING TRAFFIC ON HUGHES CIRCLE FOR HUGHES DRIVE SW
Council Agenda Item Cover Sheet

Submitting Department: Community Development

Presenter at Meeting: Iván Gonzalez

Contact Person: Jennifer Pratt
E-mail Address: j.pratt@cedar-rapids.org

Phone Number/Ext.: 319 538-2552

Description of Agenda Item: CONSENT AGENDA
CIP/DID #OB691376


Background: On January 17, 2018, the Development Committee reviewed the 2018 Historic Preservation Commission (HPC) Work Plan and recommended taking it to City Council.

At the November 9, 2017 meeting, the HPC reviewed the 2018 work plan and staff led a discussion on updates and accomplishments based on the 2017 work plan. The HPC recommended approval of the work plan at the November 9, 2017 meeting. Some key tasks to highlight for 2018 include incorporation of additional initiatives in the Historic Preservation Plan, adopted in September 2015.

The 2018 Work Plan, the Commission has identified a variety of tasks to help achieve the following five goals:

- Participate in preservation, salvage and documentation of historic structures;
- Increase communication;
- Improve public relations;
- Provide information and educational opportunities for the public; and
- Provide educational opportunities for HPC members.

City of Cedar Rapids Boards and Commissions adopt an annual work plan which lays out goals and objectives for the coming calendar year. The HPC is an eleven member board appointed by the Mayor, and established by City Code, to review and make recommendations to City Council on policy issues related to identifying and preserving the City’s historic resources.

TIMELINE
- November 9, 2017 – HPC review and action on 2017 Work Plan
- January 17, 2018 – Presentation to City Council Development Committee
- January 23, 2017 – City Council approves 2018 Work Plan
**Action/Recommendation:** City staff recommends approval of the resolution.

**Alternative Recommendation:** City Council may table and request additional information.

**Time Sensitivity:** N/A

**Resolution Date:** January 23, 2018

**Recommended by Council Committee:** Yes

  **Explanation:** Reviewed and recommended by the Development Committee on January 17, 2017.
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Historic Preservation Commission was established by the Cedar Rapids Municipal Code Chapter 18 to advise the City Council on matters pertaining to historic preservation, and

WHEREAS, the Commission created their first work plan in 2009 and is revising the work plan for 2017 to meet the objectives outlined in the Municipal Code, and

WHEREAS, the Commission presented its work plan to the City Council Development Committee on January 17, 2018 and received a recommendation for approval by the City Council,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the 2018 City of Cedar Rapids Historic Preservation Commission Work Plan, “Exhibit A,” is hereby approved.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
City of Cedar Rapids Historic Preservation Commission

Work Plan for 2018

Approved by the Cedar Rapids City Council on January 23, 2018

General Information

CHARTER

The Historic Preservation Commission is comprised of at least 9 volunteer citizens appointed by the Mayor and approved by the City Council for three year terms. The Cedar Rapids Historic Preservation Commission makes recommendations on National Register of Historic Places nominations and local historic district designation. With City Council approval, the Historic Preservation Commission initiates historic preservation studies designed to identify and preserve the City’s historic building resources. The Commission also reviews and approves applications for Certificates of Appropriateness in the two local historic districts and one local historic landmark.

MEETINGS

The Historic Preservation Commission meets every second and fourth Thursday of the month at 4:30 p.m. unless otherwise published. Meetings are held at the Cedar Rapids City Hall.

COMMISSIONERS and CONTACTS

<table>
<thead>
<tr>
<th>Commissioners</th>
<th>Council Liaison</th>
<th>Staff Liaison</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Stoffer Hunter, Chair</td>
<td>Ann Poe</td>
<td>Iván Gonzalez</td>
</tr>
<tr>
<td>Todd McNall, Vice-Chair</td>
<td>(319) 286-5099</td>
<td>(319) 286-5428</td>
</tr>
<tr>
<td>Amanda McKnight-Grafton</td>
<td><a href="mailto:a.poe@cedar-rapids.org">a.poe@cedar-rapids.org</a></td>
<td><a href="mailto:i.gonzalez@cedar-rapids.org">i.gonzalez@cedar-rapids.org</a></td>
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<tr>
<td>Barbara Westercamp</td>
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<td>Tim Oberbroeckling</td>
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<td>Ron Mussman</td>
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<td>B.J. Hobart</td>
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<td>Heather Sundermann</td>
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This work plan serves as a guide to action and may be adapted or revised as new events and opportunities arise.
On November 9, 2017, the Historic Preservation Commission met to affirm its goals for the 2018 work plan. The Commission engaged in an action planning process that involved the following steps:

- **Commitments and Vision**: Selection of goals that the Commission agreed upon and believed were achievable over the course of a year.

- **Key Actions**: Identification of action steps to address goals.
VISION

The purpose of Chapter 18 of the Municipal Code, which outlines historic preservation and the duties of the Historic Preservation Commission are to:

(1) With City Council approval, conduct studies for the identification and designation of historic districts and sites meeting the definitions established by chapter 18;

(2) Make recommendations to the City Council for the listing of a historic district or site in the National Register of Historic Places;

(3) Review and act upon all applications pursuant to the procedures established by Chapter 18 and other applicable laws;

(4) Further the efforts of historic preservation in the City by making recommendations to the City Council and City commissions and boards on preservation issues when appropriate, by encouraging the protection and enhancement of buildings or structures with historical, architectural or cultural value, and by encouraging persons and organizations to become involved in preservation activities;

(5) Educate the public at large on the benefits of historic preservation and build a preservation ethic and public awareness;

(6) Recommend acceptance of unconditional gifts and donations of real and personal property, including money, for the purpose of historic preservation;

(7) Recommend acquisition by purchase, bequest, or donation, fee and lesser interests in historic properties, including properties adjacent to or associated with historic properties;

(8) Recommend the preservation, restoration, maintenance, and operation of historic properties, under the ownership or control of the City;

(9) Recommend that the City lease, sell, and otherwise transfer or dispose of historic properties subject to rights of public access and other covenants and in a manner that will preserve the property;

(10) Cooperate with the federal, state and local governments in the pursuance of the objectives of historic preservation;

(11) Provide information for the purpose of historic preservation to the City; and

(12) Promote and conduct an educational and interpretive program on historic properties within the City.
### GOAL 1: Participate in preservation, salvage and documentation of historic structures

<table>
<thead>
<tr>
<th>TASK</th>
<th>ASSIGNMENT</th>
<th>DUE</th>
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<tbody>
<tr>
<td>Determine neighborhoods’ interests in establishing local historic</td>
<td>Full Commission</td>
<td>Ongoing</td>
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<tr>
<td>districts/landmarks</td>
<td>Full Commission/Staff</td>
<td>Ongoing</td>
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<tr>
<td>Implement the City’s Historic Rehabilitation Program and research</td>
<td>Staff</td>
<td>Ongoing</td>
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<td>and explore other financial resources for preservation related</td>
<td>Staff</td>
<td>Ongoing</td>
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<td>activities</td>
<td>Full Commission/Staff</td>
<td>1st Quarter</td>
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<td>Explore the preparation of an adaptive reuse ordinance</td>
<td>Staff</td>
<td>3rd Quarter</td>
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<td>Work with iGreenCR and the environmental initiatives in EnvisionCR</td>
<td>Staff</td>
<td>Ongoing</td>
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<tr>
<td>to include preservation in the environment programs</td>
<td>Full Commission/Staff</td>
<td>Ongoing</td>
</tr>
<tr>
<td>Incorporate historic preservation into Neighborhood Action Plans</td>
<td>Staff</td>
<td>Ongoing</td>
</tr>
<tr>
<td>and Corridor Action Plans, planning Study Areas, and other City</td>
<td>Full Commission/Staff</td>
<td>1st Quarter</td>
</tr>
<tr>
<td>planning projects</td>
<td>Staff</td>
<td>3rd Quarter</td>
</tr>
<tr>
<td>Update the Guidelines for Cedar Rapids Historic Districts</td>
<td>Staff</td>
<td>Ongoing</td>
</tr>
<tr>
<td>Update Chapter 32 Zoning of the municipal code to better support</td>
<td>Full Commission/Staff</td>
<td>1st Quarter</td>
</tr>
<tr>
<td>preservation and conservation of neighborhood character</td>
<td>Staff</td>
<td>Ongoing</td>
</tr>
<tr>
<td>Maintain the disaster-response program for endangered properties</td>
<td>Full Commission/Staff</td>
<td>Ongoing</td>
</tr>
<tr>
<td>Develop a list that prioritizes the community’s buildings of historic</td>
<td>Staff</td>
<td>Ongoing</td>
</tr>
<tr>
<td>significance</td>
<td>Full Commission/Staff</td>
<td>Ongoing</td>
</tr>
<tr>
<td>Tailor energy efficiency standards to fit historic resources</td>
<td>Staff</td>
<td>4th Quarter</td>
</tr>
<tr>
<td>Continue to pursue landmark designation of eligible city-owned</td>
<td>Full Commission/Staff</td>
<td>2nd Quarter</td>
</tr>
<tr>
<td>structures</td>
<td>Staff</td>
<td>4th Quarter</td>
</tr>
<tr>
<td>Develop an endangered properties watch list</td>
<td>Full Commission/Staff</td>
<td>1st Quarter</td>
</tr>
<tr>
<td>Consider developing a Neighborhood Conservation District program for</td>
<td>Staff</td>
<td>Ongoing</td>
</tr>
<tr>
<td>neighborhoods that may not be eligible for historic district</td>
<td>Full Commission/Staff</td>
<td>Ongoing</td>
</tr>
<tr>
<td>designation</td>
<td>Staff</td>
<td>1st Quarter</td>
</tr>
<tr>
<td>Work with affordable housing organizations to use historic resources</td>
<td>Full Commission/Staff</td>
<td>Ongoing</td>
</tr>
<tr>
<td>in their projects.</td>
<td>Staff</td>
<td>Ongoing</td>
</tr>
<tr>
<td>Work with economic development partners to include historic</td>
<td>Full Commission/Staff</td>
<td>Ongoing</td>
</tr>
<tr>
<td>resources in redevelopment policies and economic development plans.</td>
<td>Staff</td>
<td>Ongoing</td>
</tr>
</tbody>
</table>

### GOAL 2: Increase communication

<table>
<thead>
<tr>
<th>TASK</th>
<th>ASSIGNMENT</th>
<th>DUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Continue to improve the HPC website for ease of use and to provide</td>
<td>Staff</td>
<td>Ongoing</td>
</tr>
<tr>
<td>more information</td>
<td>Staff</td>
<td>Ongoing</td>
</tr>
<tr>
<td>Implement an annual program review</td>
<td>Full Commission/Staff</td>
<td>Ongoing</td>
</tr>
<tr>
<td>Maintain and enhance compliance regulations for Certified Local</td>
<td>Staff</td>
<td>Ongoing</td>
</tr>
<tr>
<td>Government status</td>
<td>Full Commission/Staff</td>
<td>Ongoing</td>
</tr>
<tr>
<td>Work with the Linn County Health Department to</td>
<td>Full Commission/Staff</td>
<td>Ongoing</td>
</tr>
</tbody>
</table>
promote historic preservation.
- Work to investigate partnerships with sustainability organizations and programs.

<table>
<thead>
<tr>
<th>ASSIGNMENT</th>
<th>DUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Staff</td>
<td>4th Quarter</td>
</tr>
<tr>
<td>Full Commission/Staff</td>
<td>3rd Quarter</td>
</tr>
</tbody>
</table>

**GOAL 3: Improve public relations**

<table>
<thead>
<tr>
<th>TASK</th>
<th>ASSIGNMENT</th>
<th>DUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Develop and distribute educational materials (e.g. brochures, postcards, web-based materials) for property owners and the general public to enhance public awareness and understanding of the city’s cultural and social history.</td>
<td>Full Commission/Staff</td>
<td>Ongoing</td>
</tr>
<tr>
<td>Identify outreach events with community organizations that may be interested in historic preservation.</td>
<td>Full Commission</td>
<td>4th Quarter</td>
</tr>
<tr>
<td>Link interested property owners to training and technical assistance programs on the use of tax credits.</td>
<td>Full Commission/Staff</td>
<td>Ongoing</td>
</tr>
<tr>
<td>Continue to promote public access to historically significant civic resources.</td>
<td>Full Commission/Staff</td>
<td>Ongoing</td>
</tr>
</tbody>
</table>

**GOAL 4: Provide information and educational opportunities for the public**

<table>
<thead>
<tr>
<th>TASKS</th>
<th>ASSIGNMENT</th>
<th>DUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Update the content of the GIS database of historic properties.</td>
<td>Staff</td>
<td>Ongoing</td>
</tr>
<tr>
<td>Develop a formal heritage tourism program.</td>
<td>Full Commission/Staff</td>
<td>Ongoing</td>
</tr>
<tr>
<td>Maintain a training program for City staff.</td>
<td>Staff</td>
<td>Ongoing</td>
</tr>
<tr>
<td>Identify outreach events with community organizations that may be interested in historic preservation.</td>
<td>Full Commission</td>
<td>2nd Quarter</td>
</tr>
</tbody>
</table>

**GOAL 5: Provide educational opportunities for HPC members**

<table>
<thead>
<tr>
<th>TASKS</th>
<th>ASSIGNMENT</th>
<th>DUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Provide training to the Historic Preservation Commission.</td>
<td>Full Commission/Staff</td>
<td>Ongoing</td>
</tr>
</tbody>
</table>
Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Rita Rasmussen

Contact Person: Jennifer L. Winter, PE
E-mail Address: j.winter@cedar-rapids.org

Cell Phone Number: 319-538-1076

Description of Agenda Item: CONSENT AGENDA
Resolution amending Resolution No. 1809-10-08 and No. 1498-98-81 by correcting erroneous legal descriptions.
CIP/DID #43-18-001

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background: Resolution No. 1809-10-80 and Resolution No. 1498-98-81 both contained erroneous legal descriptions, which are currently clouding title on another titleholder's property.

Action/Recommendation: The Public Works Department recommends adopting the Resolution to correct the erroneous legal descriptions.

Alternative Recommendation: None

Time Sensitivity: Normal

Resolution Date: January 23, 2018

Budget Information: NA

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS on or about October 15, 1980, the Cedar Rapids City Council approved Resolution No. 1809-10-80 which accepted an easement for the construction, reconstruction and maintenance of storm drainage facilities over property described as:

Lot 4 and northerly 60’ Lot 5, Block 3, Bever Park Addition

AND WHEREAS on or about September 23, 1981, the Cedar Rapids City Council approved Resolution No. 1498-9-81 which accepted an easement for the construction, reconstruction and maintenance of a 10 inch diameter sanitary sewer over property described as:

Lot 4 & northerly 60’ Lot 5, Block 3, Bever Park Addition

AND WHEREAS both resolutions and the related easements were recorded in the office of the Linn County Recorder at Volume 1847, Page 144 and Volume 1887, Page 81 respectively; and

WHEREAS the legal descriptions contained in both of the resolutions and the related easements are incorrect in that the references to Block “3” should have been to Block “2” and such discrepancies have created a cloud on the title to the property described within those documents.

NOW THEREFORE BE IT RESOLVED by the Cedar Rapids City Council as follows:

1. The recitals contained hereinabove are found to be true and correct.

2. The legal descriptions that appear in both resolutions and the related easements referred to hereinabove are incorrect.

3. The City does not now claim, nor has it ever claimed an easement for storm drainage facilities or a sanitary sewer on any part of the real property legally described within the documents referenced hereinabove.

4. Upon approval of this resolution by the Cedar Rapids City Council, signature by the Mayor and attestation by the City Clerk, the City Clerk is hereby authorized and directed to record a copy of this resolution in the offices of the Linn County Recorder.

BE IT FURTHER RESOLVED, Resolution No. 1809-10-80 and Resolution No. 1498-9-91 are hereby amended as stated above.
Council Agenda Item Cover Sheet

Submitting Department: Police

Presenter at Meeting: Police Chief Wayne Jerman

Contact Person: Police Chief Wayne Jerman
E-mail Address: w.jerman@cedar-rapids.org

Cell Phone Number: 319-640-5518

Description of Agenda Item: CONSENT AGENDA
Elimination of one Police Lieutenant position and creation of one Police Captain position.
CIP/DID #PD0026

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background: The Cedar Rapids Police Department is comprised of three (3) divisions; Criminal Investigations, Administrative Operations, and Patrol. The Patrol Division is being reorganized to allow for more efficient delivery of police services, and to increase oversight of personnel and service delivery. Prior to the reorganization, the Patrol Division Captain was responsible for the supervision of 10 Lieutenants, nine of whom are responsible for the delivery of police services to include Community Policing initiatives. Reorganizing the Patrol Division will result in reducing the Patrol Division to four (4) Lieutenants with oversight of general/routine police patrol services, and the creation of the Special Services Division, which will contain one Captain who will oversee four (4) Lieutenants; Special Operations, and the District Lieutenants who oversee the Community Policing initiatives and Neighborhood Policing activities throughout the City.

Action/Recommendation: Approve elimination of one Police Lieutenant position and creation of one Police Captain position effective TBD.

Alternative Recommendation: N/A

Time Sensitivity: As soon as possible

Resolution Date: 1/23/17

Budget Information: N/A

Local Preference Policy: (Click here to select)
Explanation: NA

Recommended by Council Committee: (Click here to select)
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Human Resources Department will eliminate one position in the classification of Lieutenant, and create one position in the classification of Police Captain,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager is hereby authorized to eliminate one Police Lieutenant position and create one Police Captain position on a date to be determined.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Human Resources

Presenter at Meeting: Sandi Fowler

Contact Person: Sandi Fowler  
E-mail Address: s.fowler@cedar-rapids.org  
Cell Phone Number: 319-538-1062

Description of Agenda Item: CONSENT AGENDA
Resolution eliminating the Employee Safety Program Manager classification effective January 24, 2018.  
CIP/DID #HR0031

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background: Through the Matrix Evaluation of Human Resources and Safety & Health Matrix Evaluation the recommendation of aligning safety under the Finance Department will be implemented. With this change the classification of Employee Safety Program Manager will be eliminated and a new classification created.


Alternative Recommendation: NA

Time Sensitivity: Immediate

Resolution Date: January 23, 2018

Budget Information: NA

Local Preference Policy:  
Explanation:

Recommended by Council Committee:  
Explanation:
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the recommendation from the Human Resources and Safety and Health Matrix Evaluation was to align the function of Safety within the Finance Department, and

WHEREAS, the Human Resources Department will eliminate the classification of Employee Safety Program Manager and transition the position to the Finance Department, and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager is hereby authorized to eliminate the classification of Employee Safety Program Manager effective January 24, 2018.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Purchasing

Presenter at Meeting: David Roe

Contact Person: Sandy Fowler
E-mail Address: s.fowler@cedar-rapids.org

Cell Phone Number: 538-1062

Description of Agenda Item: CONSENT AGENDA

Motion authorizing publication of a public notice that on February 13, 2018 a resolution will be considered to execute a new Contract with Harris Golf Cars for the leasing of two (2) ADA golf cars for the Golf Division.
CIP/DID #PUR0118-116

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background:

Proposals were solicited in 2014 on behalf of the Golf Division for the leasing of golf cars for the four municipal golf courses. The contract was awarded to Harris Golf Cars.

This Contract is for the leasing of two (2) ADA compliant golf cars from Jones and Twin Pines Golf Courses. The ADA golf cars will be supplied by Harris Golf Cars at the same level of service and maintenance already provided by Harris for the existing fleet.

The term of the lease is for five (5) golf seasons from May 1, 2018 through December 1, 2022. The amount of the lease agreement will be $3,000 per year as follows:

<table>
<thead>
<tr>
<th>Month</th>
<th>Jones</th>
<th>Twin Pines</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>May</td>
<td>$250</td>
<td>$250</td>
<td>$500</td>
</tr>
<tr>
<td>June</td>
<td>$250</td>
<td>$250</td>
<td>$500</td>
</tr>
<tr>
<td>July</td>
<td>$250</td>
<td>$250</td>
<td>$500</td>
</tr>
<tr>
<td>August</td>
<td>$250</td>
<td>$250</td>
<td>$500</td>
</tr>
<tr>
<td>September</td>
<td>$250</td>
<td>$250</td>
<td>$500</td>
</tr>
<tr>
<td>October</td>
<td>$250</td>
<td>$250</td>
<td>$500</td>
</tr>
<tr>
<td>Annual Total:</td>
<td>$1,500</td>
<td>$1,500</td>
<td>$3,000</td>
</tr>
</tbody>
</table>

Action/Recommendation: Recommend that the City Council authorize publication of a public notice that on February 13, 2018 a resolution will be considered to execute a new Lease Agreement with Harris Golf Cars for the leasing of ADA golf cars as described above.

Alternative Recommendation:
**Time Sensitivity:** Medium

**Resolution Date:** Motion on January 23, 2018

**Budget Information:** 524101-691-691060 and 524101-691-691045

**Local Preference Policy:** Yes

**Explanation:** When Harris Golf Cars was awarded the contract in 2014 there were no local firms that submitted a proposal.

**Recommended by Council Committee:** NA

**Explanation:** NA
Council Agenda Item Cover Sheet

Submiting Department: Solid Waste and Recycling

Presenter at Meeting: Mark Jones
E-mail Address: m.jones@cedar-rapids.org

Alternate Contact Person: Phone Number/Ext.: 
E-mail Address: 

Description of Agenda Item: CONSENT AGENDA
Motion authorizing publication of a public notice that on February 13, 2018 a resolution will be considered, to execute a modified lease agreement with the Eastern Iowa Airport for the continued leasing of warehouse space for seasonal storage of the City’s Leaf Vacuum trucks. CIP/DID #641000-07

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background:
The Solid Waste and Recycling Division needed indoor storage space for the City’s leaf vacuum trucks due to lack of indoor space on the CSC property. Indoor space is essential to maintain the trucks longevity and operating components and to protect them from vandalism. The Solid Waste Division leased 6,600 sq. ft. of warehouse space from the Eastern Iowa Airport in 2017. USAR moved into the warehouse, but realized they needed more storage space for their operations. USAR and Solid Waste re-allocated space in the warehouse resulting in reduced space. Solid Waste is modifying its lease agreement with the EIA from 6,600 to 5,480 sq. ft. The modified lease runs January 1, 2018 to December 31, 2019 for $1,096.00 per month.

Action/Recommendation: Recommend that the City Council authorize publication of a public notice that on February 13, 2018 a resolution will be considered to execute a modified Lease Agreement with the Eastern Iowa Airport for the continued leasing of warehouse space for seasonal storage of the City’s Leaf Vacuum Trucks.

Alternative Recommendation:

Time Sensitivity: Medium
Resolution Date:
Budget Information:
Local Preference Policy: Yes
Explanation:
Recommended by Council Committee: NA
Explanation: NA
Council Agenda Item Cover Sheet

Submitting Department: Community Development

Presenter at Meeting: Caleb Mason

Alternate Contact Person: Jennifer Pratt

Phone Number/Ext.: 319 286-5047
E-mail Address: j.pratt@cedar-rapids.org

Description of Agenda Item: CONSENT AGENDA
Resolution determining the necessity and setting a public hearing for February 27, 2018, consultation with affected taxing entities, and referral to City Planning Commission on the proposed Amendment No. 5 to the Amended and Restated Urban Renewal Plan for the Consolidated Technology Park Urban Renewal Area. CIP/DID #OB615106

EnvisionCR Element/Goal: InvestCR Goal 4: Grow a sustainable, diverse economy by supporting businesses, fostering entrepreneurism, and targeting industry-specific growth.

Background: On November 14, the City Council authorized a Resolution of Support for a proposed project by GLD Properties, LLC for a warehouse/distribution development at 600 49th Avenue Dr SW under the City’s High Quality Jobs – Economic Development program. Final approval of the incentive is subject to a Development Agreement and inclusion in an urban renewal area in accordance with Iowa Code. The following is a summary of the project:

- Developer: GLD Properties, LLC (Dave Drown)
- Project Location: 600 49th Avenue Dr SW
- Total Investment: $10 Million
- Project Improvements: Construction of a 200,000 square foot distribution warehouse facility
- Jobs: 22 new full and part-time jobs, including 10 full time jobs which meet the High Quality Wage threshold of $20.76/hour

This Resolution initiates the process to amend the Acme Graphics sub-area of the Technology Park Urban Renewal Area (URA) to incorporate the proposed development site into the URA. Amending the property into the URA will provide a mechanism to provide the financial incentive to the project through the collection of new taxes resulting from the project. Under the High Quality Jobs program, 50% of the new taxes collected would be rebated to the Developer, conditioned on the project creating 10 or more new jobs at the State’s High Quality Wage rate.

As part of the process, the City must consult with affected taxing agencies, and present the Urban Renewal Area Plan to the City Planning Commission to review the Plan’s consistency with EnvisionCR, the City’s comprehensive plan.

The following is an outline of the timeline and steps to establish the URA:

- January 23: Resolution Setting a Public Hearing
- February 16: Consultation with affected taxing agencies
- February 22: City Planning Commission
- February 27: Public Hearing & 1st Ordinance Reading
Action/Recommendation: City staff recommends passing the resolution
Alternative Recommendation: City Council may table and request additional information.
Time Sensitivity: NA
Resolution Date: January 23, 2017
Budget Information: NA
Local Preference Policy: NA
Recommended by Council Committee: NA
RESOLUTION DETERMINING THE NECESSITY AND SETTING DATES OF A PUBLIC HEARING, CONSULTATION WITH AFFECTED TAXING ENTITIES, AND REFERRAL TO PLANNING COMMISSION FOR A REPORT AND RECOMMENDATION ON THE PROPOSED AMENDMENT NO. 5 TO THE AMENDED AND RESTATED URBAN RENEWAL PLAN FOR THE CONSOLIDATED TECHNOLOGY PARK URBAN RENEWAL AREA

WHEREAS, the City Council of the City of Cedar Rapids, Iowa adopted Resolution No. 1509-07-05 on July 20, 2005 approving the Amended and Restated Urban Renewal Plan (the “Urban Renewal Plan”) for the Consolidated Technology Park Urban Renewal Area (the “Urban Renewal Area”); and

WHEREAS, the City Council has made the following amendments to the Urban Renewal Plan:

<table>
<thead>
<tr>
<th>Amendment</th>
<th>Resolution</th>
<th>Date Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amendment #1</td>
<td>1330-10-11</td>
<td>October 11, 2011</td>
</tr>
<tr>
<td>Amendment #2</td>
<td>0434-03-13</td>
<td>March 26, 2013</td>
</tr>
<tr>
<td>Amendment #3</td>
<td>0352-03-15</td>
<td>March 24, 2015</td>
</tr>
<tr>
<td>Amendment #4</td>
<td>0458-04-15</td>
<td>April 14, 2015</td>
</tr>
</tbody>
</table>

WHEREAS, the City Council now has determined that it is appropriate and necessary to further amend the Urban Renewal Plan to expand the boundary of the Acme Graphics sub-area to include additional property; and

WHEREAS, this Council has reasonable cause to believe that the proposed amendments, described in Amendment No. 5 to the Urban Renewal Plan for the Urban Renewal Area (the “Amendment”), satisfies the eligibility criteria for designation as an Urban Renewal Area under Iowa Law; and

WHEREAS, the Iowa statues require the City Council to submit the proposed Amendment to the City Planning Commission for review and recommendation as to its conformity with the General Plan for the development of the City as a whole prior to City Council approval of such Amendment, and further provides that the recommendations thereon shall be submitted to this Council within thirty (30) days of its receipt of such proposed Amendment; and

WHEREAS, the Iowa statues further require the City Council to notify all affected taxing entities of the consideration being given to the proposed Amendment and to hold a consultation with such taxing entities with respect thereto, and further provides that the designated representative of each affected taxing entity may attend the consultation and make written recommendations for modifications to the proposed division of revenue included as a part thereof, to which the City shall submit written responses as provided in Section 403.5, as amended; and

WHEREAS, the Iowa statues further require the City Council to hold a public hearing on the proposed Amendment subsequent to notice thereof by publication in a newspaper having general circulation within the City, which notice shall describe the time, date, place and purpose
of the hearing, shall generally identify the Urban Renewal Area covered by the Amendment, and shall outline the general scope of the proposed Amendment under consideration, with a copy of said notice also being mailed to each affected taxing entity;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Cedar Rapids, Iowa as follows:

1. That a Public Hearing shall be held on the proposed Amendment No. 5 to the Urban Renewal Plan for the Urban Renewal Area before City Council at its meeting which commences at 4:00 p.m. on February 27, 2018 in the Council Chambers, City Hall, 101 First Street SE, Cedar Rapids, Iowa.

2. That the City Clerk is authorized and directed to publish notice of this Public Hearing in the Cedar Rapids Gazette, once on a date not less than four (4) nor more than twenty (20) days before the date of said Public Hearing, and to mail a copy of said notice by ordinary mail to each affected taxing entity.

3. That the consultation on the proposed Amendment No. 5 to the Urban Renewal Plan for the Urban Renewal Area, required by Section 403.5(2) of the Code of Iowa, as amended, shall be held at 10:00 a.m. on 16th day of February, 2018 in the Kranse Conference Room at City Hall, 101 First Street SE, Cedar Rapids, Iowa, and the Development Director, or other person as designated by the Director, is hereby appointed to serve as the designated representative of the City for purposes of conducting said consultation, receiving any recommendations that may be made with respect thereto and responding to the same in accordance with Section 403.5(2).

4. That the notice of said consultation to be sent by regular mail to all affected taxing entities, as defined in Section 403.17(1A), along with a copy of the proposed Amendment.

5. That the proposed Amendment No. 5 to the Urban Renewal Plan for the Urban Renewal Area, attached hereto as Exhibit A, is hereby officially declared to be the proposed Amendment No. 5 to the Urban Renewal Plan for the Urban Renewal Area referred to in said notices for the purposes of such consultation and hearing and that a copy of said Plan shall be placed on file in the office of the City Clerk.

6. That the proposed Amendment No. 5 to the Urban Renewal Plan for the Urban Renewal Area be submitted to the City Planning Commission for review and recommendation as to its conformity with the City’s Comprehensive Plan, EnvisionCR, which provides for the development of the City as a whole, with such recommendation to be submitted in writing to this Council within thirty (30) days of the date thereof.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Exhibit A

AMENDMENT NO. 5 TO THE AMENDED AND RESTATED URBAN RENEWAL PLAN

for the

CONSOLIDATED TECHNOLOGY PARK

URBAN RENEWAL AREA

As Approved by City Council

Resolution No. ________

Prepared by:
Community Development Department
City Hall
101 First Street SE
Cedar Rapids, Iowa 52401
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1.0  **INTRODUCTION**

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   1.2  Consolidated Technology Park Urban Renewal Plan Amendments

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3.0  **ACME GRAPHICS SUB-AREA**

4.0  **URBAN RENEWAL ACTIVITIES**

5.0  **EFFECTIVE DATE**

## EXHIBITS

**Exhibit A:**  Legal description of Acme Graphics Sub-Area

**Exhibit B:**  Map of Acme Graphics Sub-Area
1.0 INTRODUCTION

1.1 Purpose and Background

The purpose and intent of this Amendment No. 5 to the Amended and Restated Plan for the Consolidated Technology Park Urban Renewal Area (the "Amendment") is to expand the Acme Graphics sub-area described in the Amended and Restated Urban Renewal Plan for the Consolidated Technology Park Urban Renewal Area as adopted by the City Council on July 20, 2005 (Resolution No. 1509-07-05) (the "Urban Renewal Plan") and to describe new activities in the Urban Renewal Plan.

This Amendment is intended to augment and expand the Urban Renewal Plan for the Amended and Restated Consolidated Technology Park Urban Renewal Area as indicated above. All provisions of the existing Urban Renewal Plan not directly impacted by this Amendment as adopted by the City Council shall remain in full force and effect.

Under this Amendment, additional area is being added to the Acme Graphics Sub-Area. The separate identities of the Sub-Area's previously established as part of the Urban Renewal Plan will be maintained and observed for those purposes which are aided by or in need of the division, but the combined areas of the several Sub-Areas shall be treated together for planning and redevelopment purposes. This Amendment undertakes to continue each Project Sub-Area within the overall Urban Renewal Area as a combined Urban Renewal Area, reserving the separate elements of each such Sub-Area, but permitting the advantages of combined planning and redevelopment activities.

1.2 Consolidated Technology Park Urban Renewal Plan Amendments

Section 10.0 of the Urban Renewal Plan for the Consolidated Technology Park Urban Renewal Area provides that Urban Renewal Plan may be amended from time to time to include changes in the Urban Renewal Area, to add or change land use controls and regulations, to modify goals or types of renewal activities, or to amend property acquisition and disposition guidelines. The City Council may amend the Urban Renewal Plan by resolution after holding a public hearing on the proposed change in accordance with applicable Iowa law.

Amendment No. 5 to the Urban Renewal Plan for the Consolidated Technology Park Urban Renewal Area is consistent with this provision.

2.0 ESTIMATED DIVERSION OF PROPERTY TAX INCREMENT REVENUES

The use of tax increment funds is authorized in Section 2.4 of the Urban Renewal Plan for the Consolidated Technology Park Urban Renewal Area. This Amendment does not change provisions regarding the diversion of tax increment revenue within the Consolidated Technology Park Urban Renewal Area.

Article XI, Section 3 of the Constitution of the State of Iowa limits the amount of debt outstanding at any time of any county, municipality or other political subdivision to no more than 5% of the value, as shown by the last certified state and county tax lists, of all taxable property within such county, municipality or other political subdivision. Based upon the actual value for
fiscal year 2017/2018 (total actual value, less agriculture value that is not taxed for debt service) on all taxable property within the City of Cedar Rapids, the City is limited to $498,689,692 of general obligation indebtedness. Total City bonded indebtedness as of June 30, 2017 was $276,385,000.

### 3.0 ACME GRAPHICS SUB-AREA

Redevelopment and revitalization activities contemplated under the Urban Renewal Plan for the Consolidated Technology Park Urban Renewal Area are being conducted on a sub-area basis with appropriate allocation of resources. The intent of the sub-area designations is identified in Section 5.0 of the Urban Renewal Plan for the Consolidated Technology Park Urban Renewal Area.

In accordance with this intent, the Urban Renewal Plan for the Consolidated Technology Park Urban Renewal Area is amended by deletion of subsection 5.5, entitled "Acme Graphics Sub-Area", and replacing with the following subsection 5.5:

#### 5.5 ACME GRAPHICS SUB-AREA

The Acme Graphics Sub-Area includes approximately 53.8 acres and includes the following properties:

- The north 100 feet (less streets) of the Northwest ¼ of Section 10-82-7, Cedar Rapids, Linn County, Iowa, and
- Lot 1, Bowling Street Industrial Park 6th Addition, Cedar Rapids, Linn County, Iowa, and
- Lot 2, Bowling Street Industrial Park 6th Addition, Cedar Rapids, Linn County, Iowa, and
- Parcel “A” and Parcel “B” of Plat of Survey No. 1449, Bowling Street Industrial Park, Cedar Rapids, Iowa, Recorded as Instrument No. 200800051347 in Book 6942, Page 320, of the Records of the County Recorder, Linn County, Iowa

The strategic objectives for the Acme Graphics Sub-Area include the addition of industrial and commercial tax base, and the creation and retention of jobs through the provision of economic development incentives in accordance with the City’s adopted Economic Development Programs.

### 4.0 PLAN ACTIVITIES

The Urban Renewal Plan for the Consolidated Technology Park Urban Renewal Area shall be amended to delete Subsection 5.1, added through Amendment No. 4 to the Urban Renewal Plan, entitled “Proposed Urban Renewal Project Activities” and amend the Urban Renewal Plan by adding a new subsection 6.1, entitled “Urban Renewal Project Activities” as follows:
6.1 **Urban Renewal Project Activities:**

The following urban renewal project activities are expected to be undertaken:

**Economic Development Projects**

1. Previously approved financial incentives in the form of a 5-year, 100% reimbursement of tax increments for the Acme Graphics, Inc. & Scherrman Leasing LLC f project located at 302 49th Avenue Drive SW.

2. Financial incentives in the form of a 10-year, 50% reimbursement of tax increments for the construction of an industrial warehouse/distribution facility at 600 49th Avenue Drive SW being undertaken by GLD Properties, LLC.

**5.0 EFFECTIVE DATE**

This Amendment No. 5 to the Urban Renewal Plan for the Consolidated Technology Park Urban Renewal Area shall be deemed to be effective upon the adoption of a City Council Resolution approving the said amended Urban Renewal Plan. The Urban Renewal Plan, as so amended, shall remain in full force until amended or rescinded by the City Council.
EXHIBIT A

LEGAL DESCRIPTION OF THE

ACME GRAPHICS SUB-AREA

The north 100 feet (less streets) of the Northwest ¼ of Section 10-82-7, Cedar Rapids, Linn County, Iowa, and
Lot 1, Bowling Street Industrial Park 6th Addition, Cedar Rapids, Linn County, Iowa, and
Lot 2, Bowling Street Industrial Park 6th Addition, Cedar Rapids, Linn County, Iowa, and
Parcel “A” and Parcel “B” of Plat of Survey No. 1449, Bowling Street Industrial Park, Cedar Rapids, Iowa, Recorded as Instrument No. 200800051347 in Book 6942, Page 320, of the Records of the County Recorder, Linn County, Iowa
EXHIBIT B
MAP OF ACME GRAPHICS SUB-AREA

Acme Graphics Sub-Area

Area being added
Council Agenda Item Cover Sheet

Submitting Department: Community Development

Presenter at Meeting: Iván Gonzalez

Contact Person: Jennifer Pratt
E-mail Address: j.pratt@cedar-rapids.org

Phone Number/Ext.: 319-538-2552

Description of Agenda Item: Motions setting public hearings
Motion setting a public hearing for February 13, 2018, to consider an ordinance amending Chapter 18 of the Municipal Code, Historic Preservation, to designate the Grace Episcopal Church at 525 A Avenue NE as a local historic landmark under Subsection 18.04.B. CIP/DID #HPC-0001-2018


Background: The building at 525 A Avenue NE, commonly referred to as the Grace Episcopal Church, has been requested for local historic landmark designation by the property owner, Barbara F. Rood. The application was reviewed by the Historic Preservation Commission (HPC) at its meeting on June 8, 2017, and unanimously recommended for approval as a local historic landmark. The HPC discussion focused on the following points:

- The church is affiliated with Judge Greene who is a significant person in the history of the beginnings of Cedar Rapids.
- The submittal outlines how the church founded St. Luke’s Hospital as the first medical facility in Cedar Rapids in 1883.
- The building has had modifications since it was constructed, but the original walls are still intact, but not visible from the street. An intensive survey was completed which examined this structure and it was noted the alterations would not make the structure eligible under the architecture criteria for the National Register of Historic Places. However, the building is still important and unique locally, despite these changes and previous finding.
- The Commission agreed with staff’s findings that the building is “Associated with events that made significant contributions to patterns of local, state or national history, AND is, associated with the lives of significant persons in our past” which are two criteria for eligibility of buildings which are historically significant as defined by 18.02(T) of the Cedar Rapids Municipal Code.

The nomination was advanced to the State Historic Preservation Office (SHPO) for comment. Review by SHPO resulted in the following comments:

“Im glad the commission has been able to untangle the complicated history of this building. If the commission has voted to recommend local landmark status for the building, you should proceed.”
On January 11, 2018, the City Planning Commission unanimously recommended approval of local historic landmark status for this property.

If the local historic landmark status is granted, the Historic Preservation Commission will review proposals for modification to the exterior of the structure through the Certificate of Appropriateness (COA) process. This is the same process used in local historic districts.

The following is a list of actions taken to date:

1. June 8, 2017 HPC recommendation
2. November 29, 2017 SHPO comments received
3. January 11, 2018 CPC recommendation
4. February 13, 2018 City Council Public Hearing and possible first reading of Ordinance
5. February 27, 2018 possible second and third reading of ordinance.

**Action/Recommendation:** City staff recommends setting the public hearing.

**Alternative Recommendation:** City Council may table and request additional information.

**Time Sensitivity:** N/A

**Resolution Date:** N/A

**Budget Information:** N/A

**Local Preference Policy:** NA
  
  **Explanation:** NA

**Recommended by Council Committee:** NA
  
  **Explanation:**
Council Agenda Item Cover Sheet

Submitting Department: Development Services

Presenter at Meeting: Kirsty Sanchez

Contact Person: Sandi Fowler  
E-mail Address: S.Fowler@cedar-rapids.org  
Cell Phone Number: 319-538-1062

Description of Agenda Item: Motions setting public hearings
Motion setting a Public Hearing for February 13, 2018 to consider granting a change of zone for property located at 2800 West Post Road SW from R-3, Single Family Residence Zone District, to A, Agriculture Zone District with a Preliminary Site Development Plan as requested by Hames Manufactured Homes.

CIP/DID #RZNE-025995-2017

EnvisionCR Element/Goal: GrowCR Goal 1: Encourage mixed-use and infill development.

Background: This request for a Rezoning was reviewed by the City Planning Commission on January 11, 2018 and approval was recommended 4 to 2.

This is a request to rezone 2.17 acres at 2800 West Post Road SW from R-3, Single-Family Residence Zone District, to A, Agricultural Zone District to allow for the construction of a 14,000 square foot maintenance building. The property is identified as “Urban Medium-Intensity” on the City’s Future Land Use Map in EnvisionCR, the City’s Comprehensive Plan.

A Public Hearing to allow for public input and the First Reading of the Ordinance will be held on February 13, 2018. Two additional readings of the Ordinance by City Council are required by State law before approval of the rezoning is final.

Action/Recommendation: City staff recommends setting the public hearing.

Alternative Recommendation: City Council may table and request further information.

Time Sensitivity: NA

Resolution Date: NA

Budget Information: NA

Local Preference Policy: (Click here to select)  
Explanation: NA

Recommended by Council Committee: (Click here to select)
Explanation: NA

Location Map
Council Agenda Item Cover Sheet

Submitting Department:  Public Works Department

Presenter at meeting:  Rita Rasmussen

Alternate Contact Person:  Jennifer L. Winter  
Cell Phone Number:  538-1076
E-mail Address:  j.winter@cedar-rapids.org

Description of Agenda Item:  Motions setting public hearings
Resolution setting a public hearing for February 13, 2018 to consider the vacation and disposition of public ways and grounds in and to the property described as a 60-foot wide parcel of excess City-owned right-of-way located between and adjacent to 3508 and 3520 Royal Drive SW as requested by Signature Homes, Inc.
CIP/DID #ROWV-024541-2017

EnvisionCR Element/Goal:  GrowCR Goal 1: Encourage mixed-use and infill development.

Background:  Signature Homes, Inc. has requested the vacation and disposition of a 60-foot wide parcel of excess City-owned right-of-way located between and adjacent to 3508 and 3520 Royal Drive SW.  In 1999, this parcel was dedicated to the City for use as possible future right-of-way.  Because the City has no present or future plans to utilize this parcel for street right-of-way, Signature Homes would like to acquire this parcel for use in single family new construction.  The applicant has paid $5,000 plus standard 5% closing costs of $250, assumed all surveying costs and has signed an agreement to remove and reconstruct City improvements including sanitary sewer, storm sewer, water and pavement located on this parcel.  Additionally, the applicant has granted an Easement for Utilities as a part of the vacation procedure.

Action/Recommendation:  The Public Works Department recommends vacating and disposing of this parcel to Signature Homes, Inc..

Alternative Recommendation:  Continue to hold and maintain this parcel of nonpurposeful excess street right-of-way and opt not to place it back on the tax roll.

Time Sensitivity:  Normal

Resolution Date:  January 23, 2018

Budget Information:  NA
Local Preference Policy:  NA
   Explanation:  This does not fit the criteria outlined in the policy and, therefore, does not apply.
Recommended by Council Committee:  NA
   Explanation:  NA
RESOLUTION SETTING PUBLIC HEARING FOR FEBRUARY 13, 2018 TO CONSIDER THE VACATION AND DISPOSITION OF EXCESS CITY-OWNED RIGHT-OF-WAY

WHEREAS, the City of Cedar Rapids has received a request from Signature Homes, Inc. for the vacation and disposition of excess City-owned right-of-way described as follows:

A 60-foot wide parcel of excess City-owned right-of-way located between and adjacent to 3508 and 3520 Royal Drive SW (also known as Plat of Survey No. 1594 Parcel A), and

WHEREAS, the terms of the resolution will include the following:

1. The parcel will be conveyed for the consideration of a $5,000 plus a standard 5% closing fee of $250.

2. The City shall pay all publication and recording costs.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA as follows:

A public hearing shall be held in the Council Chambers, City Hall, 101 First Street SE, Cedar Iowa, the Cedar Rapids City Council, at 12:00 noon on February 13, 2018 to consider this vacation and disposition as requested by Signature Homes, Inc., and

BE IT FURTHER RESOLVED that the City Clerk is directed to publish notice of said public hearing in accordance with applicable law.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature

LEG_TABLED_TAG
RIGHT-OF-WAY VACATION AND DISPOSITION

3508 Royal Dr SW

10' UTILITY EASEMENT

3520 Royal Dr SW

MONARCH DR SW

37TH AVE SW

ROYAL DR SW

Cedar Rapids
City of Five Seasons

ROWV-024541-2017
RIGHT-OF-WAY VACATION AND DISPOSITION
AND PROPOSED UTILITY EASEMENT

N
0 FT 100 FT

CADD File Name: W:\PROJECTS\Non-CIP\2017\4117 ROW Mgmt\000 VACATIONS 2017 - ENERGOV\ROWV-024541-2017 Royal Dr SW\ROWV-024541-2017 Council Map.dwg
Council Agenda Item Cover Sheet

Submitting Department:  Public Works Department

Presenter at meeting:  Rita Rasmussen

Alternate Contact Person:  Jennifer L. Winter  Cell Phone Number:  538-1076
E-mail Address:  j.winter@cedar-rapids.org

Description of Agenda Item:  Motions setting public hearings
Resolution setting a public hearing for February 13, 2018 to consider the execution of a Public Access Easement agreement located on City-owned land located southerly of and adjacent to 222 Collins Road NE in connection with the City’s reconstruction of Collins Road NE and as requested by the City of Cedar Rapids and CMM, LLC.
CIP/DID #ESCY-026049-2018

EnvisionCR Element/Goal:  InvestCR Goal 1: Expand economic development efforts to support business and workforce growth, market Cedar Rapids, and engage regional partners.

Background:  In order to address current and future Collins Road improvements, the City of Cedar Rapids recently acquired the frontage road located southerly of and adjacent to 222 Collins Road NE from CMM, LLC. The project requires removal of the existing frontage road which provides access to CMM’s lower level parking lot. This public access easement will allow access across a portion of the acquired right-of-way to the lower level parking lot for CMM, LLC. Because this is a City project, there will be no costs to CMM, LLC.

In order for the City to proceed with the granting of an easement on City-owned land, in accordance with Iowa Code, City Council must hold a public hearing, providing the opportunity for public input on the question to grant an easement on City-owned land. Subsequently, City Council shall vote on a resolution authorizing the granting of an easement, or vote to not encumber the City-owned land with the easement.

Action/Recommendation:  The Public Works Department recommends adopting the resolution authorizing execution of the Public Access Easement agreement with CMM, LLC.

Alternative Recommendation:  Redesign the Collins Road improvements or provide other access for CMM, LLC.

Time Sensitivity:  Normal

Resolution Date:  January 23, 2018

Budget Information:  NA
Local Preference Policy: NA
   Explanation: This does not fit the criteria outlined in the policy and, therefore, does not apply.

Recommended by Council Committee: NA
   Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

RESOLUTION SETTING PUBLIC HEARING FOR FEBRUARY 13, 2018 TO CONSIDER EXECUTION OF A PUBLIC ACCESS EASEMENT AGREEMENT LOCATED ON CITY-OWNED LAND

WHEREAS, the City of Cedar Rapids and CMM, LLC have requested a public access easement on City-owned land located southerly of and adjacent to 222 Collins Road NE, and

WHEREAS, the terms of the resolution executing the public access easement agreement will include the following:

1. This public access easement has been requested in order to accommodate a City project, therefore, the Council determines this easement conveyance to be at no cost to CMM, LLC, and

2. The City shall pay publication and recording costs,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA as follows:

A public hearing shall be held in the Council Chambers, City Hall, 101 First Street SE, Cedar Iowa, the Cedar Rapids City Council, at 12:00 noon on February 13, 2018 to consider execution of a public access easement agreement as requested by the City of Cedar Rapids and CMM, LLC, and

BE IT FURTHER RESOLVED that the City Clerk is directed to publish notice of said public hearing in accordance with applicable law.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Community Development

Presenter at Meeting: Caleb Mason

Alternate Contact Person: Jennifer Pratt

Phone Number/Ext.: 319 286-5047

E-mail Address: j.pratt@cedar-rapids.org

Description of Agenda Item: CONSENT AGENDA

Motion setting a public hearing for February 27, 2018 to consider amending Ordinance No. 051-11 relating to collection of tax increment within the Acme Graphics sub-area of the Amended and Restated Consolidated Technology Park Urban Renewal Area. CIP/DID #OB615106

EnvisionCR Element/Goal: InvestCR Goal 4: Grow a sustainable, diverse economy by supporting businesses, fostering entrepreneurism, and targeting industry-specific growth.

Background: On November 14, the City Council authorized a Resolution of Support for a proposed project by GLD Properties, LLC for a warehouse/distribution development at 600 49th Avenue Dr SW under the City’s High Quality Jobs – Economic Development program. Final approval of the incentive is subject to a Development Agreement and inclusion in an urban renewal area in accordance with Iowa Code. The following is a summary of the project:

- **Developer:** GLD Properties, LLC (Dave Drown)
- **Project Location:** 600 49th Avenue Dr SW
- **Total Investment:** $10 Million
- **Project Improvements:** Construction of a 200,000 square foot distribution warehouse facility
- **Jobs:** 22 new full and part-time jobs, including 10 full time jobs which meet the High Quality Wage threshold of $20.76/hour

This Resolution initiates the process to amend the Ordinance relating to the collection of taxes within the Acme Graphics sub-area of the Technology Park Urban Renewal Area (URA). The ordinance amendment will incorporate the proposed development site into Acme Graphics sub-area and will provide a mechanism to provide the financial incentive to the project through the collection of new taxes resulting from the project. Under the High Quality Jobs program, 50% of the new taxes collected would be rebated to the Developer, conditioned on the project creating 10 or more new jobs at the State’s High Quality Wage rate.

As part of the process, the City must consult with affected taxing agencies, and present the Urban Renewal Area Plan to the City Planning Commission to review the Plan’s consistency with EnvisionCR, the City’s comprehensive plan.

The following is an outline of the timeline and steps to establish the URA:

- January 23 Resolution Setting a Public Hearing
- February 16 Consultation with affected taxing agencies
- February 22 City Planning Commission
- February 27 Public Hearing & 1st Ordinance Reading
Action/Recommendation: City staff recommends adopting the Resolution.
Alternative Recommendation: City Council may table and request additional information.
Time Sensitivity: NA
Resolution Date: January 23, 2018
Budget Information: NA
Local Preference Policy: NA
Recommended by Council Committee: NA
Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Doug Wilson, PE

Contact Person: Jennifer L. Winter, PE  
E-mail Address: j.winter@cedar-rapids.org

Cell Phone Number: 319-538-1076

Description of Agenda Item: Motions filing plans and specifications
Motion setting public hearing date for February 13, 2018 and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results on February 14, 2018 for the Memorial Drive SE from McCarthy Road SE to Mount Vernon Road SE Roadway and Utility Improvements project (estimated cost is $1,800,000) (Paving for Progress).

CIP/DID #3012153-02

EnvisionCR Element/Goal: ConnectCR Goal 4: Improve the function and appearance of our key corridors.

Background: The project will include an asphalt overlay on Memorial Drive SE from McCarthy Road to Mount Vernon Road, including the intersections at those terminal points. Work also includes storm sewer improvements, water main replacement, minor sidewalk work, and limited sanitary sewer service replacement. Construction will begin as early as May 2018, and will be coordinated with the Memorial Drive project to the north between Mount Vernon Road and Bever Avenue.

Action/Recommendation: The Public Works Department recommends approving the Motion filing plans, specifications, form of contract, estimated costs, setting a public hearing date for February 13, 2018 and advertising for bids by posting notice to bidders for the project.

Alternative Recommendation: City Council may defer or abandon the project.

Time Sensitivity: Normal

Resolution Date: February 13, 2018

Budget Information: 301/301000/3012153 SLOST; 625/625000/6250051-2016038 NA
Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Brenna Fall, PE

Contact Person: Jennifer L. Winter, PE
E-mail Address: j.winter@cedar-rapids.org

Cell Phone Number: 319-538-1076

Description of Agenda Item: Motions filing plans and specifications
Motion setting public hearing date for February 13, 2018 and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results on February 14, 2018 for the Veterans Memorial Stadium Parking Lot ADA Compliance project (estimated cost is $136,000).

CIP/DID #314100-06

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background: The upper lot was identified as part on the Department of Justice (DOJ) Settlement Agreement. The parking lot is required to meet the standards for parking lots according to the Americans with Disabilities Act (ADA). This project consists of ADA improvements of the Veteran’s Memorial Stadium parking lot. The work includes concrete pavement and pavement markings. The project will construct ADA compliant parking stalls for the stadium.

Action/Recommendation: The Public Works Department recommends approval of the Motion filing plans, specifications, form of contract, estimated costs, setting a public hearing date for February 13, 2018 and advertising for bids by publishing notice to bidders for the project.

Alternative Recommendation: None, the parking lot is identified on the DOJ settlement agreement and the City has agreed to bring all non-compliant ADA items into compliance.

Time Sensitivity: Normal

Resolution Date: February 13, 2018

Budget Information: 314/314100/314100 ADA

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA
Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Dave Wallace, PE

Contact Person: Jennifer L. Winter, PE
E-mail Address: j.winter@cedar-rapids.org

Cell Phone Number: 319-538-1076

Description of Agenda Item: Motions setting public hearings
Motion setting public hearing date for February 13, 2018 and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results on February 21, 2018 for the FY18 Sanitary Sewer Lining project (estimated cost is $460,000).

CIP/DID #655999-05

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background: This project will correct sanitary sewer defects found during routine televising operations. The purpose of the project is to place cast-in-place liners in damaged areas of sanitary sewer to maintain functionality. The available funding for this activity is $365,631 and is subject to receipt of acceptable bids. Construction is scheduled to begin in April 2018 and is anticipated to be completed by August 2018.

Action/Recommendation: The Public Works Department recommends approval of the Motion filing plans, specifications, form of contract, estimated costs, setting a public hearing date for February 13, 2018 and advertising for bids by publishing notice to bidders for the project.

Alternative Recommendation: This project could be deferred. The deferred maintenance may lead to system failures.

Time Sensitivity: Normal

Resolution Date: February 13, 2018

Budget Information: 655999 NA $508,391

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA
Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Doug Wilson, PE

Contact Person: Jennifer L. Winter, PE
E-mail Address: j.winter@cedar-rapids.org

Cell Phone Number: 319-538-1076

Description of Agenda Item: Motions filing plans and specifications
Motion setting public hearing date for February 13, 2018 and directing publication thereof, filing plans and/or specifications, form of contract and estimated cost, advertising for bids by posting notice to bidders as required by law, and authorizing City officials or designees to receive and open bids and publicly announce the results on February 21, 2018 for the Midway Drive NW from West Post Road NW to Wiley Boulevard NW Rehabilitation project (estimated cost is $1,467,000) (Paving for Progress).

CIP/DID #3012120-06

EnvisionCR Element/Goal: ConnectCR Goal 4: Improve the function and appearance of our key corridors.

Background: The project includes the rehabilitation of Midway Drive NW from Wiley Boulevard NW to East of Alma Drive NW and from West of Peace Avenue NW to west of West Post Road NW. This is the fifth, and final, bid package that improves Midway Drive from Wiley Boulevard to West Post Road, as well as West Post Road from E Avenue to Skyline Drive. Improvements include mill and overlay of pavement, curb replacement, partial pavement replacements, pedestrian ramp reconstruction, storm sewer upgrades, and some water main replacement.

Action/Recommendation: The Public Works Department recommends approval of the Motion filing plans, specifications, form of contract, estimated costs, setting a public hearing date for February 13, 2018 and advertising for bids by posting notice to bidders for the project.

Alternative Recommendation: Defer action on the motion or abandon the project.

Time Sensitivity: Normal

Resolution Date: February 13, 2018

Budget Information:
301/301000/3012120 SLOST
625/6250000/6250051-2016083 NA

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA
MIDWAY DRIVE NW FROM WEST POST ROAD NW TO WILEY BOULEVARD NW REHABILITATION
Council Agenda Item Cover Sheet

Submitting Department: City Clerk

Presenter at Meeting: Wanda Miller

Contact Person: Chief Jerman
E-mail Address: W.Jerman@cedar-rapids.org

Cell Phone Number: 319-640-5518

Description of Agenda Item: Alcohol licenses

a. Aces & Eights Saloon, 62 16th Avenue SW.
b. Club Basix, 3916 1st Avenue NE.
c. Fareway Store #151, 3717 1st Avenue SE.
d. Flamingo, 1211 Ellis Boulevard NW.
e. Irish Democrat, 3207 1st Avenue SE.
f. Lion Bridge Brewing Company, 59 16th Avenue SW.
g. May City Bowl, 1648 Trent Street SW.
h. Point Liquor & Tobacco, 4107 Center Point Road NE.
i. St Andrews Golf Club, 1866 Blairs Ferry Road NE.
j. St Pius & St Elizabeth Ann Seton School, 4901 Council Street NE (5-day license for an event at St Pius St Elizabeth Ann Seaton School).
k. Tomaso’s Pizza, 3234 Center Point Road NE.
l. Viking Lounge, 1971 16th Avenue SW.

CIP/DID # OB1145716

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background: Per State Code, the local authority must provide approval prior to the State issuing the alcohol licenses to the applicants.

Action/Recommendation: Approve applications as submitted.

Alternative Recommendation: NA

Time Sensitivity: Normal

Resolution Date: NA

Budget Information: NA

Local Preference Policy: NA

Recommended by Council Committee: NA

Explanation: NA
Cedar Rapids Police Department Memorandum

To: Chief Jerman

From: Lt. Walter Deeds

Subject: Beer/Liquor License Applications Calls for Service Summary

Date: January 17, 2018

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<th>Intox Disturbances</th>
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<td>May City Bowl 1648 TRENT ST SW</td>
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Council Agenda Item Cover Sheet

Submitting Department: Finance

Presenter at Meeting: Casey Drew

Contact Person: Casey Drew
E-mail Address: c.drew@cedar-rapids.org

Phone Number/Ext.: 5097

Description of Agenda Item: Bills, payroll and funds
Resolutions approving:
   a. Payment of bills. CIP/DID #FIN2018-01
   b. Payroll. CIP/DID #FIN2018-02
   c. Transfer of funds. CIP/DID #FIN2018-03

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background: The bi-weekly listings of bills, payrolls and fund transfers have been examined and approved by the proper departments.

Action/Recommendation: Authorize the Finance Department to issue payments and payroll checks and transfer funds as per the resolution listings.

Alternative Recommendation: NA

Time Sensitivity: Normal

Resolution Date: 1-23-2018

Budget Information: NA

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the following payrolls have been examined and approved by the proper departments, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Finance Director be and is hereby authorized and directed to issue checks in favor of the holders thereof and for various amounts and that the money necessary for payment of the same is hereby appropriated from the different funds.

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PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:
ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Solid Waste and Recycling

Presenter at Meeting: Mark Jones

Alternate Contact Person: Steve Hershner
E-mail Address: s.hershner@cedar-rapids.org

Description of Agenda Item: CONSENT AGENDA
1. Resolutions approving assessment actions:

CIP/DID #SWM-001-18

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background: The Solid Waste and Recycling Division is responsible for abating garbage nuisances on public and private property. Under normal circumstances property owners receive a "Notice of Abatement" letter which allows them seven (7) days to correct the problem identified in the letter and its attachments. If a property owner fails to abate the nuisance, the Solid Waste and Recycling Division abates the nuisance and issues an invoices for services rendered.

Property owners have 30 days to pay their invoice. Failure to pay the invoice results in a "Intent to Assess" action against the property being prepared by the Solid Waste and Recycling Division and presented to City Council in the form of a Resolution.

Following the approval of the Intent to Assess Resolution, the property owner receives another mailing, which includes all the original documentation and a copy of the Intent to Assess Resolution. The property owner then has an additional 30 day period to pay their invoice. Failure to pay the outstanding invoice following the second 30 day period results in a "Levy Assessment" action against the property being prepared by the Solid Waste and Recycling Division and presented to City Council in the form of a Resolution.

Following approval of the "Special Assessment" Resolution, the nuisance abatement information is turned over to the Linn County Treasurer and the outstanding payment is levied against the property owner’s taxes for collection.

Action/Recommendation: The Solid Waste and Recycling Division recommends that the Resolution for the Intent to Assess be approved.

Alternative Recommendation: The City Council could decide not to assess.

Time Sensitivity:
Resolution Date: 1/23/18

Budget Information:

Local Preference Policy: NA
   Explanation: NA

Recommended by Council Committee: No
   Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City Council of the City of Cedar Rapids, Iowa, has heretofore passed a Resolution to assess property for the following:

NUISANCE ABATEMENTS

WHEREAS, the property owner has failed to pay the required invoice(s) sent out for costs associated with the nuisance abatement within the prescribed time period noted on the City invoice, and

WHEREAS, the City of Cedar Rapids may assess the cost of nuisance abatements against the property for failure to pay invoices, and,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the intent to assess against the property and for the amounts shown on the attached listing, will be made by the City Council after 30 days of the date passed, and notice was given by mailing to the owners of the described and enumerated tracts, a notice of this proposed assessment, stating the amount of the assessment and the description of the property, and on what account, and that objections to said proposed assessment may be filed prior to 3:30 pm, February 21, 2018.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
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$5,943.00  Grand Total

14  Number of Properties
Council Agenda Item Cover Sheet

Submitting Department: Solid Waste and Recycling

Presenter at Meeting: Mark Jones

Contact Person: Steve Hershner
E-mail Address: s.hershner@cedar-rapids.org

Phone Number/Ext.: 319-538-1059

Description of Agenda Item: Intent and levy assessments

Resolutions approving assessment actions:


Authorize the Solid Waste & Recycling Division to Levy Assessments (to lien various properties for delinquent nuisance abatements).

(Note: The Intent to Assess Resolution was approved at the Council Meeting on November 14, 2017, November 28, 2017 and December 5, 2017).

CIP/DID #SWM-019-17, SWM-020-17 & SWM-021-17.

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background: The Solid Waste and Recycling Division is responsible for abating garbage nuisances on public and private property. The Solid Waste and Recycling Division also initiates the Special Assessment process whenever delinquent nuisance abatements are unpaid and after a Notice of Intent to Assess were mailed at least 30 days prior to this Special Assessment. Below are the steps taken for typical abatements:

- Initial inspection and photos taken
- Abatement letter and photos mailed out (property owner has 7 days to abate nuisance)
- Clean-up is performed by Department, if nuisance is not cleaned up after 7 days
- Invoice mailed out
- Notice of Intent to Assess (authorized by the City Council) is mailed
- Special Assessment is approved by the City Council at least thirty days after the Intent to Assess is mailed

The Notice of Intent to Assess these properties were approved by Resolution No. 1510-11-17 passed on November 14, 2017, Resolution No. 1584-11-17 passed on November 28, 2017 and Resolution No. 1632-12-17 passed on December 5, 2017.

Following approval of the "Levy Assessment" Resolution, the nuisance abatement information will be certified with the Linn County Treasurer. This becomes a “Special Assessment” against the properties and has equal precedence to property taxes.
Action/Recommendation: The Solid Waste and Recycling Division recommends that the Resolution to Levy Assessments be approved.

Alternative Recommendation: The City Council could decide not to assess.

Time Sensitivity:

Resolution Date: 1-23-18

Budget Information:

Local Preference Policy: NA
   Explanation: NA

Recommended by Council Committee: No
   Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City Council of the City of Cedar Rapids, Iowa, has heretofore passed a Resolution to assess property for the following:

NUISANCE ABATEMENTS

WHEREAS, a report of the cost of said abatements has been filed with the City Clerk and notice of assessment has been given to the property owners, now therefore

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that there be and is hereby levied an assessment against the lots, parts of lots and parcels of ground for the amounts shown in said assessments, which invoiced listing attached is made a part of this resolution, and the names of the owners are shown thereon so far as practicable, and

BE IT FURTHER RESOLVED, that a copy of this resolution be certified to the County Treasurer in order that the said assessments may be collected in the same manner as property taxes.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
### LEVY ASSESSMENT (TO BE LIENED) 1/23/18

#### LEVY ASSESSMENT 1/23/18

#### INTENT TO ASSESS 11/14/17, 11/28/17 & 12/5/17

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**$5,713.50**  
Grand Total

**12**  
Number of Properties
Intent and levy assessments

Intent to Assess – Utilities-Water Division – delinquent municipal utility bills – 36 properties.
CIP/DID #WTR012318-01

Routine business - EnvisionCR Does not apply

Background:
The Utilities Department – Water Division is responsible for the billing and collection of municipal utility bills for water, sewer, storm sewer, solid waste and recycling services provided to our customers. The Water Division initiates the Notice of Intent to Assess process whenever delinquent utility balances are unpaid; collection efforts have been ignored; and active services have been terminated. Below are the steps taken in typical situations:

- Friendly Reminder is mailed
- Final Notice is mailed
- Door Tag is placed at premise
- Services are terminated

A Notice of Intent to Assess letter is mailed (after Council approves the Resolution of Intent to Assess) to the customer and property owner giving them 30 days to pay their delinquent municipal utility bill before the resolution for special assessment is approved by City Council to lien properties.

Action / Recommendation: The Utilities Department – Water Division recommends that the Resolution for Intent to Assess various properties for delinquent municipal utility bills be hereby approved.

Alternative Recommendation (if applicable): The City Council could decide not to lien delinquent municipal utility bills by council resolution and collect the delinquent municipal bills by another process or system.

Time Sensitivity: Normal

Resolution Date: 1/23/18

Budget Information: N/A

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

INTENT TO ASSESS

WHEREAS, utility service charges (water, sewer, storm sewer, solid waste and recycling), penalties and Iowa sales tax have been provided to various properties in the City of Cedar Rapids, Iowa, and

WHEREAS, the occupants of the properties have failed to pay the municipal utility billings mailed for the utility service charges, and

WHEREAS, the utility service charges are now delinquent at these properties.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that special assessments be made against the properties and for the amounts shown on the attached listing, will be made by the City Council on the 27th day of February, 2018 and notice was given by mailing to the owners of the properties, a notice of this proposed assessment, stating the amount of the assessment and the description of the property, and on what account, and that objections to said proposed assessment may be filed prior to 3:00 p.m., February 27, 2018.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
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$6,884.80 Grand Total

36 Number of Properties

$40.33 Balance Due - Low

$398.12 Balance Due - High
Council Agenda Item Cover Sheet

Submitting Department: Water
Presenter at Meeting: Steve Hershner
Contact Person: Steve Hershner
E-mail Address: s.hersner@cedar-rapids.org
Cell Phone Number: 538-1059

Description of Agenda Item: Intent and levy assessments
CIP/DID #WTR121917-01

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background: The Utilities Department – Water Division is responsible for the billing and collection of municipal utility bills for water, sewer, storm sewer, solid waste and recycling services provided to our customers. The Utilities Department – Water Division initiates the Special Assessment process whenever delinquent utility balances are unpaid; collection efforts have been ignored; and active services have been terminated. After Council approves the Intent to Assess resolution, a Notice of Intent to Assess letter is mailed to the customer at least 30 days prior to this Special Assessment. Below are the steps taken in typical situations:

- Friendly Reminder is mailed
- Final Notice is mailed
- Door Tag is placed at premise
- Services are terminated
- Notice of Intent to Assess Resolution is approved by the City Council and a letter is mailed to the customer and property owner
- Special Assessment Resolution is approved by the City Council at least thirty days after the Intent to Assess letter is mailed

The Notice of Intent to Assess the properties was approved by City Council Resolution No. 1686-12-17 on December 19, 2017.

Following approval of the "Special Assessment" Resolution, the delinquent municipal utility information will be certified with the Linn County Treasurer. This becomes a “Special Assessment” against the properties and has equal precedence to property taxes.

Action / Recommendation: The Utilities Department – Water Division recommends that the Resolution to levy Special Assessments be hereby approved.

Alternative Recommendation (if applicable): The City Council could decide not to lien delinquent municipal utility bills by council resolution and collect the delinquent municipal bills by another process or system.

Time Sensitivity: Normal
Resolution Date: 1/23/18
Budget Information: N/A
Local Preference Policy: NA
Explanation: NA
Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

SPECIAL ASSESSMENTS

WHEREAS, the City Council of the City of Cedar Rapids, Iowa has heretofore passed a Resolution of Intent to Assess various properties in the City of Cedar Rapids, Iowa for delinquent municipal utility service charges (water, sewer and storm sewer), penalties and Iowa sales tax, and

WHEREAS, a listing of the various properties for said delinquent utility service charges has been filed with the City Clerk and notice of assessment has been given to the property owners.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that there be and is hereby levied an assessment against various properties for the amounts shown on the attached listing and made a part of this resolution, and

BE IT FURTHER RESOLVED, that a copy of this resolution be certified to the County Treasurer in order that the said assessments may be collected in the same manner as property taxes.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
<table>
<thead>
<tr>
<th>#</th>
<th>Balance Due</th>
<th>Premise Address</th>
<th>District #</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$105.49</td>
<td>41 FLORIDA CT SW</td>
<td>5</td>
</tr>
<tr>
<td>2</td>
<td>$168.06</td>
<td>110 HAWTHORNE DR SW</td>
<td>3</td>
</tr>
<tr>
<td>3</td>
<td>$156.07</td>
<td>118 32ND ST NW</td>
<td>4</td>
</tr>
<tr>
<td>4</td>
<td>$209.49</td>
<td>320 33RD ST NE</td>
<td>1</td>
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<tr>
<td>5</td>
<td>$237.45</td>
<td>439 22ND ST NW</td>
<td>4</td>
</tr>
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<td>6</td>
<td>$221.40</td>
<td>440 WEST POST RD NW</td>
<td>3</td>
</tr>
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<td>7</td>
<td>$257.91</td>
<td>716 9TH ST SW</td>
<td>1</td>
</tr>
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<td>8</td>
<td>$321.53</td>
<td>826 ELLIS BLVD NW</td>
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</tr>
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<td>9</td>
<td>$144.76</td>
<td>909 DANIELS ST NE</td>
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<td>$327.26</td>
<td>1424 38TH ST SE</td>
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<td>$316.43</td>
<td>1432 YUMA DR NW</td>
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<td>1436 SIERRA DR NE</td>
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<td>1719 BEVER AVE SE</td>
<td>2</td>
</tr>
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<td>21</td>
<td>$302.94</td>
<td>1801 1ST ST SW</td>
<td>3</td>
</tr>
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<td>22</td>
<td>$469.75</td>
<td>2005 MT VERNON RD SE</td>
<td>3</td>
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<tr>
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<td>2231 HAMILTON ST SW</td>
<td>3</td>
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<td>$172.23</td>
<td>2731 B AVE NE</td>
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<td>25</td>
<td>$149.49</td>
<td>2849 OLD RIVER RD SW</td>
<td>5</td>
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<td>26</td>
<td>$315.31</td>
<td>3217 WAVELAND DR NW</td>
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<td>27</td>
<td>$56.76</td>
<td>3303 O AVE NW</td>
<td>4</td>
</tr>
<tr>
<td>28</td>
<td>$186.31</td>
<td>6401 DEAN RD SW</td>
<td>5</td>
</tr>
</tbody>
</table>

$5,507.48 Grand Total

28 Number of Properties

$56.76 Balance Due - Low

$469.75 Balance Due - High
Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at Meeting: Justin Holland

Director: Jennifer L. Winter, PE
E-mail Address: j.winter@cedar-rapids.org

Cell Phone Number: 319-538-1076

Description of Agenda Item: Maintenance bonds
Resolution accepting Portland Concrete Cement pavement in Wexford Heights Third Addition and approving 4-year Maintenance Bond submitted by E & F Paving Company, LLC in the amount of $68,000.
CIP/DID #FLPT-025140-2017

EnvisionCR Element/Goal: ConnectCR Goal 2: Build a complete network of connected streets.

Background: This item is for acceptance of a maintenance bond from E & F Paving Company, LLC for Portland Cement Concrete improvements. The construction has been substantially completed in accordance with the approved plans and City standards, has been inspected by the Public Works Department, and is recommended for acceptance. The value of the bond provided represents the construction value of the infrastructure improvements based on the developer’s contract price for the infrastructure improvements.

Action/Recommendation: The Public Works Department recommends adoption of the Resolution to accept the maintenance bond as submitted from E & F Paving Company, LLC.

Alternative Recommendation: If Council chooses not to accept the maintenance bond, the Developer will encounter difficulty obtaining building permits and certification of occupancy for this development.

Time Sensitivity: Normal

Resolution Date: January 23, 2018

Budget Information: Private

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, E & F Paving Company, LLC has filed a Maintenance Bond executed by North American Specialty Insurance Company in the sum of 68,000 for Portland Cement Concrete pavement in Wexford Heights Third Addition, now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the 4-year Maintenance Bond filed by E & F Paving Company, LLC be and the same is hereby approved and filed with the City of Cedar Rapids Finance Director, and

BE IT FURTHER RESOLVED that the acceptance of this street by the City of Cedar Rapids does not relieve Dustin Kern of the responsibility for:

1. The maintenance of adequate backfill around and under pavement.
2. The prevention and repair of paving undermining.
3. The removal and cleaning of the street surface of soil and debris resulting from the erosion of the adjacent property.

The above items shall remain the responsibility of Dustin Kern until such time as all the adjacent area has been developed and proper erosion control measures have been accomplished, and

BE IT FURTHER RESOLVED that the 4-year Maintenance Bond filed by E & F Paving Company, LLC be and the same is hereby approved and filed with the City of Cedar Rapids Finance Director.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at Meeting: Justin Holland

Director: Jennifer L. Winter, PE
E-mail Address: j.winter@cedar-rapids.org

Cell Phone Number: 319-538-1076

Description of Agenda Item: Maintenance bonds
Resolution accepting Portland Concrete Cement pavement in Wright Brothers Commerce Park First Addition and approving 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of $97,270.25.

CIP/DID #FLPT-025254-2017

EnvisionCR Element/Goal: ConnectCR Goal 2: Build a complete network of connected streets.

Background: This item is for acceptance of a maintenance bond from City Wide Construction Corporation for Portland Cement Concrete pavement improvements. The construction has been substantially completed in accordance with the approved plans and City standards, has been inspected by the Public Works Department, and is recommended for acceptance. The value of the bond provided represents the construction value of the infrastructure improvements based on the developer’s contract price for the infrastructure improvements.

Action/Recommendation: The Public Works Department recommends adoption of the Resolution to accept the maintenance bond as submitted from City Wide Construction Corporation.

Alternative Recommendation: If Council chooses not to accept the maintenance bond, the Developer will encounter difficulty obtaining building permits and certification of occupancy for this development.

Time Sensitivity: Normal

Resolution Date: January 23, 2018

Budget Information: Private

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, City Wide Construction Corporation has filed a Maintenance Bond executed by North American Specialty Insurance Company in the sum of $97,270.25 for Portland Cement Concrete pavement in Wright Brothers Commerce Park First Addition, now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the 4-year Maintenance Bond filed by City Wide Construction Corporation be and the same is hereby approved and filed with the City of Cedar Rapids Finance Director, and

BE IT FURTHER RESOLVED that the acceptance of this street by the City of Cedar Rapids does not relieve FH Development, LLC of the responsibility for:

1. The maintenance of adequate backfill around and under pavement.

2. The prevention and repair of paving undermining.

3. The removal and cleaning of the street surface of soil and debris resulting from the erosion of the adjacent property.

The above items shall remain the responsibility of FH Development, LLC until such time as all the adjacent area has been developed and proper erosion control measures have been accomplished, and

BE IT FURTHER RESOLVED that the 4-year Maintenance Bond filed by City Wide Construction Corporation be and the same is hereby approved and filed with the City of Cedar Rapids Finance Director.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at Meeting: Justin Holland

Director: Jennifer L. Winter, PE  
E-mail Address: j.winter@cedar-rapids.org  
Cell Phone Number: 319-538-1076

Description of Agenda Item: Maintenance bonds
Resolution accepting storm sewer in Wright Brothers Commerce Park First Addition and approving 2-year Maintenance Bond submitted by Dave Schmitt Construction Company, Inc. in the amount of $60,057.25.
CIP/DID #FLPT-025254-2017

EnvisionCR Element/Goal: ConnectCR Goal 2: Build a complete network of connected streets.

Background: This item is for acceptance of a maintenance bond from Dave Schmitt Construction Company, Inc. for storm sewer improvements. The construction has been substantially completed in accordance with the approved plans and City standards, has been inspected by the Public Works Department, and is recommended for acceptance. The value of the bond provided represents the construction value of the infrastructure improvements based on the developer's contract price for the infrastructure improvements.

Action/Recommendation: The Public Works Department recommends adoption of the Resolution to accept the maintenance bond as submitted from Dave Schmitt Construction Company, Inc.

Alternative Recommendation: If Council chooses not to accept the maintenance bond, the Developer will encounter difficulty obtaining building permits and certification of occupancy for this development.

Time Sensitivity: Normal

Resolution Date: January 23, 2018

Budget Information: Private

Local Preference Policy: NA  
Explanation: NA

Recommended by Council Committee: NA  
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, Dave Schmitt Construction Company, Inc. has constructed storm sewer in Wright Brothers Commerce Park 1st Addition, and

WHEREAS, said work has now been completed, and Dave Schmitt Construction Company, Inc. has filed a 2-year Maintenance Bond, executed by United Fire & Casualty Company in the sum of $60,057.25 covering said work, now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the storm sewer constructed be and the same is hereby accepted, and

BE IT FURTHER RESOLVED that the 2-year Maintenance Bond filed by Dave Schmitt Construction Company, Inc. be and the same is hereby approved and filed with the City of Cedar Rapids Finance Director.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at Meeting: Justin Holland

Director: Jennifer L. Winter, PE
E-mail Address: j.winter@cedar-rapids.org

Description of Agenda Item: Maintenance bonds
Resolution accepting Portland Cement Concrete pavement in Tech Place Fifth Addition – Phase 2 and approving 4-year Maintenance Bond submitted by City Wide Construction Corporation in the amount of $101,137.81.
CIP/DID #FLPT-024580-2017

**EnvisionCR Element/Goal:** ConnectCR Goal 2: Build a complete network of connected streets.

**Background:** This item is for acceptance of a maintenance bond from City Wide Construction Corporation for Portland Cement Concrete pavement improvements. The construction has been substantially completed in accordance with the approved plans and City standards, has been inspected by the Public Works Department, and is recommended for acceptance. The value of the bond provided represents the construction value of the infrastructure improvements based on the developer’s contract price for the infrastructure improvements.

**Action/Recommendation:** The Public Works Department recommends adoption of the Resolution to accept the maintenance bond as submitted from City Wide Construction Corporation.

**Alternative Recommendation:** If Council chooses not to accept the maintenance bond, the Developer will encounter difficulty obtaining building permits and certification of occupancy for this development.

**Time Sensitivity:** Normal

**Resolution Date:** January 23, 2018

**Budget Information:** Private

**Local Preference Policy:** NA

**Recommended by Council Committee:** NA

**Explanation:** NA
WHEREAS, City Wide Construction Corporation has filed a Maintenance Bond executed by North American Specialty Insurance Company in the sum of $101,137.81 for Portland Cement Concrete pavement in Tech Place Fifth Addition – Phase 2, now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the 4-year Maintenance Bond filed by City Wide Construction Corporation be and the same is hereby approved and filed with the City of Cedar Rapids Finance Director, and

BE IT FURTHER RESOLVED that the acceptance of this street by the City of Cedar Rapids does not relieve Jerry’s Homes, Inc. of the responsibility for:

1. The maintenance of adequate backfill around and under pavement.
2. The prevention and repair of paving undermining.
3. The removal and cleaning of the street surface of soil and debris resulting from the erosion of the adjacent property.

The above items shall remain the responsibility of Jerry’s Homes, Inc. until such time as all the adjacent area has been developed and proper erosion control measures have been accomplished, and

BE IT FURTHER RESOLVED that the 4-year Maintenance Bond filed by City Wide Construction Corporation be and the same is hereby approved and filed with the City of Cedar Rapids Finance Director.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at Meeting: Justin Holland

Director: Jennifer L. Winter, PE
E-mail Address: j.winter@cedar-rapids.org

Cell Phone Number: 319-538-1076

Description of Agenda Item: Maintenance bonds
Resolution accepting sanitary sewer in Tech Place Fifth Addition – Phase 2 and approving 2-year Maintenance Bond submitted by Connolly Construction, Inc. in the amount of $72,960.40. CIP/DID #FLPT-024580-2017

EnvisionCR Element/Goal: ConnectCR Goal 2: Build a complete network of connected streets.

Background: This item is for acceptance of a maintenance bond from Connolly Construction, Inc. for sanitary sewer improvements. The construction has been substantially completed in accordance with the approved plans and City standards, has been inspected by the Public Works Department, and is recommended for acceptance. The value of the bond provided represents the construction value of the infrastructure improvements based on the developer’s contract price for the infrastructure improvements.

Action/Recommendation: The Public Works Department recommends adoption of the Resolution to accept the maintenance bond as submitted from Connolly Construction, Inc.

Alternative Recommendation: If Council chooses not to accept the maintenance bond, the Developer will encounter difficulty obtaining building permits and certification of occupancy for this development.

Time Sensitivity: Normal

Resolution Date: January 23, 2018

Budget Information: Private

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA
WHEREAS, Connolly Construction, Inc. has constructed sanitary sewer in Tech Place Fifth Addition – Phase 2, and

WHEREAS, said work has now been completed, and Connolly Construction, Inc. has filed a 2-year Maintenance Bond, executed by Merchants Bonding Company (Mutual) in the sum of $72,960.40 covering said work, now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the sanitary sewer constructed be and the same is hereby accepted, and

BE IT FURTHER RESOLVED that the 2-year Maintenance Bond filed by Connolly Construction, Inc. be and the same is hereby approved and filed with the City of Cedar Rapids Finance Director.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at Meeting: Justin Holland

Director: Jennifer L. Winter, PE
E-mail Address: j.winter@cedar-rapids.org

Description of Agenda Item: Maintenance bonds
Resolution accepting storm sewer in Tech Place Fifth Addition – Phase 2 and approving 2-year Maintenance Bond submitted by Connolly Construction, Inc. in the amount of $85,392.05
CIP/DID #FLPT-024580-2017

EnvisionCR Element/Goal: ConnectCR Goal 2: Build a complete network of connected streets.

Background: This item is for acceptance of a maintenance bond from Connolly Construction, Inc. for storm sewer improvements. The construction has been substantially completed in accordance with the approved plans and City standards, has been inspected by the Public Works Department, and is recommended for acceptance. The value of the bond provided represents the construction value of the infrastructure improvements based on the developer’s contract price for the infrastructure improvements.

Action/Recommendation: The Public Works Department recommends adoption of the Resolution to accept the maintenance bond as submitted from Connolly Construction, Inc.

Alternative Recommendation: If Council chooses not to accept the maintenance bond, the Developer will encounter difficulty obtaining building permits and certification of occupancy for this development.

Time Sensitivity: Normal

Resolution Date: January 23, 2018

Budget Information: Private

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, Connolly Construction, Inc. has constructed storm sewer in Tech Place Fifth Addition – Phase 2, and

WHEREAS, said work has now been completed, and Connolly Construction, Inc. has filed a 2-year Maintenance Bond, executed by Merchants Bonding Company (Mutual) in the sum of $85,392.05 covering said work, now therefore

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the storm sewer constructed be and the same is hereby accepted, and

BE IT FURTHER RESOLVED that the 2-year Maintenance Bond filed by Connolly Construction, Inc. be and the same is hereby approved and filed with the City of Cedar Rapids Finance Director.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Justin Holland

Contact Person: Jennifer L. Winter, PE
E-mail Address: j.winter@cedar-rapis.org

Cell Phone Number: 319-538-1076

Description of Agenda Item: Accept projects
Resolution accepting project, authorizing final payment in the amount of $9,225.05 and approving the 4-year Performance Bond submitted by Rathje Construction Company for the Atlantic Drive SW from Capital Drive to 500’ South project (original contract amount was $183,234; final contract amount is $184,501).
CIP/DID #301958-01

EnvisionCR Element/Goal: ConnectCR Goal 4: Improve the function and appearance of our key corridors.

Background: Construction has been substantially completed by Rathje Construction Company for the Atlantic Drive SW from Capital Drive to 500’ South project. This is an approved Capital Improvements Project (CIP No. 301958-01) with a final construction contract amount of $184,501. Funding resources for this project were approved in FY 18 and prior years and the project is completed within the approved budget.

Action/Recommendation: The Public Works Department recommends adoption of the Resolution to accept the project and performance bond and issue final payment to the contractor in the amount of $9,225.05.

Alternative Recommendation: There is no alternative recommendation but an alternative action is to not accept the project. If the project is not accepted, the project cannot be closed out (retainage cannot be released to Contractor, four-year maintenance bond period cannot begin) and City could be subject to claims since Contractor has fulfilled the terms of the construction contract.

Time Sensitivity: Normal

Resolution Date: January 23, 2018

Budget Information: 301/301000/301958 NA & 6550061

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City Engineer certifies construction contract work on the Atlantic Drive SW from Capital Drive to 500’ South project (Contract No.30195801), has been substantially completed in accordance with the approved plans and specifications, and

WHEREAS, a Performance Bond, dated September 12, 2017 in the amount of $183,234 covering said work filed by Rathje Construction Company and executed by United Fire & Casualty Company provides a 4-year correction period for defects in materials and workmanship, and

WHEREAS, the final cost summary for this project is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$183,234.00</td>
</tr>
<tr>
<td>Change Order No. 1</td>
<td>1,267.00</td>
</tr>
<tr>
<td>Amended Contract Amount</td>
<td>$184,501.00</td>
</tr>
</tbody>
</table>

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the 4-year correction period as provided by the Performance Bond commences on this date, and

BE IT FURTHER RESOLVED that based on the City Engineer’s recommendation, the Atlantic Drive SW from Capital Drive to 500’ South project, (Contract No. 301958-01) be and the same is hereby accepted as being substantially completed, and the City of Cedar Rapids Finance Director is authorized and directed to issue a warrant in the sum of $9,225.05 to Rathje Construction Company as final payment.

The final contract price is $184,501 distributed as follows: $178,190 301-301000-30185-301958, $6,311 655-655000-65585-6550061, and

BE IT FURTHER RESOLVED, that sales tax was not paid on the above project and therefore there is no refund to be submitted to the State of Iowa.
MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Justin Holland

Contact Person: Jennifer L. Winter, PE
E-mail Address: j.winter@cedar-rapis.org

Cell Phone Number: 319-538-1076

Description of Agenda Item: Accept projects
Resolution accepting project, authorizing final payment in the amount of $49,787.94 and approving the 4-year Performance Bond submitted by Kleiman Construction, Inc. for the Cedar Rapids Police Department Firearms Range Improvements – Phase 3 project (original contract amount was $837,744; final contract amount is $853,258.76).
CIP/DID #310333-06

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background: Construction has been substantially completed by Kleiman Construction, Inc. for the Cedar Rapids Police Department Firearms Range Improvements – Phase 3 project. This is an approved Capital Improvements Project (CIP No. 310333-06) with a final construction contract amount of $853,258.76. Funding resources for this project were approved in FY 18 and prior years and the project is completed within the approved budget.

Action/Recommendation: The Public Works Department recommends adoption of the Resolution to accept the project and performance bond and issue final payment to the contractor in the amount of $49,787.94.

Alternative Recommendation: There is no alternative recommendation but an alternative action is to not accept the project. If the project is not accepted, the project cannot be closed out (retainage cannot be released to Contractor, four-year maintenance bond period cannot begin) and City could be subject to claims since Contractor has fulfilled the terms of the construction contract.

Time Sensitivity: Normal

Resolution Date: January 23, 2018

Budget Information: 310333 – Partner Agency Contributions, City Bonds, PD Asset Forfeiture funds

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City Engineer certifies construction contract work on the Cedar Rapids Police Department Firearms Range Improvements – Phase 3 project (Contract No.310333-06), has been substantially completed in accordance with the approved plans and specifications, and

WHEREAS, a Performance Bond, dated July 11, 2017 in the amount of $830,244 covering said work filed by Kleiman Construction, Inc. and executed by United Fire & Casualty Company provides a 4-year correction period for defects in materials and workmanship, and

WHEREAS, the final cost summary for this project is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$830,244.00</td>
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<tr>
<td>Original Incentive Value</td>
<td>7,500.00</td>
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<tr>
<td>Change Order No. 1</td>
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<td>Change Order No. 2</td>
<td>6,962.18</td>
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<td>Change Order No. 3</td>
<td>888.80</td>
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<tr>
<td>Change Order No. 4</td>
<td>676.70</td>
</tr>
<tr>
<td>Amended Contract Amount</td>
<td>$853,258.76</td>
</tr>
</tbody>
</table>

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the 4-year correction period as provided by the Performance Bond commences on this date, and

BE IT FURTHER RESOLVED that based on the City Engineer’s recommendation, the Cedar Rapids Police Department Firearms Range Improvements – Phase 3 project, (Contract No. 310333-06) be and the same is hereby accepted as being substantially completed, and the City of Cedar Rapids Finance Director is authorized and directed to issue a warrant in the sum of $49,787.94 to Kleiman Construction, Inc. as final payment.

The final contract price is $853,258.76 distributed as follows: $853,258.76 310-310000-310333, and

BE IT FURTHER RESOLVED, that sales tax was not paid on the above project and therefore there is no refund to be submitted to the State of Iowa.
MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Purchasing

Presenter at Meeting: Steve Krug

Contact Person: Angie Charipar Phone Number/Ext.: (319) 538-2316
E-mail Address: a.charipar@cedar-rapids.org

Description of Agenda Item: Accept projects Noelridge Park Parking Expansion Project Change Order No. 1 in the amount of $500, final payment in the amount of $10,032.50 and 2-year Performance Bond submitted by L.L. Pelling Company, Inc. (original contract amount was $200,150; final contract amount with this change order is $200,650).
CIP/DID #PUR0717-015

EnvisionCR Element/Goal: GreenCR Goal 2: Have the best parks, recreation and trails system in the region.

Background:
This is for the Noelridge Park Parking Expansion Project. City Council awarded the project to L.L. Pelling Company, Inc. by Resolution No. 1281-09-17. The Parks and Recreation Department has certified that the Contract work has been substantially completed in accordance with the approved plans and specifications.

A Performance Bond dated September 13, 2017 in the amount of $200,150 covering said work filed by L.L. Pelling Company, Inc. and executed by Merchants Bonding Company provides a two-year correction period for defects in materials and workmanship.

This resolution is to release final payment to L.L. Pelling Company, Inc. of $10,032.50.

Action/ Recommendation: Recommend Council approve the resolution.

Alternative Recommendation:

Time Sensitivity: Medium

Resolution Date: January 23, 2018

Budget Information: 307-307000-307223

Local Preference Policy: No
Explanation: Public Improvement Project

Recommended by Council Committee: No
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS; the City of Cedar Rapids, Iowa and L.L. Pelling Company, Inc. are parties to a Contract for the Noelridge Park Parking Expansion Project, authorized by Resolution No. 1281-09-17; and

WHEREAS, the construction contract work has been substantially completed on the Noelridge Park Parking Expansion Project (Contract No. PUR0717-015) in accordance with the approved specifications; and

WHEREAS, the final cost of this project is $200,650 and funding for these services is covered under the budget, the GL coding 073-073000-073223; and

WHEREAS, a Performance Bond, dated September 13, 2017 in the amount of $200,150 covering said work filed by L.L. Pelling Company, Inc. and executed by Merchants Bonding Company provides a two-year correction period for defects in materials and workmanship.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the two-year correction period as provided by the Performance Bond commences on this date; and

BE IT FURTHER RESOLVED, that the City Manager and the City Clerk are authorized to execute Change Order No. 1 to add $500 for additional sidewalk to connect to the existing sidewalk going to the old playground to close out the Contract; and

BE IT FURTHER RESOLVED, a cost summary of the contract changes for this project is as follows:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th>Resolution No. 1281-09-17</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract</td>
<td>$200,150</td>
<td></td>
</tr>
<tr>
<td>Change Order No. 1</td>
<td>$500</td>
<td>Scope of Work Change</td>
</tr>
<tr>
<td>Total</td>
<td>$200,650</td>
<td></td>
</tr>
</tbody>
</table>

AND BE IT FURTHER RESOLVED that based on the Parks and Recreation Program Manager’s recommendation, the Noelridge Park Parking Expansion Project, (PUR0717-015) be and the same is hereby accepted as being substantially completed, and the City of Cedar Rapids is authorized and directed to issue final payment for the sum of $10,032.50 to L.L. Pelling Company, Inc.; and

BE IT FURTHER RESOLVED that payment shall be issued 30 days from the date of resolution.
PASSED_DAY_TAG
LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department:  Public Works

Presenter at meeting:  Justin Holland

Contact Person:  Jennifer L. Winter, PE  Cell Phone Number:  319-538-1076
E-mail Address:  j.winter@cedar-rapis.org

Description of Agenda Item:  Accept projects Resolution accepting project, authorizing final payment in the amount of $3,363.57 and approving the 4-year Performance Bond submitted by Tschiggfrie Excavating Co. for the Water Main and Sanitary Sewer Modifications at 13th Avenue SW / K Street SW Intersection project (original contract amount was $59,130.08; final contract amount is $67,271.51).

CIP/DID #655998-02

EnvisionCR Element/Goal: ConnectCR Goal 4: Improve the function and appearance of our key corridors.

Background:  Construction has been substantially completed by Tschiggfrie Excavating Co. for the Water Main and Sanitary Sewer Modifications at 13th Avenue SW / K Street SW Intersection project.  This is an approved Capital Improvements Project (CIP No. 655998-02) with a final construction contract amount of $67,271.51. Funding resources for this project were approved in FY 18 and prior years and the project is completed within the approved budget.

Action/Recommendation: The Public Works Department recommends adoption of the Resolution to accept the project and performance bond and issue final payment to the contractor in the amount of $3,363.57.

Alternative Recommendation: There is no alternative recommendation but an alternative action is to not accept the project. If the project is not accepted, the project cannot be closed out (retainage cannot be released to Contractor, four-year maintenance bond period cannot begin) and City could be subject to claims since Contractor has fulfilled the terms of the construction contract.

Time Sensitivity: Normal

Resolution Date: January 23, 2018

Budget Information: 655998

Local Preference Policy: NA

Recommended by Council Committee: NA
Explanation: NA
WHEREAS, the City Engineer certifies construction contract work on the Water Main and Sanitary Sewer Modifications at 13th Avenue SW / K Street SW Intersection project (Contract No. 655998-02), has been substantially completed in accordance with the approved plans and specifications, and

WHEREAS, a Performance Bond, dated April 11, 2017 in the amount of $59,130.08 covering said work filed by Tschiggfrie Excavating Co. and executed by International Fidelity Insurance Company provides a 4-year correction period for defects in materials and workmanship, and

WHEREAS, the final cost summary for this project is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$59,130.08</td>
</tr>
<tr>
<td>Change Order No. 1</td>
<td>8,141.43</td>
</tr>
<tr>
<td>Amended Contract Amount</td>
<td>$67,271.51</td>
</tr>
</tbody>
</table>

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the 4-year correction period as provided by the Performance Bond commences on this date, and

BE IT FURTHER RESOLVED that based on the City Engineer’s recommendation, the Water Main and Sanitary Sewer Modifications at 13th Avenue SW / K Street SW Intersection project, (Contract No. 655998-02) be and the same is hereby accepted as being substantially completed, and the City of Cedar Rapids Finance Director is authorized and directed to issue a warrant in the sum of $3,363.57 to Tschiggfrie Excavating Co. as final payment.

The final contract price is $67,271.51 distributed as follows: $48,932.68 625-625000-625884-6252017062, $18,338.83 655-655000-65585-655998, and

BE IT FURTHER RESOLVED, that sales tax was not paid on the above project and therefore there is no refund to be submitted to the State of Iowa.
PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
WATER MAIN AND SANITARY SEWER MODIFICATIONS AT 13TH AVE SW / K STREET SW INTERSECTION
Council Agenda Item Cover Sheet

Submitting Department: Water Pollution Control

Presenter at Meeting: Steve Hershner

Contact Person: Steve Hershner

Cell Phone Number: 538-1059/270-5219

E-mail Address: s.hershner@cedar-rapids.org

Description of Agenda Item: Accept projects
Water Pollution Control Facility Roof Replacements project, final retainage payment in the amount of $32,402.29 and approving the 2-year Performance Bond submitted by T&K Roofing Company (original contract amount was $644,000; final contract amount is $648,045.83).

CIP/DID #615190-06

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background: The Water Pollution Control Facility (WPCF) was initially constructed between 1977 and 1980. In order to properly maintain the buildings at WPCF, a comprehensive long-term roof maintenance plan has been developed. This maintenance plan includes: inspection, maintenance, repair and replacement. The plan will be in a constant state of evaluation and will change, as necessary, to meet changes in conditions and plant requirements.

Select flat roofs at the site were evaluated by HR Green, Inc. during the Spring of 2015. The evaluation performed by HR Green, Inc. determined the roofs were reaching the end of their expected life and merited replacement. Additional deficiencies were noted in roof flashings, parapet wall caps, and various other roofing components.

The project will involve the replacement of flat roofs on four buildings at the Water Pollution Control Facility. The buildings included in the project are the Oxygen Generation Building, Maintenance Building, Main Lift Station, and Final Lift Station. Additional work will be performed where required on corresponding roof elements, such as tuck-pointing repairs on parapet walls, adding parapet wall caps, and replacement of roof drains and downspouts.

Action/Recommendation: The Utilities Department – Water Pollution Control Division staff recommends that City Council approve the resolution to accept the project and Performance Bond and authorize issuance of the final retainage payment to T&K Roofing Company for the Water Pollution Control Facility Roof Replacements project in the amount of $32,402.29, thirty days after acceptance in accordance with Iowa Code.

Alternative Recommendation: None

Time Sensitivity: 1-23-18
Resolution Date: 1-23-18

Budget Information: 925-553000-615-615000-615190

Local Preference Policy: No
Explanation: Capital Improvement Projects are not subject to local preference policy.

Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Utilities Department – Water Pollution Control Facility certifies contract work on the Water Pollution Control Facility Roof Replacements project (Contract No. 615190-06) is substantially completed in accordance with the approved plans and specifications, and

WHEREAS, a Performance Bond, dated April 14, 2016 in the amount of $644,000 covering said work filed by T&K Roofing Company and executed by Granite Re. Inc. provides a two-year correction period for defects in materials and workmanship, and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the two-year correction period as provided by the Performance Bond commences on this date, and

BE IT FURTHER RESOLVED, that the Utilities Department – Water Pollution Control Division staff recommends that the City Council approve the resolution in the amount of $32,402.29 to T&K Roofing Company thirty days after acceptance in accord with the State of Iowa Code. The original contract amount was $644,000; final contract amount is $648,045.83.

BE IT FURTHER RESOLVED, that sales tax was not paid on the above project and therefore there is no refund to be submitted to the State of Iowa.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Development Services

Presenter at Meeting: Tyrell Gingerich

Contact Person: Sandi Fowler
E-mail Address: s.fowler@cedar-rapids.org

Cell Phone Number: (319) 538-1062

Description of Agenda Item: Final plats
Resolution approving the Final Plat of Prairie Crossings Addition to Cedar Rapids, Iowa, for land located on the NW corner of C Street SW and 76th Avenue Drive SW.

CIP/DID #FLPT-025867-2017


Background: The property owner submitted the Final Plat of Prairie Crossings Addition in conformance with the standards established by the City. Development Services Department staff reviewed the submittal and determined it complies with applicable final plat conditions and applicable requirements for final plats. The final plat contains four (4) numbered lots (Lot 1- Lot 4) and one (1) lettered outlot (Outlot A) and a total plat area of 52.62 acres.

Action/Recommendation: City Development Services Department staff recommends approval of the resolution.

Alternative Recommendation: City Council may table this item and request further information.

Time Sensitivity: NA

Resolution Date: January 23, 2018

Budget Information: NA

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, A PLAT OF PRAIRIE CROSSINGS ADDITION TO CEDAR RAPIDS, IOWA containing four (4) lots, numbered Lot 1 through Lot 4, and one (1) lettered outlot, Outlot A, all inclusive, has been filed with the City Clerk and after consideration of the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa, and the ordinances of the City of Cedar Rapids, in relation to Plats and Addition to Cities, and

WHEREAS, the property owner(s) has submitted the following executed agreement(s), and are included as part of the final plat documents:

1. Development Agreement

WHEREAS, the agreement(s) as submitted are recommended for approval by the City Development Services Department,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA as follows:

2. The City Council concurs with the recommendation of the City Development Services Department, and specifically finds that the proposed plat is in accordance with the provisions of the laws of the State of Iowa, and the ordinances of the City of Cedar Rapids, in relation to Plats and Addition to Cities, and also specifically Cedar Rapids Municipal Code Chapter 31, the Subdivision Ordinance.

3. The Mayor and City Council hereby accept the executed agreement(s), as noted above.

4. Said plat and dedication of said Prairie Crossings Addition to Cedar Rapids, Iowa, be and the same is hereby acknowledged and approved on the part of the City of Cedar Rapids, Iowa, and the dedication of the public easements for the purposes shown on the final plat is hereby approved and accepted, and the City Clerk is hereby directed to certify this resolution of approval and affix the same to said plat as by law provided.
STATE OF IOWA  
COUNTY OF LINN  

I, Amy Stevenson, City Clerk of the City of Cedar Rapids, Iowa, do hereby certify that the above and foregoing Resolution is a true and correct copy of the Resolution as passed by the City Council of the City of Cedar Rapids, Iowa, on this 23rd day of January, 2018.
Council Agenda Item Cover Sheet

Submitting Department: Development Services

Presenter at Meeting: Tyrell Gingerich

Contact Person: Sandi Fowler          Cell Phone Number: (319) 538-1062
E-mail Address: s.fowler@cedar-rapids.org

Description of Agenda Item: Final plats
Resolution approving the Final Plat of Richards Second Addition to Cedar Rapids, Iowa, for land located on the NE corner of Stoney Point Road SW and Wilson Avenue SW.

CIP/DID #FLPT-025863-2017


Background: The property owner submitted the Final Plat of Richards Second Addition in conformance with the standards established by the City. Development Services Department staff reviewed the submittal and determined it complies with applicable final plat conditions and applicable requirements for final plats. The final plat contains one (1) numbered lot (Lot 1) and one (1) lettered lot (Lot A) and a total plat area of 1.70 acres.

Action/Recommendation: City Development Services Department staff recommends approval of the resolution.

Alternative Recommendation: City Council may table this item and request further information.

Time Sensitivity: NA

Resolution Date: January 23, 2018

Budget Information: NA

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, A PLAT OF RICHARDS SECOND ADDITION TO CEDAR RAPIDS, IOWA containing one (1) lot, numbered Lot 1, and one (1) lettered lot, Lot A, both inclusive, has been filed with the City Clerk and after consideration of the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa, and the ordinances of the City of Cedar Rapids, in relation to Plats and Addition to Cities, and

WHEREAS, the property owner(s) has submitted the following executed agreement(s), and are included as part of the final plat documents:

1. Development Agreement
2. Concrete Pavement Petition and Assessment Agreement
3. Agreement to Connect to City Sanitary Sewer Facilities City of Cedar Rapids, Iowa

and

WHEREAS, the agreement(s) as submitted are recommended for approval by the City Development Services Department,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA as follows:

1. The City Council concurs with the recommendation of the City Development Services Department, and specifically finds that the proposed plat is in accordance with the provisions of the laws of the State of Iowa, and the ordinances of the City of Cedar Rapids, in relation to Plats and Addition to Cities, and also specifically Cedar Rapids Municipal Code Chapter 31, the Subdivision Ordinance.

2. The Mayor and City Council hereby accept the executed agreement(s), as noted above.

3. Said plat and dedication of said Richards Second Addition to Cedar Rapids, Iowa, be and the same is hereby acknowledged and approved on the part of the City of Cedar Rapids, Iowa, and the dedication to the public of all lands within the plat that are designated for streets, more specifically Lot A is hereby approved and accepted, and the dedication of the public easements for the purposes shown on the final plat is hereby approved and accepted, and the City Clerk is hereby directed to certify this resolution of approval and affix the same to said plat as by law provided.
I, Amy Stevenson, City Clerk of the City of Cedar Rapids, Iowa, do hereby certify that the above and foregoing Resolution is a true and correct copy of the Resolution as passed by the City Council of the City of Cedar Rapids, Iowa, on this 23rd day of January, 2018.
Council Agenda Item Cover Sheet

Submitting Department: Purchasing

Presenter at Meeting: Ivan Gonzales

Contact Person: Jennifer Pratt
E-mail Address: J.Pratt@cedar-rapids.org

Cell Phone Number: 538-2552

Description of Agenda Item: Purchases, contracts and agreements
Contract with Confluence, Inc. for Streetscape Planning & Specifications Manual for the Community Development Department for an amount not to exceed $199,800.
CIP/DID #PUR0917-057


Background: An RFP was issued by the Purchasing Services Division on behalf of the Community Development Department seeking proposals for a Streetscape Style Guide with eight (8) consultants responding. The project has since been renamed Right-of-Way Planning & Specifications Manual to more clearly communicate the scope of services. After consideration of all proposals, and presentations and interviews with four (4) short-listed firms, the evaluation committee recommends the contract be awarded to Confluence, Inc. as the most responsive and responsible proposer for the following reasons:

1. Highly qualified local team with extensive experience and demonstrated success on other City projects and similar projects for other municipalities
2. Experience with development of maintenance plans included in right-of-way plans and specifications manuals
3. Proposed decision tree tool that is sufficiently detailed and user friendly
4. Competitive financial proposal
5. Clear understanding of the project with acceptable timeline

The Contract will be for the period of January 24, 2018 through July 31, 2018 for an amount not to exceed $199,800.

Proposals were submitted by the following firms (in alphabetical order):

<table>
<thead>
<tr>
<th>Firm Name</th>
<th>Location</th>
<th>Financial Proposal</th>
<th>Additional for In-Person Facilitation of Public Mtgs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Asakura Robinson</td>
<td>Houston, TX</td>
<td>$200,000</td>
<td></td>
</tr>
<tr>
<td>Bolton &amp; Menk</td>
<td>Cedar Rapids, IA</td>
<td>$185,000</td>
<td></td>
</tr>
<tr>
<td>Confluence, Inc.</td>
<td>Cedar Rapids, IA</td>
<td>$185,500</td>
<td>$14,300</td>
</tr>
<tr>
<td>Design Workshop</td>
<td>Chicago, IL</td>
<td>$199,740</td>
<td></td>
</tr>
<tr>
<td>RDG</td>
<td>Des Moines, IA</td>
<td>$180,075</td>
<td></td>
</tr>
<tr>
<td>Site Design</td>
<td>Chicago, IL</td>
<td>$178,220</td>
<td></td>
</tr>
<tr>
<td>The Lakota Group</td>
<td>Chicago, IL</td>
<td>$185,000</td>
<td></td>
</tr>
<tr>
<td>Toole Design Group</td>
<td>Minneapolis, MN</td>
<td>$154,360</td>
<td>$44,980</td>
</tr>
</tbody>
</table>
**Action/Recommendation:** Authorize the City Manager and the City Clerk to execute the Contract as described herein.

**Alternative Recommendation:**

**Time Sensitivity:** Medium

**Resolution Date:** January 23, 2018

**Budget Information:** Community Development 115200 and Public Works 124000-301872

**Local Preference Policy:** Yes

**Explanation:** Local preference points were applied to the evaluation scores for the local firms but did not impact the award. Confluence is a certified local business.

**Recommended by Council Committee:** NA

**Explanation:** NA
WHEREAS, the City of Cedar Rapids Purchasing Services Division issued a Request for Proposal for Right-of-Way Planning & Specifications Manual on behalf of the Community Development Department; and

WHEREAS, proposals were received from eight Consultants; and

WHEREAS, a committee has carefully evaluated and ranked each proposal based on the evaluation criteria and recommends that the contract be awarded to Confluence Inc. in the amount of $199,800; and

WHEREAS, a contract has been prepared for the contract period January 24, 2018 through July 31, 2018.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute the contract as described herein.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Fleet Maintenance

Presenter at Meeting: Casey Drew
E-mail Address: c.drew@cedar-rapids.org
Phone Number/Ext.: 5097

Contact: Casey Drew
E-mail Address: c.drew@cedar-rapids.org
Phone Number/Ext.: 5097

Description of Agenda Item: Purchases, contracts and agreements
Amending Resolution No. 1229-09-17 in the amount of $14,936 for corrosion repairs from Pierce Manufacturing for Fire Department’s Engine 6. (Original approved amount was $85,551; total amount with this amendment is $100,487).
CIP/DID #FLT019

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background: The Fire Department’s Engine 6 – a 2002 Pierce Dash Fire Pumper, had corrosion damage and needed repair by the fire engine manufacturer, Pierce Manufacturing. On September 12, 2017 the City Council approved Resolution #1229-09-17 approving the repairs in the amount of $85,551. Additional corrosion damage was found while being repaired. The cost of these needed corrosion repairs are $14,936, bringing the total cost of repairs $100,487.

Action/Recommendation: Fleet Services recommends amending Resolution #1229-09-17 in the amount of $14,936 for additional repairs from Pierce Manufacturing on the Fire Department’s engine 6, for a total amount of $100,487.

Alternative Recommendation: There is delamination of the fire engine’s frame rails impacting the rear suspension mounts, mounting hardware and mounting components. Failure of the suspension system is possible without repair. The fire pumper may need to be taken out of service if damage is too severe.

Time Sensitivity: normal

Resolution Date: January 23, 2018

Budget Information: 522106-071-071100 (FY 2018)

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, on September 12, 2017, City Council approved Resolution No. 1229-09-17, which approved the purchase of corrosion repair services from Pierce Manufacturing for the Fire Department’s Engine 6 fire pumper, in the amount of $85,551, and

WHEREAS, additional corrosion repairs in the amount of $14,936 were found while making the repairs, and

WHEREAS, Fleet Services recommends approving Resolution No. 1229-09-17 be amended to include the cost of the additional repairs and that the repairs be made;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that Resolution No. 1299-09-17 be amended in the amount of $14,936 for a total amended amount of $100,487 for corrosion repair to be performed by Pierce Manufacturing.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Purchasing

Presenter at Meeting: David Roe

Contact Person: Sandi Fowler  
Cell Phone Number: 538-1062  
E-mail Address: S.Fowler@cedar-rapids.org

Description of Agenda Item: Purchases, contracts and agreements  
Contract with D & K Products for Turf Care Products for the Parks & Recreation Department for an annual amount not to exceed $88,000.  
CIP/DID #PUR1217-092

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background: Bids were solicited on behalf of the Parks & Recreation Department for as-needed purchases of turf care products with three (3) vendors responding. The turf care products are primarily for golf courses and parks but may be purchased by other departments if needed.

The Parks & Recreation Department is recommending award to D&K Products for the contract period of February 1, 2018 through January 31, 2019 for an annual amount not to exceed $88,000. Due to market volatility these products are re-bid each year. Contracts have also been awarded to River City Turf for an annual amount not to exceed $14,000 and to SiteOne Landscape Supply for an annual amount not to exceed $27,000.

Bids were submitted by the following vendors, in alphabetical order. Exact bid amounts cannot be determined due to indefinite quantities and each vendor bidding a different mix of products. Award recommendation was determined item-by-item in the manner that is anticipated to provide the best value for the City.

D & K Products – Des Moines, IA (with location in Cedar Rapids)  
River City Turf & Ornamental – Silvis, IL  
SiteOne Landscape Supply – Cleveland, OH (with location in Cedar Rapids)

Action/Recommendation: Authorize the City Manager and the City Clerk to execute the Contract as described herein.

Alternative Recommendation:

Time Sensitivity: Normal

Resolution Date: January 23, 2018
Budget Information: Turf care products are included in the operating budgets for the Golf and Parks Divisions.

Local Preference Policy: Yes
Explanation: Local preference applies and affects the award for several line items but has no significant impact on total expenditure.

Recommended by Council Committee: No
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids Purchasing Services Division issued a Request for Bid for the as-needed purchase of turf care products on behalf of the Parks & Recreation Department; and

WHEREAS, bids were received from three Vendors; and

WHEREAS, the Parks & Recreation Department recommends that a contract be awarded to D & K Products as the lowest responsive and responsible bidder for an annual amount not to exceed $88,000; and

WHEREAS, a one-year contract has been prepared for the contract period February 1, 2018 through January 31, 2019.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute the contract as described herein.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Human Resources

Presenter at Meeting: Bonnie Pisarik

Contact Person: Sandi Fowler
E-mail Address: s.fowler@cedar-rapids.org

Cell Phone Number: 319-538-1062

Description of Agenda Item: Purchases, contracts and agreements
Contract renewal with Delta Dental Plan of Iowa for dental plan administration services for an amount not to exceed $196,022 from January 1, 2018 to December 31, 2020.
CIP/DID #HR0032

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background: Through the Administrative Services and Financial Agreement with Delta Dental Plan of Iowa (Delta Dental), Delta Dental provides dental plan administration services to the City of Cedar Rapids. A three year renewal period has been negotiated with Delta Dental Plan of Iowa (Delta Dental) for the time period January 1, 2018 through December 31, 2020 in which the administration fees are guaranteed for this three year period.

Action/Recommendation: Authorize the City Manager, or his designee, to sign renewal documents associated with the three year period of January 1, 2018 through December 31, 2020 with a not to exceed cost of $196,022.00 to be paid from the Dental Fund.

Alternative Recommendation: None

Time Sensitivity: High

Resolution Date: January 23, 2018

Budget Information: Paid from the Dental Fund

Local Preference Policy:
Explanation:

Recommended by Council Committee:
Explanation:
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the renewal terms of the Administrative Services and Financial Agreement with Delta Dental of Iowa state that the parties may agree to renew the Agreement for successive Contract Periods as defined in the Financial Exhibit; and

WHEREAS, the “Contract Period” is defined in the Administrative Services and Financial Agreement as “the period of time set forth in the Financial Exhibit or the most recent version to the Financial Exhibit”; and

WHEREAS, the most recent version to the Financial Exhibit with Delta Dental of Iowa is for a period of 1/1/2018 to 12/31/2020 with a total administrative fee cost not to exceed $196,022.00; and

WHEREAS, Delta Dental has guaranteed not to increase the administrative fee that it charges the City during this three year period,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, is hereby authorized to approve of the three year renewal for dental plan administration services with Delta Dental Plan of Iowa.

BE IT FURTHER RESOLVED, that the City Manager, or his designee, is hereby authorized to sign the most recent version of the Financial Exhibit, Summary of Covered Services and Benefits: Alternate 5, and all documents related to this renewal.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Information Technology

Presenter at Meeting: Travis Vivian

Contact Person: Dominic Roberts  
E-mail Address: d.roberts@cedar-rapids.org  
Cell Phone Number: 270-3552

Description of Agenda Item: CONSENT AGENDA

CIP/DID #109130-13

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background: There is a need to have application support and upgrades for maintaining the efficiency and effectiveness of the document management system.

Action/Recommendation: Authorize the Information Technology Department to purchase the software maintenance as described herein.

Alternative Recommendation: None

Time Sensitivity: Normal

Resolution Date: 1/23/2018

Budget Information: 522101-101-109130

Local Preference Policy: NA

Explanation: 

Recommended by Council Committee: NA

Explanation: 

RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Information Technology Department administers a City-wide document management system and the application currently implemented is OnBase, and

WHEREAS, there is a need to have application support and upgrades for maintaining the effectiveness and efficiency of the document management system, and

WHEREAS, Hyland Software, Inc., 28500 Clemens Road Westlake, OH 44145 can provide the needed OnBase software maintenance in the amount of $50,470.18 under the National IPA Agreement, and

WHEREAS, the funding for this operating expense will come from 522101-101-109130, and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that Resolution No. 0033-01-18 be hereby rescinded; and

BE IT FURTHER RESOLVED, that the Information Technology Department is authorized to purchase the software maintenance as described herein.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Purchasing

Presenter at Meeting: Shawn Lampe

Contact Person: Nic Roberts  
E-mail Address: d.roberts@cedar-rapids.org

Cell Phone Number: (319) 270-3552

Description of Agenda Item: Purchases, contracts and agreements Amendment No. 3 to renew contract with Torus Technologies, Inc. for Palo Alto Firewalls for the Information Technology Department for an annual amount not to exceed $200,000 (original contract amount was $168,030; renewal contract amount is $200,000). CIP/DID #1214-133

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background:

Action/Recommendation: Authorize the City Manager and the City Clerk to execute Amendment No. 3 as described herein.

Alternative Recommendation:

Time Sensitivity: medium

Resolution Date: January 23, 2018

Budget Information: City department budget

Local Preference Policy: Yes  
Explanation: NA

Recommended by Council Committee: No  
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids and Torus Technologies, Inc. are parties to a contract for the annual purchase of Palo Alto Firewalls for the Information Technology Department; and

WHEREAS, both parties have agreed to renew the contract for an additional one-year period for an annual amount not to exceed $200,000; and

WHEREAS, a summary of the contract is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Resolution No.</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract</td>
<td>0158-01-15</td>
<td>02/01/2015-01/31/2018</td>
</tr>
<tr>
<td>Amendment No. 1 to add items</td>
<td>0841-06-15</td>
<td>Effective 06/09/2015</td>
</tr>
<tr>
<td>Amendment No. 2 to add items</td>
<td>0607-05-16</td>
<td>Effective 05/10/2016</td>
</tr>
<tr>
<td>Amendment No. 3 to renew contract</td>
<td>Pending</td>
<td>02/01/2018-01/31/2019</td>
</tr>
</tbody>
</table>

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute Amendment No.3 to renew the contract as described herein.

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Purchasing

Presenter at Meeting: Mark Jones

Contact Person: Steve Hershner  
E-mail Address: stevehe@cedar-rapids.org  
Cell Phone Number: 538-1059

Description of Agenda Item: Purchases, contracts and agreements
Amendment No. 3 to renew contract with Rehrig Pacific Company for Solid Waste Containers for Collection of Garbage, Recycling & Yard Waste for the Solid Waste & Recycling Division for an annual amount not to exceed $150,000 (original contract amount was $230,000; renewal contract amount is $150,000).
CIP/DID #PUR0715-013

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background:
Bids were solicited in 2015 by the Purchasing Services Division on behalf of the Solid Waste & Recycling Division for the as-needed purchase and delivery of solid waste containers for collection of garbage, recycling & yard waste with three (3) vendors responding. A contract was awarded to Rehrig Pacific Company for an initial contract period of February 1, 2016 through January 31, 2017 with four (4) one-year renewal options available.

Amendment No. 3 renews the contract for the period of February 1, 2018 through January 31, 2019 with two (2) one-year renewal options remaining. Total annual purchases for the upcoming renewal period will not exceed $150,000.

Summary of Contract to Date:

<table>
<thead>
<tr>
<th>Description</th>
<th>Authorization</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Initial Term of Contract</td>
<td>Resolution No. 0119-01-16</td>
<td>02/01/2016 – 01/31/2017</td>
</tr>
<tr>
<td>Amendment No. 1 to renew contract</td>
<td>Resolution No. 0096-01-17</td>
<td>02/01/2017 – 01/31/2018</td>
</tr>
<tr>
<td>Amendment No. 2 to increase volume</td>
<td>Resolution No. 1700-12-17</td>
<td>Effective 10/01/2017</td>
</tr>
<tr>
<td>Amendment No. 3 to renew contract</td>
<td>Pending</td>
<td>02/01/2018 – 01/31/2019</td>
</tr>
</tbody>
</table>

Action/Recommendation: Authorize the City Manager and the City Clerk to execute Amendment No. 3 as described herein.

Alternative Recommendation:

Time Sensitivity: Normal

Resolution Date: January 23, 2018
Budget Information:
Solid Waste & Recycling operating budgets for collection of garbage, recycling and yard waste

Local Preference Policy: Yes
Explanation: There were no local bidders for this contract.

Recommended by Council Committee: NA
Explanation: NA
WHEREAS, the City of Cedar Rapids and Rehrig Pacific Company are parties to a contract for the annual as-needed purchase of Solid Waste Containers for collection of garbage, recycling, and yard waste for the Solid Waste & Recycling Division; and

WHEREAS, both parties have agreed to renew the contract for an additional one-year period for an annual amount not to exceed $150,000; and

WHEREAS, a summary of the contract is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Authorization</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Initial Term of Contract</td>
<td>Resolution No. 0119-01-16</td>
<td>02/01/2016 – 01/31/2017</td>
</tr>
<tr>
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<td>02/01/2017 – 01/31/2018</td>
</tr>
<tr>
<td>Amendment No. 2 to increase volume</td>
<td>Resolution No. 1700-12-17</td>
<td>Effective 10/01/2017</td>
</tr>
<tr>
<td>Amendment No. 3 to renew contract</td>
<td>Pending</td>
<td>02/01/2018 – 01/31/2019</td>
</tr>
</tbody>
</table>

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute Amendment No. 3 to renew the contract as described herein.

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Purchasing

Presenter at Meeting: John Witt

Contact Person: Jen Winter
E-mail Address: j.winter@cedar-rapids.org

Cell Phone Number: (319) 538-1076

Description of Agenda Item: Purchases, contracts and agreements
Amendment No. 4 to renew contract with Sensys Networks, Inc. for Sensys Equipment for the Traffic Engineering Division for an annual amount not to exceed $100,000 (original contract amount was $50,000; renewal contract amount is $100,000).

CIP/DID #1013-081

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background:
Purchasing Services solicited sole source pricing from Sensys Networks, Inc for the purchase and delivery of Sensys Equipment.

The original contract period was February 1, 2014 through January 31, 2015. This renewal contract period is February 1, 2018 through January 31, 2019. The contract has no renewal options remaining and will be re-bid in 2019.

Action/Recommendation: Authorize the City Manager and the City Clerk to execute Amendment No. 4 as described herein.

Alternative Recommendation:

Time Sensitivity: low

Resolution Date: January 23, 2018

Budget Information: Purchase will be approved CIP construction projects.

Local Preference Policy: Yes
Explanation: There are no local suppliers of Sensys Equipment

Recommended by Council Committee: (Click here to select)
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids and Sensys Networks, Inc. are parties to a contract for the annual as-needed purchase of Sensys Equipment for Traffic Engineering Division; and

WHEREAS, both parties have agreed to renew the contract for an additional one-year period for an annual amount not to exceed $100,000; and

WHEREAS, a summary of the contract is as follows:

<table>
<thead>
<tr>
<th>Original Contract</th>
<th>Resolution No.</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amendment No. 1</td>
<td>0129-01-14</td>
<td>02/01/2014 to 01/31/2015</td>
</tr>
<tr>
<td>(contract renewal)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amendment No. 2</td>
<td>0137-01-15</td>
<td>02/01/2015 to 01/31/2016</td>
</tr>
<tr>
<td>(contract renewal)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amendment No. 3</td>
<td>0178-02-16</td>
<td>02/01/2016 to 01/31/2017</td>
</tr>
<tr>
<td>(contract renewal)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amendment No. 4</td>
<td>0329-03-17</td>
<td>02/01/2017 to 01/31/2018</td>
</tr>
<tr>
<td>(contract renewal)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pending</td>
<td></td>
<td>02/01/2018 to 01/31/2019</td>
</tr>
</tbody>
</table>

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute Amendment No. 4 to renew the contract as described herein.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Purchasing

Presenter at Meeting: Aaron Orcutt

Contact Person: Steve Hershner

E-mail Address: s.hershner@cedar-rapids.org

Cell Phone Number: 319-538-1059

Description of Agenda Item: Purchases, contracts and agreements
Contract with Vertex Chemical Corporation for Sodium Hydroxide 50% Bulk for the Water Pollution Control Facility for an annual amount not to exceed $150,000.
CIP/DID #PUR1217-094

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background:
The Sodium Hydroxide is used in two different applications at WPC. One tank is located in the Solids Dewatering Building and its purpose is to maintain an 11.0 ph on the Wet Chemical Scrubber. The second application is at the Anaerobic Pretreatment Facility. The chemical is used to maintain an 8.0 ph in the sulfur removal scrubber.

Purchasing Services solicited bids on behalf of WPC for the purchase and as-needed delivery of sodium hydroxide. Four bids were received and the recommendation for award is to Vertex Chemical Corporation as the lowest most responsive and responsible bidder for $690 per ton, delivered. The annual contract amount is a not to exceed $150,000.

The contract period is January 23, 2018 - December 31, 2018. There are four additional one-year renewal options remaining.

Bids received:

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Location</th>
<th>Price per Ton</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vertex Chemical Corporation</td>
<td>St. Louis, MO</td>
<td>$690</td>
</tr>
<tr>
<td>Rowell Chemical Corporation</td>
<td>Hinsdale, IL</td>
<td>$750</td>
</tr>
<tr>
<td>DPC Industries, Inc.</td>
<td>Bellevue, NE</td>
<td>$762</td>
</tr>
<tr>
<td>Univar USA, Inc.</td>
<td>Kent, WA</td>
<td>$847</td>
</tr>
</tbody>
</table>

Action/Recommendation: Authorize the City Manager and the City Clerk to execute the Contract as described herein.

Alternative Recommendation:

Time Sensitivity: medium

Resolution Date: January 23, 2018
Budget Information: 531104-611-611001

Local Preference Policy: (Click here to select)
Explanation: NA

Recommended by Council Committee: (Click here to select)
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids Purchasing Services Division issued a Request for Bid for the purchase and as-needed delivery of Sodium Hydroxide 50% Bulk on behalf of the Water Pollution Control Facility; and

WHEREAS, bids were received from four Vendors; and

WHEREAS, the Water Pollution Control Facility recommends that the contract be awarded to Vertex Chemical Corporation as the overall lowest responsive and responsible bidder, in the amount of $690 per ton, delivered and an annual contract amount not to exceed $150,000; and

WHEREAS, a contract has been prepared for Vertex Chemical Corporation for the contract period January 23, 2018 through December 31, 2018.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute the contract as described herein.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Purchasing
Presenter at Meeting: Aaron Orcutt
Contact Person: Steve Hershner
E-mail Address: s.hershner@cedar-rapids.org
Cell Phone Number: 319-538-1059

Description of Agenda Item: Purchases, contracts and agreements
Contract with Vertex Chemical Corporation for Sodium Hypochlorite 12% for the Water Pollution Control Facility for an annual amount not to exceed $250,000. CIP/DID #PUR1217-095

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background:
The Water Pollution Control Facility uses Sodium Hypochlorite in its operations for the odor control scrubbers. Purchasing Services solicited bids on behalf of WPC for the purchase and as-needed delivery of sodium hypochlorite. Three bids were received and the recommendation for award is to Vertex Chemical Corporation as the lowest most responsive and responsible bidder for $0.73 per gallon, delivered. The annual contract amount is a not to exceed $250,000.

The contract period is January 23, 2018 - December 31, 2018. There are four additional one-year renewal options remaining.

Bids received:

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Location</th>
<th>Price per Gallon</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vertex Chemical Corporation</td>
<td>St. Louis, MO</td>
<td>$0.73</td>
</tr>
<tr>
<td>Rowell Chemical Corporation</td>
<td>Hinsdale, IL</td>
<td>$0.95</td>
</tr>
<tr>
<td>DPC Industries, Inc.</td>
<td>Bellevue, NE</td>
<td>$0.995</td>
</tr>
</tbody>
</table>

Action/Recommendation: Authorize the City Manager and the City Clerk to execute the Contract as described herein.

Alternative Recommendation:

Time Sensitivity: medium

Resolution Date: January 23, 2018

Budget Information: 531104-611-611001

Local Preference Policy: (Click here to select)
Explanation: NA
Recommended by Council Committee: (Click here to select)
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids Purchasing Services Division issued a Request for Bid for the purchase and as-needed delivery of Sodium Hypochlorite 12% on behalf of the Water Pollution Control Facility; and

WHEREAS, bids were received from three Vendors; and

WHEREAS, the Water Pollution Control Facility recommends that the contract be awarded to Vertex Chemical Corporation as the overall lowest responsive and responsible bidder, in the amount of $0.73 per gallon, delivered and an annual contract amount not to exceed $250,000; and

WHEREAS, a contract has been prepared for Vertex Chemical Corporation for the contract period January 23, 2018 through December 31, 2018.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are authorized to execute the contract as described herein.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Doug Wilson, PE

Contact Person: Jennifer L. Winter, PE
E-mail Address: j.winter@cedar-rapids.org

Cell Phone Number: 319-538-1076

Description of Agenda Item: Purchases, contracts and agreements
Resolution authorizing execution of Amendment No. 3 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $35,284 for design services in connection with the E Avenue NW from Iowa Highway 100 to Stoney Point Road NW Road Improvement project (original contract amount was $280,590; total contract amount with this amendment is $403,064) (Paving for Progress).

CIP/DID #3012181-01

EnvisionCR Element/Goal: ConnectCR Goal 3: Establish a network of complete streets.

Background: This project consists of the reconstruction of E Avenue NW from the future Highway 100 interchange to Stoney Point Road NW, as well as Stoney Point Road NW from E Avenue NW to approximately 1,000 feet south. Project includes storm sewer work, box culvert replacement, sanitary sewer improvements, and water main upgrades. Pedestrian facilities will be considered for both sides of the road. This project will be coordinated with the Cherokee Trail project, Iowa DOT IA 100 Improvements, and Linn County. Construction of the project is scheduled to take place in the 2018 construction season.

The addendum adds services including additional utility coordination, identifying utility conflicts and evaluating a proposed joint-utility trench, led by Linn County REC.

Action/Recommendation: The Public Works Department recommends adoption of the resolution authorizing execution of Amendment No. 3 of the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. specifying an increased amount not to exceed $35,284.

Alternative Recommendation: Council may defer, amend or reject the amendment; however, necessary design services will go unfulfilled.

Time Sensitivity: Normal
Resolution Date: January 23, 2018
Budget Information: 301/301000/3012181 SLOST
Local Preference Policy: NA
Explanation: NA
Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, on August 23, 2016 City Council passed Resolution No. 1152-08-16 approving the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. for design services related to the E Avenue NW from Iowa Highway 100 to Stoney Point Road NW Road Improvement project (3012181-01 SLOST), and

WHEREAS, a need for additional design services has been identified, including additional utility coordination, identifying utility conflicts and evaluating a proposed joint-utility trench, led by Linn County REC,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that Amendment No. 3 to the Professional Services Agreement with Anderson-Bogert Engineers & Surveyors, Inc. in the amount of $35,284 for the E Avenue NW from Iowa Highway 100 to Stoney Point Road NW Road Improvement project (3012181-01 SLOST), is hereby approved and the City Manager and City Clerk are authorized to sign the amendment. A summary of the contract amendments for this contract is as follows:

| Original Contract Amount | $280,590 |
| Amendment No. 1           | $39,940  |
| Amendment No. 2           | $47,250  |
| Amendment No. 3           | $35,284  |

Amended Contract Amount $403,064

General ledger coding for this amendment to be as follows:

Fund 301, Dept ID 301000 Project 3012181 SLOST $35,284

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
E AVENUE NW FROM HIGHWAY 100 TO STONEY POINT ROAD
NW ROAD IMPROVEMENT PROJECT
Council Agenda Item Cover Sheet

Submitting Department: Water

Presenter at Meeting: Steve Hershner

Contact Person: Steve Hershner
E-mail Address: SteveHe@cedar-rapids.org

Cell Phone Number: 538-1059

Description of Agenda Item: Purchases, contracts and agreements
Amendment No. 2 to the Professional Services Agreement with Black & Veatch Corporation for an amount not to exceed $80,000 for the modified scope of work for the Horizontal Collector Wells 5 & 6 Project (original contract amount was $860,000; total contract amount with this amendment is $1,592,350).
CIP/DID #625863-01

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background: This project has involved construction of Horizontal Collector Well No. 5 and No. 6. Collector Well No. 6 was completed in 2014, and the Collector Well No. 5 Pumphouse is in the last phases of construction. This work includes the pumphouse, pumps, electrical feed and controls, and all appurtenant work. The facility is located in Seminole Valley Park. The City of Cedar Rapids obtains its raw water from the alluvium along the Cedar River. Currently, 45 vertical wells and five horizontal collector wells (HCWs) draw water from the aquifer to meet average demands of 38 million gallons per day. The No. 5 and No. 6 collector wells are being constructed to increase the reliability and capacity of raw water supply as existing vertical wells continue to age and lose capacity. The new collector wells are also being built to a higher elevation for increased flood protection.

As a result of construction delays, the duration of construction is anticipated to extend 6 months beyond the original duration resulting in additional services by the Consultant.

Action/Recommendation: The Utilities Department – Water Division staff recommends approval of Amendment No. 2 with Black & Veatch Corporation for the Horizontal Collector Wells 5 & 6 Project and that the City Manager and City Clerk be authorized to execute said Amendment.

Alternative Recommendation: None

Time Sensitivity: Action needed by 1-23-18

Resolution Date: 1-23-18
**Budget Information:**

1. **Included in Current Budget Year?** Yes. The project will be funded from the FY2018 Water Division Capital Improvement Projects budget.
2. **Analysis if the expenditure is within budgeted expectations, i.e. some type of budget to actual comparison:** There is currently $500,000 in the FY2018 Capital Improvement Projects budget for the Horizontal Collector Wells 5 & 6 Project. If needed, additional funds are available by adjusting other items in the CIP budget or from reserves. The project will be coded to the following CIP fund: 553000-625-625000-x-x-625863.
3. **Purchasing Department used or Purchasing Guidelines followed:** Yes, statements of qualifications were requested from multiple engineering firms and evaluated by Utilities Department staff using objective criteria.

**Local Preference Policy:** Yes

**Explanation:** Consultant selection process gives preference to local firms.

**Recommended by Council Committee:** NA

**Explanation:** NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids Utilities Department – Water Division executed a Professional Services Agreement with Black & Veatch Corporation for engineering services and design of two new horizontal collector wells #5 and #6 (Contract No. 625863-01) by Resolution No. 2589-12-05 on December 14, 2005, and

WHEREAS, Amendment No. 1, approved by resolution No. 1193-09-11 on September 13, 2011 for an amount not to exceed $652,350, increased the scope of work for additional engineering and design services to elevate the wells and structures beyond the level of the 2008 flood and to increase the construction schedule to four phases spread over four to five years, and

WHEREAS, additional construction phase services beyond what was provided for in Amendment No. 1 have been required due to associated delays by the Construction Contractor, and Black & Veatch Corporation has proposed to provide the additional services for an amount not to exceed $80,000, and

WHEREAS, the Utilities Department – Water Division staff have determined that the proposed cost is fair and reasonable for the proposed scope of work and recommends approval of Amendment No. 2 with Black & Veatch Corporation.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that Amendment No. 2, to the Professional Services Agreement with Black & Veatch Corporation for an amount not to exceed $80,000 for the Horizontal Collector Wells 5 & 6 Project (Contract No. 625863-01), be hereby approved and that the City Manager and City Clerk be authorized to execute said Amendment.

A cost summary of the contract changes for this project is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$860,000</td>
</tr>
<tr>
<td>Amendment No. 1</td>
<td>$652,350</td>
</tr>
<tr>
<td>Amendment No. 2</td>
<td>$80,000</td>
</tr>
<tr>
<td>Amended Contract Amount</td>
<td>$1,592,350</td>
</tr>
</tbody>
</table>

The project has been funded from the Utilities Department – Water Division Capital Improvement Projects budget and coded to the following CIP fund: 553000-625-625000-x-x-625863.
Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Doug Wilson, PE

Contact Person: Jennifer L. Winter, PE
E-mail Address: j.winter@cedar-rapids.org

Cell Phone Number: 319-538-1076

Description of Agenda Item: Purchases, contracts and agreements
Resolution authorizing execution of Amendment No. 4 to the Professional Services Agreement with Snyder & Associates, Inc. specifying an increased amount not to exceed $19,656 for design services in connection with the West Post Road NW from E Avenue to Gordon Avenue and Midway Drive NW from West Post Road to Wiley Boulevard Roadway Improvements project (original contract amount was $538,484; total contract amount with this amendment is $732,058) (Paving for Progress).
CIP/DID #3012120-01

EnvisionCR Element/Goal: ConnectCR Goal 4: Improve the function and appearance of our key corridors.

Background: The original Professional Services Agreement for this project was signed on September 9, 2014. The first amendment expanded the scope to include water main replacement along West Post Road, as a separate bid package from the roadway improvements. Amendment 2 added storm sewer installation on Harbet Avenue from West Post Road to Gordon Avenue to improve drainage. Amendment 3 expanded the limits of the project to include reconstruction of Zelda Drive, which included some water main replacement and easement acquisition. This Amendment 4 adds services related to updates to specifications as well as state legislation enacted subsequent to the original design contract.

Action/Recommendation: The Public Works Department recommends adoption of the resolution authorizing execution of Amendment No. 4 of the Professional Services Agreement with Snyder & Associates, Inc. specifying an increased amount not to exceed $19,656.

Alternative Recommendation: The City of Cedar Rapids does not currently have the staff resources to design this project internally. The alternatives are to delay a project City staff is currently designing or delay the project until City Staff has the resources available to proceed with design.

Time Sensitivity: Normal
Resolution Date: January 23, 2018
Budget Information: 301/301000/3012120 SLOST
Local Preference Policy: NA
Explanation: NA
Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City Engineer has determined it is in the best interest of the City to outsource some professional services relating to the project below, and

WHEREAS, the City has identified additional services to be rendered under the terms of the contract in relation to state legislation enacted subsequent to contract submittal; and

WHEREAS, the City has requested an additional public meeting be conducted due to the time required to obtain project easements which have impacted the letting date; and

WHEREAS, the City has updated design specifications that need to be incorporated into the project bid documents; and

WHEREAS, the City has requested additional services of the Consultant, and the City and the Consultant agree to amend the Scope of Services as indicated in the original Agreement and City-approved amendments,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and City Clerk are authorized to sign Amendment No. 4 to the Professional Services Agreement with Snyder & Associates, Inc. in the amount of $19,656 for the West Post Road NW from E Avenue to Gordon Avenue and Midway Drive NW from West Post Road to Wiley Boulevard Roadway Improvements project (3012120-01). A summary of the contract amendments for this contract is as follows:

<table>
<thead>
<tr>
<th>Amendment No.</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original</td>
<td>$538,484</td>
</tr>
<tr>
<td>No. 1</td>
<td>$64,476</td>
</tr>
<tr>
<td>No. 2</td>
<td>$31,904</td>
</tr>
<tr>
<td>No. 3</td>
<td>$77,538</td>
</tr>
<tr>
<td>No. 4</td>
<td>$19,656</td>
</tr>
</tbody>
</table>

Amended Contract Amount $732,058

General ledger coding for this amendment to be as follows:

Fund 301, Dept ID 301000 Project 3012120 SLOST $19,656
MayoSignature

Attest:

ClerkSignature
MIDWAY DRIVE NW FROM WEST POST ROAD NW TO WILEY BOULEVARD NW REHABILITATION

PROJECT # 3012120-06

2015 CONSTRUCTION

2016 CONSTRUCTION

2017 CONSTRUCTION

PROJECT AREA

PROJECT AREA
Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at Meeting: Justin Holland

Director: Jennifer L. Winter, PE
E-mail Address: j.winter@cedar-rapids.org

Description of Agenda Item: Purchases, contracts and agreements
Authorizing Change Order No. 4 in the amount of $20,490.60 with LL Pelling Company, Inc. for the 2nd Avenue from Mays Island to 8th Street SE Pavement Rehabilitation and One-Way to Two-Way Conversion project (original contract amount was $1,126,058.50; total contract amount with this amendment is $1,224,556.59).
CIP/DID #306253-03

EnvisionCR Element/Goal: ConnectCR Goal 4: Improve the function and appearance of our key corridors.

Background: This is a contract change order to adjust the contract price based on the actual quantities of completed work and additional work based on contractor quotes reviewed and accepted based on the scope of work. The unit prices remain the same as originally bid and the contract price is adjusted in accordance with the provisions specified in the terms and conditions. Extra work locations include the NW and NE corner of 2nd Avenue SE and 2nd Street SE; the NW, SW and NE corners of 2nd Avenue SE and 2nd St SE; and the SE side of 2nd Avenue SE and 4th St SE/Railroad.

Action/Recommendation: The Public Works Department recommends approval of Change Order No. 4 submitted by LL Pelling Company, Inc.

Alternative Recommendation: If Council does not approve the change order, payments due to the Contractor will accrue interest until approval of the Change Order occurs and payment is made.

Time Sensitivity: Normal

Resolution Date: January 23, 2018

Budget Information: 306253, NA; 306269, NA; 3016016-18401, ADA; 625884-2017057

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: Yes
Explanation: Infrastructure Committee has reviewed and approved the schedule for converting streets from on-way to two-way traffic
RESOLUTION NO. LEG_NUM_TAG

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager is authorized to sign Change Order No. 4 in the amount of $20,490.60 with LL Pelling Company, Inc. for the 2nd Avenue from Mays Island to 8th Street SE Pavement Rehabilitation and One-Way to Two-Way Conversion, Contract No. 306253-03. A cost summary of the contract changes for this project is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$1,096,058.50</td>
</tr>
<tr>
<td>Original Incentive Value</td>
<td>30,000.00</td>
</tr>
<tr>
<td>Change Order No. 1</td>
<td>18,725.29</td>
</tr>
<tr>
<td>Change Order No. 2</td>
<td>23,776.00</td>
</tr>
<tr>
<td>Change Order No. 3</td>
<td>35,506.20</td>
</tr>
<tr>
<td>Change Order No. 4</td>
<td>20,490.60</td>
</tr>
<tr>
<td>Amended Contract Amount</td>
<td>$1,224,556.59</td>
</tr>
</tbody>
</table>

General ledger coding for this Change Order to be as follows: $13,617.30 301-301000-18401-3016016, $6,873.30 306-306000-30685-306269

Attest:

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at Meeting: Justin Holland

Director: Jennifer L. Winter, PE
E-mail Address: j.winter@cedar-rapids.org

Cell Phone Number: 319-538-1076

Description of Agenda Item: Purchases, contracts and agreements
Authorizing Change Order No. 7 Revised deducting the amount of $32,104.66 with Pirc-Tobin Construction, Inc. for the 10th Street SE from 4th Avenue SE to 5th Avenue SE Paving Rehabilitation and Streetscaping project (original contract amount was $943,327.40; total contract amount with this amendment is $986,744.39).
CIP/DID #3012035-03

EnvisionCR Element/Goal: ConnectCR Goal 4: Improve the function and appearance of our key corridors.

Background: This is a contract change order to adjust the contract price based on the actual quantities of completed work and additional work based on contractor quotes reviewed and accepted base on the scope of work. The unit prices remain the same as originally bid and the contract price is adjusted in accordance with the provisions specified in the terms and conditions.

Asphalt was placed in the wedge on the east side of 10th St to create a safer surface for the amount of people traversing in that area during the “Especially for You” Walk.

Action/Recommendation: The Public Works Department recommends approval of Change Order No. 7 Revised submitted by Pirc-Tobin Construction, Inc.

Alternative Recommendation: If Council does not approve the change order, payments due to the Contractor will accrue interest until approval of the Change Order occurs and payment is made.

Time Sensitivity: Normal

Resolution Date: January 23, 2018

Budget Information: CIP 3012035, NA: $719,993, CIP 321536, NA: $353,681, CIP 625884-2017056: $17,850

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager is authorized to sign Change Order No. 7 Revised deducting the amount of $32,104.66 with Pirc-Tobin Construction, Inc. for the 10th Street SE from 4th Avenue SE to 5th Avenue SE Paving Rehabilitation and Streetscaping, Contract No. 3012035-03. A cost summary of the contract changes for this project is as follows:

<table>
<thead>
<tr>
<th>Original Contract Amount</th>
<th>$930,827.40</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Incentive Value</td>
<td>12,500.00</td>
</tr>
<tr>
<td>Change Order No. 1</td>
<td>1,424.00</td>
</tr>
<tr>
<td>Change Order No. 2</td>
<td>6,614.56</td>
</tr>
<tr>
<td>Change Order No. 3</td>
<td>48,135.78</td>
</tr>
<tr>
<td>Change Order No. 4</td>
<td>10,104.68</td>
</tr>
<tr>
<td>Change Order No. 5</td>
<td>8,921.36</td>
</tr>
<tr>
<td>Change Order No. 6</td>
<td>12,821.27</td>
</tr>
<tr>
<td>Change Order No. 7 Revised</td>
<td>(32,104.66)</td>
</tr>
<tr>
<td>Removal of Original Incentive Value</td>
<td>(12,500.00)</td>
</tr>
<tr>
<td>Amended Contract Amount</td>
<td>$986,744.39</td>
</tr>
</tbody>
</table>

General ledger coding for this Change Order to be as follows: ($23,733.34) 301-301000-30185-3012035; ($7,009.20) 321-321000-32185-321536, ($1,362.12) 625-625000-625884

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
10TH STREET SE FROM 4TH AVENUE SE TO 5TH AVENUE SE
PAVING REHABILITATION AND STREETSCAPING

PROJECT LOCATION

City of Five Seasons
Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at Meeting: Justin Holland

Director: Jennifer L. Winter, PE
E-mail Address: j.winter@cedar-rapids.org

Cell Phone Number: 319-538-1076

Description of Agenda Item: Purchases, contracts and agreements
Authorizing execution of Change Order No. 10 in the amount of $231.48 with Rathje Construction Company for the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements project (original contract amount was $2,214,135.10; total contract amount with this amendment is $2,654,549.08)
CIP/DID #3012127-02

EnvisionCR Element/Goal: ConnectCR Goal 4: Improve the function and appearance of our key corridors.

Background: This is a contract change order to adjust the contract price based on the actual quantities of completed work. The unit prices remain the same as originally bid and the contract price is adjusted in accordance with the provisions specified in the terms and conditions.

Action/Recommendation: The Public Works Department recommends approval of Change Order No. 10 submitted by Rathje Construction Company.

Alternative Recommendation: If Council does not approve the change order, payments due to the Contractor will accrue interest until approval of the Change Order occurs and payment is made.

Time Sensitivity: Normal
Resolution Date: January 23, 2018

Budget Information: 301/301000/3012127 SLOST
625/6250000/6250051-2015045
655/655000/6550018

Local Preference Policy: NA
Explanation: NA
Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager is authorized to sign Change Order No. 10 in the amount of $231.48 with Rathje Construction Company for the 14th Avenue SE from 36th Street to 42nd Street Roadway and Utility Improvements project, Contract No. 3012127-02. A cost summary of the contract changes for this project is as follows:

<table>
<thead>
<tr>
<th>Original Contract Amount</th>
<th>$2,114,135.10</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Incentive Value</td>
<td>100,000.00</td>
</tr>
<tr>
<td>Change Order No. 1</td>
<td>183,145.50</td>
</tr>
<tr>
<td>Change Order No. 2</td>
<td>51,127.93</td>
</tr>
<tr>
<td>Change Order No. 3</td>
<td>920.00</td>
</tr>
<tr>
<td>Change Order No. 4</td>
<td>5,280.90</td>
</tr>
<tr>
<td>Change Order No. 5</td>
<td>78,096.03</td>
</tr>
<tr>
<td>Change Order No. 6</td>
<td>18,056.82</td>
</tr>
<tr>
<td>Change Order No. 7</td>
<td>23,221.04</td>
</tr>
<tr>
<td>Change Order No. 8</td>
<td>72,632.88</td>
</tr>
<tr>
<td>Change Order No. 9</td>
<td>7,701.40</td>
</tr>
<tr>
<td>Change Order No. 10</td>
<td>231.48</td>
</tr>
</tbody>
</table>

Amended Contract Amount | $2,654,549.08

General ledger coding for this Change Order to be as follows: $231.48 301-301000-7970-3012127

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
14TH AVENUE SE FROM 36TH STREET TO 42ND STREET
ROADWAY AND UTILITY IMPROVEMENTS PROJECT
Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Justin Holland

Contact Person: Jennifer L. Winter, PE
E-mail Address: j.winter@cedar-rapis.org

Cell Phone Number: 319-538-1076

Description of Agenda Item: Purchases, contracts and agreements
Authorizing Change Order No. 3 in the amount of $69,729 with Price Industrial Electric, Inc. for the Wiley Boulevard – 31st Avenue SW to 650 Ft North of 29th Avenue Roadway Improvements project (original contract amount was $314,405.47; total contract amount with this amendment is $386,141.07).

CIP/DID #301627-07

EnvisionCR Element/Goal: ConnectCR Goal 4: Improve the function and appearance of our key corridors.

Background: This is a contract change order to adjust the contract price based on the actual quantities of completed work and additional work based on contractor quotes reviewed and accepted base on the scope of work. The unit prices remain the same as originally bid and the contract price is adjusted in accordance with the provisions specified in the terms and conditions. WCD #1 Item 27: Item includes mobilization, survey, traffic control, clearing and grubbing, unclassified excavation, grading, sodding, and removal of pavement markings. Items 28-35: New unit prices for the sidewalk work at 2nd St and B Ave NE. The adjusted higher than normal prices are due to the tight time constraint, extensive underground utility conflicts and cold weather. This work is in preparation for the Quaker Floodwall project in 2018.

Action/Recommendation: The Public Works Department recommends approval of Change Order No. 3 submitted by Price Industrial Electric, Inc.

Alternative Recommendation: If Council does not approve the change order, payments due to the Contractor will accrue interest until approval of the Change Order occurs and payment is made.

Time Sensitivity: Normal

Resolution Date: January 23, 2018

Budget Information: 301/301000/301627 NA & 306/306000/306196 NA
Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager is authorized to sign Change Order No. 3 in the amount of $69,729 with Price Industrial Electric, Inc. for the Wiley Boulevard – 31st Avenue SW to 650 Ft North of 29th Avenue Roadway Improvements, Contract No. 301627-07. A cost summary of the contract changes for this project is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$310,905.47</td>
</tr>
<tr>
<td>Original Incentive Value</td>
<td>3,500.00</td>
</tr>
<tr>
<td>Change Order No. 1</td>
<td>90.00</td>
</tr>
<tr>
<td>Change Order No. 2</td>
<td>1,916.60</td>
</tr>
<tr>
<td>Change Order No. 3</td>
<td>69,729.00</td>
</tr>
</tbody>
</table>

Amended Contract Amount $386,141.07

General ledger coding for this Change Order to be as follows: $69,729 331-331100-7972-3314520

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Justin Holland

Contact Person: Jennifer L. Winter, PE
E-mail Address: j.winter@cedar-rapis.org

Description of Agenda Item: Purchases, contracts and agreements
Authorizing Change Order No. 4 in the amount of $7,077.60, plus 5 additional working days, with Rathje Construction Company for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road Phase 1 - Grading project (original contract amount was $435,057.44; total contract amount with this amendment is $489,113.18).
CIP/DID #325008-02

EnvisionCR Element/Goal: ConnectCR Goal 4: Improve the function and appearance of our key corridors.

Background: This is a contract change order to adjust the contract price based on the actual quantities of completed work and additional work based on contractor quotes reviewed and accepted base on the scope of work. The unit prices remain the same as originally bid and the contract price is adjusted in accordance with the provisions specified in the terms and conditions. The adjacent landowner agreed to a 42-inch chain link fence prior to the tree removal contract project. The owner did not realize the extent of the tree removal and subsequent loss of natural tree barrier. The City and the property owner worked together to find a feasible solution. It was determined to change the fence material and height from a 42-inch chain link fence to a 72-inch wood privacy fence. Cost includes vacuum trailer and laborers to safely excavate near utilities for fence installation.

Action/Recommendation: The Public Works Department recommends approval of Change Order No. 4 submitted by Rathje Construction Company.

Alternative Recommendation: If Council does not approve the change order, payments due to the Contractor will accrue interest until approval of the Change Order occurs and payment is made.

Time Sensitivity: Normal

Resolution Date: January 23, 2018

Budget Information: 325000, 325008, NA
Local Preference Policy: NA
Explanation: NA
Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager is authorized to sign Change Order No. 4 in the amount of $7,077.60, plus 5 additional working days, with Rathje Construction Company for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road, Phase 1 - Grading, Contract No. 325008-02 (IDOT No.TAP-U-1187(776)-8I-57). A cost summary of the contract changes for this project is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$435,057.44</td>
</tr>
<tr>
<td>Change Order No. 1</td>
<td>(5,799.70)</td>
</tr>
<tr>
<td>Change Order No. 2</td>
<td>35,662.00</td>
</tr>
<tr>
<td>Change Order No. 3</td>
<td>17,115.84</td>
</tr>
<tr>
<td>Change Order No. 4</td>
<td>7,077.60</td>
</tr>
<tr>
<td>Amended Contract Amount</td>
<td>$489,113.18</td>
</tr>
</tbody>
</table>

General ledger coding for this Change Order to be as follows: $7,077.60 325-325000-32586-325008

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
EDGEWOOD ROAD NW MULTIUSE PATHWAY
FROM O AVENUE TO ELLIS ROAD NW
Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Justin Holland

Contact Person: Jennifer L. Winter, PE
E-mail Address: j.winter@cedar-rapis.org

Cell Phone Number: 319-538-1076

Description of Agenda Item: Purchases, contracts and agreements
Authorizing Change Order No. 2 Final in the amount of $2,000 plus one additional working day, with Ricklefs Excavating, Ltd. for the Eastern Boulevard SE Sanitary Sewer Point Repairs project (original contract amount was $31,510; total contract amount with this amendment is $36,736.40). CIP/DID #655996-13

EnvisionCR Element/Goal: ProtectCR Goal 1: Protect Cedar Rapids from flooding and other hazards.

Background: This is a contract change order to adjust the contract price based on the actual quantities of completed work and additional work based on contractor quotes reviewed and accepted base on the scope of work. The unit prices remain the same as originally bid and the contract price adjusted in accordance with the provisions specified in the terms and conditions. Upon excavation for the planned sanitary sewer point repair, the contractor discovered an existing lead water service. It is the City’s policy to replace lead water services upon discovery.

Action/Recommendation: The Public Works Department recommends approval of Change Order No. 2 Final submitted by Ricklefs Excavating, Ltd.

Alternative Recommendation: If Council does not approve the change order, payments due to the Contractor will accrue interest until approval of the Change Order occurs and payment is made.

Time Sensitivity: Normal

Resolution Date: January 23, 2018

Budget Information: 655996

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager is authorized to sign Change Order No. 2 Final in the amount of $2,000, plus one additional working day, with Ricklefs Excavating, Ltd. for the Eastern Boulevard SE Sanitary Sewer Point Repairs, Contract No. 655996-13. A cost summary of the contract changes for this project is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$31,510.00</td>
</tr>
<tr>
<td>Change Order No. 1</td>
<td>3,226.40</td>
</tr>
<tr>
<td>Change Order No. 2</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Amended Contract Amount</td>
<td>$36,736.40</td>
</tr>
</tbody>
</table>

General ledger coding for this Change Order to be as follows: $2,400 625-625000-625884-6252018050, ($400) 655-655000-65585-655996

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at Meeting: Justin Holland

Director: Jennifer L. Winter, PE
E-mail Address: j.winter@cedar-rapids.org

Cell Phone Number: 319-538-1076

Description of Agenda Item: Purchases, contracts and agreements
Authorizing Change Order No. 2 in the amount of $1,944 with Borst Brothers Construction, Inc. for the FY 2017 Sanitary Sewer Point Repairs - Contract 1 project (original contract amount was $90,411; total contract amount with this amendment is $214,316).

CIP/DID #655996-11

EnvisionCR Element/Goal: GreenCR Goal 1: Be stewards for the environment, promoting economic and social growth while restoring the relationship between the city and the natural environment.

Background: This is a contract change order to adjust the contract price based on the actual quantities of completed work. The unit prices remain the same as originally bid and the contract price is adjusted in accordance with the provisions specified in the terms and conditions.

Action/Recommendation: The Public Works Department recommends approval of Change Order No. 2 submitted by Borst Brothers Construction, Inc.

Alternative Recommendation: If Council does not approve the change order, payments due to the Contractor will accrue interest until approval of the Change Order occurs and payment is made.

Time Sensitivity: Normal

Resolution Date: January 23, 2018

Budget Information: 655996 NA - $85,075

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. 655996-11

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager is authorized to sign Change Order No. 2 in the amount of $1,944 with Borst Brothers Construction, Inc. for the FY 17 Sanitary Sewer Point Repairs – Contract 1 project, Contract No. 655996-11. A cost summary of the contract changes for this project is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$87,911.00</td>
</tr>
<tr>
<td>Original Incentive Value</td>
<td>2,500.00</td>
</tr>
<tr>
<td>Change Order No. 1</td>
<td>121,961.00</td>
</tr>
<tr>
<td>Change Order No. 2</td>
<td>1,944.00</td>
</tr>
<tr>
<td>Amended Contract Amount</td>
<td>$214,316.00</td>
</tr>
</tbody>
</table>

General ledger coding for this Change Order to be as follows: $1,944 655-655000-65585-655996

Attest:

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Water Pollution Control

Presenter at Meeting: Steve Hershner

Contact Person: Steve Hershner
E-mail Address: s.hershner@cedar-rapids.org

Cell Phone Number: 538-1059/270-5219

Description of Agenda Item: Purchases, contracts and agreements
Change Order No. 1 in the amount of $309,944 with Williams Brothers Construction, Inc., for the Odor Control Upgrades Project (original contract amount was $6,590,000; total contract amount with this amendment is $6,899,944). CIP/DID #615233-02

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background: The Water Pollution Control Facility (WPCF) is a significant source of odorous gasses. Several processes have been added to the facility to treat odorous air to mitigate the onsite dangers and reduce odors to nearby residents. The most significant portion of the odorous air treatment process occurs within two onsite Bioscrubbers, originally constructed in 1998. Loadings to the Bioscrubbers have increased since their initial construction, while removal efficiencies have decreased.

An evaluation of the existing odor control equipment at the WPCF was performed by CH2M HILL Engineers, Inc. in the fall of 2014. A final report was received documenting the onsite odor sources and treatment processes, providing recommendations to optimize existing treatment processes and recommendations for additional odor control equipment.

The goal of the project is to repair elements of, and provide increased capacity for, the odor control system at the WPCF. This will include the replacement of the lava rock media in the existing Bioscrubbers, repair of structural deficiencies within the existing Bioscrubber vessels, replacement or repair of existing odor control ductwork and fans, improved ventilation of the Sludge Storage Tank, demolition of an existing backup chemical scrubber, and the installation of two new high rate Biotowers.

The improvements made to the WPCF in the project are expected to have a significant positive impact on the WPCF’s ability to treat onsite odorous gasses. This will reduce offsite odors emanating from the facility, and reduce the threat of hydrogen sulfide exposure to WPCF staff.

Action/Recommendation: The Utilities Department – Water Pollution Control Division staff recommends approval of Change Order No. 1 in the amount of $309,944 with Williams Brothers Construction, Inc., for the Odor Control Upgrades Project and that the City Manager and City Clerk be authorized to execute said change order.

Alternative Recommendation: None
Budget Information:

1. **Included in Current Budget Year.** Yes. The project will be funded from the FY 2016, FY 2017, FY 2018, and FY 2019 WPC Division Capital Improvement Projects budget. The project will be coded to the following CIP funds: 553000-615-615000-x-x-615233, 615236, and 6150010.

2. **Analysis if the expenditure is within budgeted expectations, i.e. some type of budget to actual comparison:** There is currently $500,000 budgeted in the FY2016 CIP budget, $2,300,000 planned in the FY 2017 budget, $3,050,000 planned in the FY 2018 budget and $1,200,000 planned in FY 2019 budget for the WPCF Odor Control Upgrades project.

3. **Purchasing Department used or Purchasing Guidelines followed:** Yes, the project is being publicly bid as a Capital Improvement Project.

**Local Preference Policy:** No

**Explanation:** Capital Improvement Projects are not subject to local preference policy.

**Recommended by Council Committee:** NA

**Explanation:** NA
RESOLUTION NO. LEG_NUM_TAG

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager be authorized to execute Change Order No. 1, to the contract with Williams Brothers Construction, Inc., specifying an increase in the amount of $309,944 for the Odor Control Upgrades project (Contract No. 615233-02).

A cost summary of the contract changes on this project is as follows:

- Original Contract Amount: $6,590,000
- Plus Change Order No. 1: $309,944
- Amended Contract Amount: $6,899,944

Funded from the FY 2016, FY2017, FY2018, and FY2019 Water Pollution Control CIP budget and coded to 553000-615-615000-x-x-615233, 615236, and 6150010.

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at Meeting: Justin Holland

Director: Jennifer L. Winter, PE
E-mail Address: j.winter@cedar-rapids.org

Cell Phone Number: 319-538-1076

Description of Agenda Item: Purchases, contracts and agreements
Authorizing Change Order No. 5 in the amount of $14,703.73 with Langman Construction, Inc. for the Waconia Avenue SW from Waconia Lane to Willow Creek Drive Sanitary Sewer, Water Main, Street and Sidewalk Improvements project (original contract amount was $3,156,051.62; total contract amount with this amendment is $3,249,244.83).

CIP/DID #301942-01


Background: This is a contract change order to adjust the contract price based on the actual quantities of completed work and additional work based on contractor quotes reviewed and accepted base on the scope of work. The unit prices remain the same as originally bid and the contract price is adjusted in accordance with the provisions specified in the terms and conditions. The contract did not contain stabilization for over the winter. The hydro mulch will stabilize all disturbed areas until sod can be placed in the spring. ADM requested to enlarge two driveway entrances. ADM will be reimbursing the city for the additional cost.

Action/Recommendation: The Public Works Department recommends approval of Change Order No. 5 submitted by Langman Construction, Inc.

Alternative Recommendation: If Council does not approve the change order, payments due to the Contractor will accrue interest until approval of the Change Order occurs and payment is made.

Time Sensitivity: Normal

Resolution Date: January 23, 2018

Budget Information:
CIP 655026: $2,389,966.25, CIP 6250051-2016070: $426,842.00, CIP 301942: $1,229,675.60

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager is authorized to sign Change Order No. 5 in the amount of $14,703.73 with Langman Construction, Inc. for the Waconia Avenue SW from Waconia Lane to Willow Creek Drive Sanitary Sewer, Water Main, Street and Sidewalk Improvements, Contract No. 301942-01. A cost summary of the contract changes for this project is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract Amount</td>
<td>$3,096,051.62</td>
</tr>
<tr>
<td>Original Incentive Value</td>
<td>60,000.00</td>
</tr>
<tr>
<td>Change Order No. 1</td>
<td>16,229.38</td>
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<tr>
<td>Change Order No. 2</td>
<td>4,370.38</td>
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<tr>
<td>Change Order No. 3</td>
<td>12,919.86</td>
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<tr>
<td>Change Order No. 4</td>
<td>44,969.86</td>
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<tr>
<td>Change Order No. 5</td>
<td>14,703.73</td>
</tr>
<tr>
<td>Amended Contract Amount</td>
<td>$3,249,244.83</td>
</tr>
</tbody>
</table>

General ledger coding for this Change Order to be as follows: $8,638.68 301-301000-30185-301942, $5,730 625-625000-625908, $335.05 655-0655000-65585-655026

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
WACONIA AVENUE SW FROM WACONIA LANE TO WILLOW CREEK DRIVE, SANITARY SEWER, WATER MAIN, STREET AND SIDEWALK IMPROVEMENTS
Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Justin Holland

Contact Person: Jennifer L. Winter, PE
E-mail Address: j.winter@cedar-rapis.org

Cell Phone Number: 319-538-1076

Description of Agenda Item: Purchases, contracts and agreements
Authorizing release of partial final payment in the amount of $108,414 to Pirc Tobin Construction Co., Inc. for the C Avenue NE from Collins Road to 40th Street NE Pavement and Water Main Reconstruction project (original contract amount was $1,999,178.42; amended contract amount is $2,394,407.55) (PAVING FOR PROGRESS).
CIP/DID #3012008-02

EnvisionCR Element/Goal: ConnectCR Goal 4: Improve the function and appearance of our key corridors.

Background: Construction has been substantially completed by Pirc Tobin Construction, Inc. for the C Avenue NE from Collins Road to 40th Street NE Pavement and Water Main Reconstruction project. There are three (3) pedestrian ramps that have not been approved by the Independent Licensed Architect. When this work is complete, the remaining retainage will be released and the project accepted.

Action/Recommendation: The Public Works Department recommends the issuance of partial final payment to the contractor in the amount of $108,414. The final release of $5,000 in retainage will be held until pedestrian ramp work has been accepted by the Independent Licensed Architect.

Alternative Recommendation: Council could decide to hold entire retainage amount until additional construction items are complete.

Time Sensitivity: Normal

Resolution Date: January 23, 2018

Budget Information: 301/301000/3012008 SLOST
625/6250000/6250051-2015044 NA

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Engineer certifies that the work on the C Avenue NE from Collins Road to 40th Street NE Pavement and Water Main Reconstruction project (Contract No. 3012008-02), has been substantially completed in accordance with the plans and specifications and that the City of Cedar Rapids Finance Director is authorized and directed to issue a warrant in the sum of $108,414 to Pirc-Tobin Construction, Inc. as a partial final payment, and

BE IT FURTHER RESOLVED THAT $5,000 of the retainage will be held until pedestrian ramps are approved by the Independent Licensed Architect.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at Meeting: Matt Myers

Contact Person: Jennifer L. Winter, PE
Cell Phone Number: (319) 538-1076
E-mail Address: J.Winter@cedar-rapids.org

Description of Agenda Item: Purchases, contracts and agreements
Resolution authorizing participation in a cost-share program with the Downtown District in an amount not to exceed $37,000 to install Dynamic Lighting Posts on the 3rd Avenue SE Bridge between 1st Street West and 1st Street East in order to add beautification to the area.
CIP/DID #LIGHT-026085-2018

EnvisionCR Element/Goal: ConnectCR Goal 4: Improve the function and appearance of our key corridors.

Background: The Downtown District desires to install Dynamic Lighting Posts on the 3rd Avenue SE Bridge through the replacement of approximately nine street lights on the bridge. The impact of replacing the street lights will be analyzed through a lighting luminous study to ensure the remaining street lighting meets the illumination standards provided in the Illuminating Engineering Society as referenced in the Statewide Urban Design Standards (SUDAS). The Dynamic Lighting Posts are programmed through computer software to vary the color and sequence of patterns of light inside the posts and visible to the public.

The City of Cedar Rapids will participate in the project through a cost share with the Downtown District determined to be 30% of the project’s costs and not to exceed $37,000 for the installation of the Dynamic Lighting Posts, with remaining funds provided by the Downtown District. The Downtown District will fund any ongoing maintenance costs associated with the posts, and day-to-day programming of the sequence.

Action/Recommendation: Public Works recommends entering into this partnership with the Downtown District.

Alternative Recommendation: Should Council not approve the resolution, the existing street lights will remain in place until the end of their service life.

Time Sensitivity: Normal
Resolution Date: January 23, 2018
Budget Information: funding is included in Street Lighting Fund.
Local Preference Policy: NA
Explanation: NA
Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Downtown District has an interest towards adding beautification to the 3rd Avenue SE Bridge between 1st Street West and 1st Street East through a partnership with the City of Cedar Rapids, and

WHEREAS, the Downtown District desires to install Dynamic Lighting Posts on the 3rd Avenue SE bridge through the replacement of street lights at selected locations, provided the illumination of the remaining street lighting meets the lighting standards provided by the Illuminating Engineering Society as referenced in the Statewide Urban Design Standards (SUDAS) and supported through a lighting illumination study, and

WHEREAS, the City of Cedar Rapids has determined to enter into a financial commitment of 30% of the project’s costs not to exceed $37,000 for the installation of the Dynamic Lighting Posts, with remaining funds provided by the Downtown District, and

WHEREAS, the Downtown District will further support this project through ongoing maintenance, day-to-day programming of the lighting sequence, and other needed repairs including, but not limited to, knockdowns, and

WHEREAS, the Downtown District will agree to fund the removal of the Dynamic Lighting System at the end of the system’s service life or due to other factors,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager is authorized to execute the documentation necessary to fulfill a financial commitment to the Downtown District of 30% of the project costs, not to exceed $37,000, toward the installation of Dynamic Lighting Poles on the 3rd Avenue SE Bridge between 1st Street West and 1st Street East.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Fire

Presenter at Meeting: Mark A. English

Contact Person: Mark A. English
E-mail Address: m.english@cedar-rapids.org

Description of Agenda Item: Purchases, contracts and agreements
Resolution authorizing execution of Iowa Homeland Security and Emergency Management Division’s Memorandum of Understanding concerning the Unmanned Aerial System (UAS) and related equipment.
CIP/DID #FIR0118-0032

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background: On October 8, 2003, the City of Cedar Rapids entered into a 28E Agreement with the State of Iowa and the Iowa Homeland Security and Emergency Management Division to supplement and enhance disrupted or overburdened local emergency and disaster operations. The State of Iowa had unspent funds and purchased three statewide Unmanned Aerial Systems – UAS’s (drones). One of these UAS’s will be stationed with Iowa Task Force 1 in Cedar Rapids. Three members of Iowa Task Force 1 will be trained to operate said UAS.

This Memorandum of Understanding is between Iowa Homeland Security and the City of Cedar Rapids setting out the respective rights and responsibilities of the parties concerning said UAS and related equipment.

Action/Recommendation: The Fire Department recommends approval of this Memorandum of Understanding.

Alternative Recommendation: N/A

Time Sensitivity: N/A

Resolution Date: 1/23/18

Budget Information: 531109-7862-786200-786216

Local Preference Policy: N/A
Explanation:

Recommended by Council Committee: Explanation:
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Cedar Rapids Fire Department is a sponsoring agency of Iowa Task Force 1, which is an urban search and rescue team that is recognized under Iowa Code Chapter 29C to supplement and enhance disrupted or overburdened local emergency and disaster operations, and

WHEREAS, the Homeland Security Grant Program had remaining unspent funds used for purchasing three Unmanned Aerial Systems (UAS), one of which will be stationed with Iowa Task Force 1 in Cedar Rapids;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager is authorized to execute the Iowa Homeland Security and Emergency Management Division’s Memorandum of Understanding concerning the UAS and related equipment.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Fire

Presenter at Meeting: Mark A. English
Phone Number/Ext.: 
E-mail Address:  

Contact Person: Mark A. English
Cell Phone Number: 319-360-4070
E-mail Address: m.english@cedar-rapids.org

Description of Agenda Item: Purchases, contracts and agreements
Rescinding Resolution No. 1531-11-17, which authorized a Memorandum of Agreement with Iowa Homeland Security and Emergency Management Division for an Iowa Recovery Task Force 1 team member to deploy with the Unmanned Aerial Vehicle Damage Assessment Team to Puerto Rico. This Memorandum of Agreement was never executed and the deployment was cancelled by the State of Iowa Homeland Security.
CIP/DID #FIR1117-0030

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background: Resolution No. 1531-11-17, which authorized a Memorandum of Agreement to be executed with Iowa Homeland Security and Emergency Management Division for an Iowa Recovery Task Force 1 team member to deploy with the Unmanned Aerial Vehicle Damage Assessment Team to Puerto Rico is being rescinded. This Memorandum of Agreement was never executed and this resolution is being rescinded due to the deployment to Puerto Rico being cancelled by the State of Iowa Homeland Security.

Action/Recommendation: The Fire Department recommends rescinding this resolution.

Alternative Recommendation: None.

Time Sensitivity: N/A

Resolution Date: 1/23/18

Budget Information: N/A

Local Preference Policy: N/A
Explanation:

Recommended by Council Committee:
Explanation:
WHEREAS, the City of Cedar Rapids and Iowa Homeland Security were parties to a Memorandum of Agreement concerning Iowa Task Force 1 member Curtis Walser to operate an Unmanned Aerial Vehicle (UAV) for deployment to Puerto Rico to aid in hurricane recovery efforts; and

WHEREAS, the State of Iowa has since cancelled this deployment to Puerto Rico and the Memorandum of Understanding was never executed;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that Resolution No. 1531-11-17 is rescinded.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Finance

Presenter at Meeting: Michael Silva

Contact Person: Casey Drew E-mail Address: c.drew@cedar-rapids.org Phone Number/Ext.: 5097

Description of Agenda Item: Purchases, contracts and agreements
Sponsorship Agreement between the City’s Convention Complex Manager, DoubleTree Management, LLC (“Hilton”), VenuWorks of Cedar Rapids, LLC (“VenuWorks”) and Unity Point Health, for a term of two years, with a total payment of $25,000.00.

CIP/DID # FIN2018-09

EnvisionCR Element/Goal: Routine business - EnvisionCR does not apply

Background: The City’s Management Agreement (“Management Agreement”) with Hilton specifically allows Hilton to enter into agreements for goods or services that have a maximum term of one year. Agreements with a term greater than one year and not terminable at will on thirty days’ notice or less must receive prior written approval from the Owner. The term of the Agreement shall be two (2) years for digital advertising located in the U.S. Cellular Center Arena and Concourse.

Action/Recommendation: Approve the resolution.

Alternative Recommendation: Table or deny the resolution.

Time Sensitivity: Urgent to contract terms.

Resolution Date: January 23, 2018

Budget Information: Arena operating budget.

Local Preference Policy: (Click here to select) Explanation: NA

Recommended by Council Committee: (Click here to select) Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the city owns the Cedar Rapids Convention Complex ("Facility"), which will involve the sale of Advertising Sponsorships; and

WHEREAS, City has entered into a (Management Agreement”) with Doubletree Management Services, LLC (“Hilton”) to operate the completed Facility: and

WHEREAS, VenuWorks of Cedar Rapids, LLC ("VenuWorks") was authorized to sell advertising and promotional sponsorships in the U.S. Cellular Center Arena:

WHEREAS, the Management Agreement authorizes Hilton to enter into agreements to sell advertising and promotional sponsorships, provide that the City approve any such agreement if its term is for a period longer than one year;

WHEREAS, the U.S. Cellular Center has entered into a two-year agreement with Unity Point Health for digital advertising located in the U.S. Cellular Center Arena and Concourse area.

WHEREAS, the agreement requires Unity Point Health to pay the U.S. Cellular Center a total of $25,000.00 for the term of the agreement.

WHEREAS, Unity Point Health desires to acquire such rights.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, approves the Supplier Agreement between U.S. Cellular Center and Unity Point Health as noted herein.

LEG_PASSED_FAILED_TAG

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

Mayor Signature

Attest:

Clerk Signature
Council Agenda Item Cover Sheet

Submitting Department: Finance

Presenter at Meeting: Michael Silva

Contact Person: Casey Drew
E-mail Address: c.drew@cedar-rapids.org

Phone Number/Ext.: 5097

Description of Agenda Item: Purchases, contracts and agreements

CIP/DID # FIN2018-10

EnvelopeCR Element/Goal: Routine business - EnvisionCR does not apply

Background: The City’s Management Agreement (“Management Agreement”) with Hilton specifically allows Hilton to enter into agreements for goods or services that have a maximum term of one year. Agreements with a term greater than one year and not terminable at will on thirty days’ notice or less must receive prior written approval from the Owner. The term of the Agreement shall be two (2) years for digital advertising located in the U.S. Cellular Center Arena and Concourse.

Action/Recommendation: Approve the resolution.

Alternative Recommendation: Table or deny the resolution.

Time Sensitivity: Urgent to contract terms.

Resolution Date: January 23, 2018

Budget Information: Arena operating budget.

Local Preference Policy: (Click here to select)
Explanation: NA

Recommended by Council Committee: (Click here to select)
Explanation: NA
RESOLUTION NO.  LEG_NUM_TAG

WHEREAS, the city owns the Cedar Rapids Convention Complex ("Facility"), which will involve the sale of Advertising Sponsorships; and

WHEREAS, City has entered into a (Management Agreement") with Doubletree Management Services, LLC (“Hilton”) to operate the completed Facility: and

WHEREAS, VenuWorks of Cedar Rapids, LLC (”VenuWorks”) was authorized to sell advertising and promotional sponsorships in the U.S. Cellular Center Arena:

WHEREAS, the Management Agreement authorizes Hilton to enter into agreements to sell advertising and promotional sponsorships, provide that the City approve any such agreement if its term is for a period longer than one year;

WHEREAS, the U.S. Cellular Center has entered into a two-year agreement with Wellmark, Inc. for digital advertising located in the U.S. Cellular Center Arena and Concourse area.

WHEREAS, the agreement requires Wellmark Inc. to pay the U.S. Cellular Center a total of $28,219.04 for the term of the agreement.

WHEREAS, Wellmark Inc. desires to acquire such rights.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, approves the Supplier Agreement between U.S. Cellular Center and Wellmark Inc. as noted herein.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

Mayor Signature

Attest:

Clerk Signature
Council Agenda Item Cover Sheet

Submitting Department: Development Services

Presenter at Meeting: Tyrell Gingerich

Alternate Contact Person: Sandi Fowler
E-mail Address: s.fowler@cedar-rapids.org
Cell Phone Number: (319) 538-1062

Description of Agenda Item:
CONSENT AGENDA
Resolution amending condition number 6. of a Development Agreement approved in Resolution No. 1390-10-16 with the final plat of Meadowridge Addition for properties located West of Stoney Point Road SW and South of 16th Avenue SW.
CIP/DID #FLPT-023763-2016


Background: City Council Resolution No. 1390-10-16, dated October 25, 2016, approved a Development Agreement as part of the Final Plat of Meadowridge Addition. On behalf of the current owners a request has been made to extend the date in which Improvements, therein noted, shall be completed from October 25, 2018 (2 years from the date of the Agreement) to April 1, 2019. There was also a redundant Development Agreement recorded without consent from the City which is being nullified.

Action/Recommendation: the City Development Services Department recommends that condition number 6. of the original Development Agreement be amended to extend the date in which Improvements shall be completed to April 1, 2019.

Alternative Recommendation: City Council may table this item and request further information.

Time Sensitivity: NA

Resolution Date: January 23, 2018

Budget Information: NA

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA
LOCATION MAP

SITE
Cedar Rapids
Clinton Twp
WHEREAS, the Final Plat of Meadowridge Addition to the City of Cedar Rapids, Linn County, Iowa was approved by City Council Resolution No. 1390-10-16 on October 25, 2016, said Final Plat documents are recorded at Book 9685 Pages 604-622 at the Office of the Linn County Recorder (Recorder’s Office), and

WHEREAS, said Resolution No. 1390-10-16 approved a Development Agreement (original Agreement) included with the final plat document, and

WHEREAS, condition number 6. of the original Agreement requires that Improvements referred to therein are to be completed within two years of the date of the Agreement (i.e., by September 26, 2018), and

WHEREAS, the property was conveyed to Stoney Point Meadows, L.L.C., by Warranty Deed recorded December 2, 2016 in Book 9716, page 70 in the Recorder’s Office, thereby transferring all obligations of the original Agreement to Stoney Point Meadows, L.L.C., and

WHEREAS, the current owner(s), Stoney Point Meadows, L.L.C., re-recorded the Development Agreement (re-recorded Agreement) when they took ownership of the property via a Development Agreement with an execution date of December 1, 2016, and recorded December 09, 2016 in Book 9721, pages 289-293 in the Recorder’s Office; said re-recorded Agreement was not approved or accepted by the governing body of the City of Cedar Rapids by Resolution and shall hereby be declared nullified, and

WHEREAS, the current owner(s), Stoney Point Meadows, L.L.C., have requested condition number 6. of the original Agreement be amended to extend the date in which the Improvements shall be completed by, to April 1, 2019, and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the first sentence of condition number 6. of the original Agreement approved with the Final Plat of Meadowridge Addition by Resolution No. 1390-10-16, dated October 25, 2016 is hereby amended to read as follows

6. The Improvements shall be completed to the satisfaction of the City Engineer by the DEVELOPER by April 1, 2019.

BE IT FURTHER RESOLVED, except as amended hereby, the original Agreement is hereby ratified and affirmed in all respects and remains in full force and effect.

BE IT FURTHER RESOLVED, this resolution shall be recorded in the Office of the Linn County Recorder.

PASSED_DAY_TAG
Council Agenda Item Cover Sheet

Submitting Department: Public Works Department

Presenter at meeting: Rita Rasmussen

Contact Person: Jennifer L. Winter  E-mail Address: j.winter@cedar-rapids.org
Cell Phone Number: (319) 538-1076

Description of Agenda Item: Purchases, contracts and agreements
Resolution authorizing execution of a Purchase Agreement in the amount of $105,300 and accepting a Warranty Deed for right-of-way from American Trust & Savings Bank for a parcel of land located within Lot 2, Towering Oaks First Addition in connection with the Lindale Trail Extension from Council Street to East of C Avenue NE project.
CIP/DID #325071-00

EnvisionCR Element/Goal: GreenCR Goal 2: Have the best parks, recreation and trails system in the region.

Background: In a previous fiscal year, City Council approved funding towards the Lindale Trail Extension from Council Street to East of C Avenue NE.

The right-of-way is required to accommodate the proposed improvements for the Lindale Trail Extension from Council Street to East of C Avenue NE. Compensation amounts proposed are based on an appraisal of the subject property provided by a qualified appraiser and a review appraiser’s recommendation, both hired by the City.

Action/Recommendation: The Public Works Department recommends adopting the resolution authorizing execution of a Purchase Agreement in the amount of $105,300 and accepting a Warranty Deed from American Trust & Savings Bank.

Alternative Recommendation: Do not proceed with acquiring the proposed right-of-way and direct City staff to abandon or reconfigure the Lindale Trail Extension from Council Street to East of C Avenue NE.

Time Sensitivity: Normal
Resolution Date: January 23, 2018
Budget Information: 325/325000/325071 NA
Local Preference Policy: NA
   Explanation: Local Preference Policy does not apply to the acquisition of right-of-way.
Recommended by Council Committee: NA
   Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Public Works Director has determined the need exists for additional right-of-way in order to accommodate the proposed facilities, and

WHEREAS, American Trust & Savings Bank, 9325 Bishop Drive, Suite 115, West Des Moines, Iowa, 50266, OWNER of the real property known and described as:

See attached Acquisition Plat

has agreed to convey to the City of Cedar Rapids the necessary right-of-way located within Lot 2, Towering Oaks First Addition for consideration as follows:

- Right-of-Way $96,000
- Damages $9,300
- TOTAL $105,300

, and

WHEREAS, the Public Works Director recommends the City enter into an agreement to purchase the right-of-way in accordance with the terms set forth in the Purchase Agreement, and

WHEREAS, the City Council has allocated Capital Improvement funds for the Lindale Trail Extension from Council Street to East of C Avenue NE project (Fund 325, Dept ID 325000, Project 325071 NA),

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are hereby authorized to execute the Purchase Agreement as described herein, and

BE IT FURTHER RESOLVED that the Purchase Agreement is hereby accepted and thereafter filed with the City of Cedar Rapids Finance Director, and

BE IT FURTHER RESOLVED that the City of Cedar Rapids Finance Director be authorized to issue payment per the Allocation of Proceeds, and

BE IT FURTHER RESOLVED that the Warranty Deed and Ground Water Hazard from American Trust & Savings Bank be accepted and recorded in the Office of the Linn County Recorder and thereafter filed with the City of Cedar Rapids Finance Director.
Attest:

ClerkSignature
ACQUISITION PLAT

EXHIBIT A

RIGHT-OF-WAY BEING CONVEYED TO THE CITY OF CEDAR RAPIDS
LINDALE TRAIL FROM CEDAR RIVER TRAIL TO C AVENUE NE

PARCEL 01

CITY CONTRACT NO. 325071

PROPERTY OWNER:
AMERICAN TRUST & SAVINGS BANK
9335 BISHOP DRIVE, SUITE 120
WEST DES MOINES, IOWA 50266
BOOK 7143, PAGES 621-623

LEGAL DESCRIPTION:
A PARCEL OF LAND LOCATED IN LOT 2 OF TOWERING OAKS FIRST ADDITION, AS
RECORDED IN BOOK 6486, PAGE 391 OF THE Linn County Recorder's Office, Linn County, Iowa, more particularly described as follows:
BEGINNING AT THE SOUTHEAST CORNER OF SAID LOT 2, THENCE SOUTH 77° 59' 28" WEST 520.84 FEET ALONG THE SOUTHERLY LINE OF SAID LOT 2 TO THE NORTH RIGHT-OF-WAY LINE OF BLAIRE'S FERRY ROAD NE, THENCE NORTH 87° 29' 54" WEST 92.69 FEET ALONG SAID NORTH RIGHT-OF-WAY LINE TO THE SOUTHWEST CORNER OF SAID LOT 2, THENCE NORTH 03° 31' 20" EAST 194.00 FEET ALONG THE WEST LINE OF SAID LOT 2, THENCE SOUTH 87° 13' 59" EAST 9.30 FEET ALONG SAID EAST LINE TO THE POINT OF BEGINNING.
SAID PARCEL CONTAINS 35,086 SQUARE FEET OR 0.83 ACRES MORE OR LESS, SUBJECT TO EASEMENTS ANDRESTRICTIONS OF RECORD.

FOR THE PURPOSE OF THIS DESCRIPTION ALL BEARINGS AND DISTANCES ARE REFERENCED TO NAD83(2011) (A SPCS NORTH ZONE), U.S. Survey Foot (Linn County Control).

SHEET 1 OF 1
LINDALE TRAIL EXTENSION (PHASE I) FROM COUNCIL STREET NE TO EXISTING TRAIL JUST EAST OF C AVENUE NE PROJECT NO. TAP-U-1187 (792) -- 81-57
Council Agenda Item Cover Sheet

Submitting Department: Public Works Department

Presenter at meeting: Rita Rasmussen

Contact Person: Jennifer L. Winter  Cell Phone Number: (319) 538-1076
E-mail Address: j.winter@cedar-rapids.org

Description of Agenda Item: Purchases, contracts and agreements
Resolution authorizing execution of a Purchase Agreement in the amount of $2,460 and accepting a Warranty Deed for additional right-of-way from Isidore Land Holdings 4, LLC, from vacant land located between 3028 Center Point Road NE and 1661 32nd Street NE, in connection with the Center Point Road NE from 29th Street NE to 32nd Street NE Pavement Rehabilitation project. CIP/DID #3012148-00

EnvisionCR Element/Goal: ConnectCR Goal 2: Build a complete network of connected streets.

Background: In a previous fiscal year, City Council approved funding towards the Center Point Road NE from 29th Street NE 32nd Street NE Pavement Rehabilitation project.

The right-of-way is required to accommodate the proposed Center Point Road NE from 29th Street NE 32nd Street NE Pavement Rehabilitation project. The project will utilize the Complete Streets Policy to develop a multimodal corridor and is funded by the Local Option Sales Tax (SLOST), approved for maintenance, repair and reconstruction of City streets. The compensation amount is based on comparisons of similar properties to the subject property provided by a qualified appraiser hired by the City.

Action/Recommendation: The Public Works Department recommends adopting the resolution authorizing execution of a Purchase Agreement in the amount of $2,460 and accepting a Warranty Deed for additional right-of-way from Isidore Land Holdings 4, LLC.

Alternative Recommendation: Do not proceed with acquiring the proposed right-of-way and direct City staff to abandon or reconfigure the Center Point Road NE from 29th Street NE 32nd Street NE Pavement Rehabilitation project.

Time Sensitivity: Normal

Resolution Date: January 23, 2018

Budget Information: 301/301000/3012148 SLOST

Local Preference Policy: NA
Explanation: Local Preference Policy does not apply to the acquisition of right-of-way.

Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Public Works Director has determined the need for additional right-of-way exists in order to accommodate the proposed facilities, and

WHEREAS, Isidore Land Holdings 4, LLC, 1423 Grandview Ave Papillion, NE, 68046, OWNER of the real property located between 3028 Center Point Road NE and 1661 32nd Street NE and described as:

See Attached Acquisition Plat

has agreed to convey the necessary right-of-way for construction at 0 Vacant Land NE, located between 3028 Center Point Road NE and 1661 32nd Street NE, to the City of Cedar Rapids for consideration as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Right-of-Way</td>
<td>$2,160</td>
</tr>
<tr>
<td>Damages</td>
<td>$300</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$2,460</strong></td>
</tr>
</tbody>
</table>

WHEREAS, the Public Works Director recommends the City enter into an agreement to purchase the right-of-way in accordance with the terms set forth in the Purchase Agreement, and

WHEREAS, the City Council has allocated Capital Improvement funds for the Center Point Road NE from 29th Street NE to 32nd Street NE Pavement Rehabilitation project (Fund 301, Dept ID 301000, Project 3012148, SLOST),

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager and the City Clerk are hereby authorized to execute the Purchase Agreement as described herein, and

BE IT FURTHER RESOLVED that the Purchase Agreement is hereby accepted and thereafter filed with the City of Cedar Rapids Finance Director, and

BE IT FURTHER RESOLVED that the City of Cedar Rapids Finance Director be authorized to issue payment per the Allocation of Proceeds, and

BE IT FURTHER RESOLVED that the Warranty Deed and Groundwater Hazard Statement from Isidore Land Holdings 4, LLC, be accepted and recorded in the Office of the Linn County Recorder and thereafter filed with the City of Cedar Rapids Finance Director.
RIGHT-OF-WAY ACQUISITION PLAT
PART OF SOUTH 54 FEET OF LOT 10 IN THE IRREGULAR SURVEY OF THE
SOUTHEAST QUARTER (SE 1/4) OF SECTION 9,
TOWNSHIP 83 NORTH, RANGE 7 WEST OF THE 5TH P.M.
IN THE CITY OF CEDAR RAPIDS, LINN COUNTY, IOWA

PARCEL DESCRIPTION
Part of the South 54 feet of Lot 10 in the Irregular Survey of the Southeast Quarter of Section 9,
Towinship 83 North, Range 7 West, of the 5th P.M., City of Cedar Rapids, Linn County, Iowa, being more
particularly described as follows:

Beginning at the intersection of the south line of said Lot 10 and the existing easterly right-of-way line of
Center Point Road N.E.;

Thence, North 1 degrees 35 minutes 56 seconds West, 54.01 feet on said easterly right-of-way line to
the northerly line of the South 54 feet of said Lot 10;

Thence, South 89 degrees 29 minutes 46 seconds East, 10.03 feet on said north line;

Thence, South 1 degrees 35 minutes 56 seconds East, 54.01 feet to the south line of said Lot 10;

Thence, North 89 degrees 29 minutes 30 seconds West, 10.01 feet on said south line to the Point of
Beginning.

The above described real estate contains 540 square feet.

LEGEND
- PARCEL BOUNDARY
- EXISTING PROPERTY LINE
- SET 3/4" DIA. REBAR W/YELLOW CAP #11309
- FOUND MONUMENT
- MEASURED DIMENSION
- RECORD DIMENSION
- POINT OF BEGINNING

I HEREBY DECLARE THAT THIS LAND SURVEYING DOCUMENT WAS PREPARED AND THE RELATED SURVEY WORK WAS PERFORMED BY ME OR UNDER MY DIRECTIONS OR SUPERVISION AND THAT I AM A LEGALLY LICENSED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF IOWA.

JOE MULLEN
IOWA LICENSED LAND SURVEYOR NO. 11309

DATE: October 11, 2017

NY LICENSE REVALIDATION DATE IS DECEMBER 31, 2017

ENTIRE SUBMISSION IS COVERED BY THIS SEAL UNLESS SPECIFIED BELOW.

FIELD WORK COMPLETED: JAN 2017

ACQUISITION PLAT
S. 54' LOT 10 IN SE QUARTER SEC. 9
CITY OF CEDAR RAPIDS

AMENT PROJECT NUMBER: G0025.RO497
CENTER POINT ROAD NE FROM 29TH STREET NE TO 32ND STREET NE PAVEMENT REHABILITATION
Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Brenna Fall, PE

Director: Jennifer L. Winter, PE
E-mail Address: j.winter@cedar-rapids.org

Cell Phone Number: 319-538-1076

Description of Agenda Item: Purchases, contracts and agreements
Resolution awarding and approving contract in the amount of $940,040, bond and insurance of Metro Pavers, Inc. for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road, Phase 2- Paving project. Engineer’s estimated cost is $1,100,000.

CIP/DID #325008-03

EnvisionCR Element/Goal: ConnectCR Goal 3: Establish a network of complete streets.

Background:

Metro Pavers, Inc., Iowa City, IA $940,040.00
Midwest Concrete, Inc., Peosta, IA $955,422.35
Wicks Construction, Inc., Decorah, IA $956,301.30
Eastern Iowa Excavating & Concrete, LLC, Cascade, IA $1,037,470.75
Tschiggfrie Excavating Co., Dubuque IA $1,052,604.43
Horsfield Construction, Inc. & Subsidiary, Epworth, IA $1,088,516.10
Streb Construction Co., Inc., Iowa City, IA $1,131,603.75
Hawkeye Paving Corp., Bettendorf, IA $1,139,216.95

Metro Pavers, Inc. submitted the lowest of the bids received by the Iowa Department of Transportation in Ames, Iowa on December 19, 2017 for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road, Phase 2- Paving project. The bid is within the approved budget. Construction work is anticipated to begin this spring and be completed within 80 working days.

Action/Recommendation: The Public Works Department recommends approval of the Resolution to award and approve contract in the amount of $940,040, bond and insurance of Metro Pavers, Inc. for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road, Phase 2- Paving project.

Alternative Recommendation: If Council chooses not to award the contract for said project, the project could not go forward as proposed unless the bidding process is repeated.

Time Sensitivity: Normal

Resolution Date: January 23, 2018

Budget Information: Dept ID 325000, Project 325008, NA
Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

ACCEPTING PROPOSAL, AWARDING CONTRACT, APPROVING CONTRACT

WHEREAS, on November 28, 2017 the City Council adopted a motion that directed the City to post notice to bidders and publish notice of a public hearing on the plans, specifications, form of contract and estimated cost for the Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road, Phase 2- Paving (Contract No. 325008-03) public improvement project for the City of Cedar Rapids, Iowa, and

WHEREAS said notice to bidders was posted according to law and the notice of public hearing was published in the Cedar Rapids Gazette on November 29, 2017 pursuant to which a public hearing was held on December 5, 2017, and

WHEREAS, sealed bids were received by the Iowa Department of Transportation in Ames, Iowa, for Edgewood Road NW Multiuse Pathway from O Avenue to Ellis Road, Phase 2- Paving (IDOT No. STP-U-1187(790)—70-57) (City Contract No. 325008-03) for the City of Cedar Rapids, Iowa, and on December 19, 2017 the Iowa Department of Transportation informed the City of Cedar Rapids of the results of the bidding, and

WHEREAS, the Public Works Director/City Engineer, or designee, has now reported the results of the bidding and made recommendations thereon to the City Council on January 9, 2018, and

WHEREAS, the following proposals were received:

- Metro Pavers, Inc., Iowa City, IA $940,040.00
- Midwest Concrete, Inc., Peosta, IA $955,422.35
- Wicks Construction, Inc., Decorah, IA $956,301.30
- Eastern Iowa Excavating & Concrete, LLC, Cascade, IA $1,037,470.75
- Tschiggfrie Excavating Co., Dubuque IA $1,052,604.43
- Horsfield Construction, Inc. & Subsidiary, Epworth, IA $1,088,516.10
- Streb Construction Co., Inc., Iowa City, IA $1,131,603.75
- Hawkeye Paving Corp., Bettendorf, IA $1,139,216.95

, and

WHEREAS, general ledger coding to be as follows: $749,436.70 325-325000-32585-325008, $190,603.30 306-306000-30685-306273, and

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA as follows:

1. The results of the bidding as conducted by the Iowa Department of Transportation, and the Public Works Director/City Engineer’s or designee, report and recommendation thereon at its next meeting are hereby ratified and approved;

2. Pirc Tobin Construction, Inc. is the lowest responsive, responsible bidder on said work and the City Engineer, or his designee, has recommended that the City accept its bid and award the contract to it;
3. Subject to approval of the Equal Employment Opportunity Office and registration with the Department of Labor, the bid of Pirc Tobin Construction, Inc. is hereby accepted and the contract for this public improvement is hereby awarded to Pirc Tobin Construction, Inc.

4. The City Manager and City Clerk are hereby directed to sign and execute a contract with said contractor for the construction of the above-described public improvements.

BE IT FURTHER RESOLVED that upon execution by the City Manager and City Clerk, said contract is approved, subject to approval of the bond and insurance by the City of Cedar Rapids Risk Manager and filing of the same with the City of Cedar Rapids Finance Director.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department:  Public Works

Presenter at meeting:  Gary Petersen, PE

Director:  Jennifer L. Winter, PE  
E-mail Address:  j.winter@cedar-rapids.org  
Cell Phone Number:  319-538-1076

Description of Agenda Item:  Purchases, contracts and agreements
Resolution awarding and approving contract in the amount of $7,398,280.31 plus incentive up to $46,000, bond and insurance of Pirc Tobin Construction, Inc. for the IA 100: East of Northland Avenue NE to East of Twixt Town Road NE and Lindale Drive to approximately 800 feet North PCC Pavement Widening Miscellaneous project.  Engineer’s estimated cost is $9,283,000.  
CIP/DID #301446-06

EnvisionCR Element/Goal:  ConnectCR Goal 2: Build a complete network of connected streets.

Background:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pirc Tobin Construction, Inc., Alburnett, IA</td>
<td>$7,398,280.31</td>
</tr>
<tr>
<td>Incentive up to</td>
<td>$46,000.00</td>
</tr>
<tr>
<td>Total</td>
<td>$7,444,280.31</td>
</tr>
<tr>
<td>Rathje Construction Co., Marion, IA</td>
<td>$7,843,657.59</td>
</tr>
<tr>
<td>Ricklefs Excavating, Ltd., Anamosa, IA</td>
<td>$8,477,593.38</td>
</tr>
<tr>
<td>Langman Construction, Inc., Rock Island, IL</td>
<td>$9,159,143.87</td>
</tr>
</tbody>
</table>

Pirc-Tobin Construction, Inc. submitted the lowest of the bids received by the Iowa Department of Transportation in Ames, Iowa on December 19, 2017 for the IA 100: East of Northland Avenue NE to East of Twixt Town Road NE and Lindale Drive to approximately 800 feet North PCC Pavement Widening Miscellaneous project.  The bid is within the approved budget.  Construction work is anticipated to begin this spring and be completed within 200 working days.

Action/Recommendation:  The Public Works Department recommends approval of the Resolution to award and approve contract in the amount of $7,398,280.31, plus incentive up to $46,000, bond and insurance of Pirc Tobin Construction, Inc. for the IA 100: East of Northland Avenue NE to East of Twixt Town Road NE and Lindale Drive to approximately 800 feet North PCC Pavement Widening Miscellaneous project.

Alternative Recommendation:  If Council chooses not to award the contract for said project, the project could not go forward as proposed unless the bidding process is repeated.

Time Sensitivity:  Normal

Resolution Date:  January 23, 2018
Budget Information:

CIP No. 301240 (Streets*)........................................... $6,568,000
CIP No. 304478 (Storm Sewer)................................. 1,617,000
CIP No. 306185 (Traffic Signals)............................... 334,000
CIP No. 625884-2013001 (Water)............................... 533,000
Construction Estimate............................................. $9,283,000
Incentive plus Construction Contingency..................... 1,040,000
Construction Budget (Rounded)................................ $10,323,000

*301240 portion of the project requires $600,000 of FY19 G.O. Bond funding.
FY19 budget adoption scheduled for March 2018.

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

ACCEPTING PROPOSAL, AWARDING CONTRACT, APPROVING CONTRACT

WHEREAS, on November 14, 2017 the City Council adopted a motion that directed the City to post notice to bidders and publish notice of a public hearing on the plans, specifications, form of contract and estimated cost for the IA 100: East of Northland Avenue NE to East of Twixt Town Road NE and Lindale Drive to approximately 800 feet North PCC Pavement Widening, Miscellaneous (Contract No. 301446-06) public improvement project for the City of Cedar Rapids, Iowa, and

WHEREAS said notice to bidders was posted according to law and the notice of public hearing was published in the Cedar Rapids Gazette on November 18, 2017 pursuant to which a public hearing was held on December 5, 2017, and

WHEREAS, sealed bids were received by the Iowa Department of Transportation in Ames, Iowa, on December 19, 2017 for the IA 100: East of Northland Avenue NE to East of Twixt Town Road NE and Lindale Drive to approximately 800 feet North PCC Pavement Widening, Miscellaneous (IDOT No. HDP-100-1(73)—71-57) (City Contract No. 301446-06) for the City of Cedar Rapids, Iowa, and on December 19, 2017 the Iowa Department of Transportation informed the City of Cedar Rapids of the results of the bidding, and

WHEREAS, the Public Works Director/City Engineer, or designee, has now reported the results of the bidding and made recommendations thereon to the City Council on January 9, 2018, and

WHEREAS, the following proposals were received:

Pirc Tobin Construction, Inc., Alburnett, IA $7,398,280.31
Incentive up to 46,000.00
Total $7,444,280.31

Rathje Construction Co., Marion, IA $7,843,657.59
Ricklefs Excavating, Ltd., Anamosa, IA $8,477,593.38
Langman Construction, Inc., Rock Island, IL $9,159,143.87

, and

WHEREAS, general ledger coding to be as follows: $5,444,036.53 301-301000-30186-301446, $234,005.20 301-301000-30185-301446, $877,785.09 304-304000-30485-304478, $292,900 306-306000-30685-306185, $408,840.70 625-625000-625884-6252013061, $186,712.79 655-655000-65585-6550060, and

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA as follows:

1. The results of the bidding as conducted by the Iowa Department of Transportation, and the Public Works Director/City Engineer’s or designee, report
and recommendation thereon at its next meeting are hereby ratified and approved;

2. Pirc Tobin Construction, Inc. is the lowest responsive, responsible bidder on said work and the City Engineer, or his designee, has recommended that the City accept its bid and award the contract to it;

3. Subject to approval of the Equal Employment Opportunity Office and registration with the Department of Labor, the bid of Pirc Tobin Construction, Inc. is hereby accepted, with the inclusion of the incentive clause, and the contract for this public improvement is hereby awarded to Pirc Tobin Construction, Inc.

4. The City Manager and City Clerk are hereby directed to sign and execute a contract with said contractor for the construction of the above-described public improvements.

BE IT FURTHER RESOLVED that upon execution by the City Manager and City Clerk, said contract is approved, subject to approval of the bond and insurance by the City of Cedar Rapids Risk Manager and filing of the same with the City of Cedar Rapids Finance Director.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
IA 100: EAST OF NORTHLAND AVENUE NE TO EAST OF
TWIXT TOWN ROAD NE AND LINDALE DRIVE TO
APPROXIMATELY 800 FEET NORTH
Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter: Doug Wilson, PE

Director: Jennifer L. Winter, PE

E-mail Address: j.winter@cedar-rapids.org

Cell Phone Number: 319-538-1076

Description of Agenda Item: REGULAR AGENDA
Bids were received on January 17, 2018 in the office of the Iowa Department of Transportation, Ames, Iowa for the CEMAR Trail: Phase 1C and H Avenue NE and 16th Street NE from Oakland Road to D Avenue PCC Pavement with HMA Resurfacing and PCC Sidewalk/Trail project (estimated cost is $1,800,000). A report of bids received from the City officer conducting the bid opening is attached.
CIP/DID #3012175-02

EnvisionCR Element/Goal: ConnectCR Goal 5: Support the development of an effective, regional, multimodal transportation system.

Background: The CEMAR Trail is a proposed trail connection from the Cedar Lake Loop Trail to Marion; the routing is along H Avenue/16th Street NE and then along the abandoned rail bed to the east city limits by Mt. Calvary Cemetery. Phase 1B of the project in Daniels Park, Phase 1D from 16th Street to 20th Street, and Phase 2 from 20th Street to 29th Street have been completed. Resolution No. 0684-05-15, dated May 12, 2015, approved the Federal-Aid Agreement for the Phase 1C portion of the project along the north side of H Avenue and 16th Street NE from Maplewood Drive to F Avenue NE and along the west side of Maplewood Drive NE from J Avenue to K Avenue.

Action/Recommendation: Noted on attached bid report.

Alternative Recommendation: None

Time Sensitivity: Normal

Resolution Date: None

Budget Information: 301/301000/3012175 (SLOST), 301/301000/3012175 (NA), 325/325000/325012 (NA), 655/655000/6550037 (NA), 625/625000/6250051-2016059 (NA)

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA
January 17, 2018

City Council
City of Cedar Rapids

RE: Report on bids as read for the CEMAR Trail: Phase 1C and H Avenue NE and 16th Street NE from Oakland Road to D Avenue PCC Pavement with HMA Resurfacing and PCC Sidewalk/Trail, Contract Number 3012175-02

Dear City Council:

Bids were received on January 17, 2018 in the office of the Iowa Department of Transportation, Ames, Iowa for the CEMAR Trail: Phase 1C and H Avenue NE and 16th Street NE from Oakland Road to D Avenue PCC Pavement with HMA Resurfacing and PCC Sidewalk/Trail project as follows:

RATHJE CONSTRUCTION CO., MARION $1,659,070.64
DAVE SCHMITT CONSTRUCTION CO., INC., CEDAR RAPIDS $1,679,580.20
RICKLEFS EXCAVATING, LTD., ANAMOSA $1,748,032.45
PIRC-TOBIN CONSTRUCTION, INC., ALBURNETT $1,795,408.85
TSCHICGFRIE EXCAVATING CO., DUBUQUE $1,886,055.17
LANGMAN CONSTRUCTION, INC., ROCK ISLAND, IL $1,978,711.31
VIETH CONSTRUCTION CORPORATION, CEDAR FALLS $2,232,655.72

The engineers cost opinion for this work is $1,800,000. It is recommended the bids be reviewed by City staff and an action to award or not be presented separately for Council consideration.

Sincerely,

THE CITY OF CEDAR RAPIDS PUBLIC WORKS DEPARTMENT

[Signature]

Gary Petersen, P.E.
Capital Improvement Project Manager

GCP/cap

cc: Jennifer L. Winter, P.E. Public Works Director
Nathan Kampman, P.E., City Engineer
CEMAR TRAIL: PHASE 1C AND H AVENUE NE AND 16TH STREET NE FROM OAKLAND ROAD TO D AVENUE PCC PAVEMENT WITH HMA RESURFACING AND PCC SIDEWALK/TRAIL
Council Agenda Item Cover Sheet

Submitting Department: Water

Presenter at Meeting: Steve Hershner

Contact Person: Steve Hershner  
E-mail Address: s.hersner@cedar-rapids.org  
Cell Phone Number: 538-1059

Description of Agenda Item: REGULAR AGENDA
Report on bids for the Kirkwood & 60th Avenue Booster Station Upgrades project (estimated cost is $1,000,000) (Steve Hershner).

a. Resolution awarding and approving contract in the amount of $925,000, bond and insurance of WRH, Inc. for the Kirkwood & 60th Avenue Booster Station Upgrades project.

CIP/DID #6250046-02

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the community.

Background:
The Kirkwood Booster Station was constructed in 1979 and consists of three (3) pumps providing a firm capacity of 800 gpm (gallons per minute.) The piping entering and leaving the station is 12-inch diameter piping. It was built to assist in maintaining system pressure in the Kirkwood Service Area, along with the Kirkwood Elevated Standpipe. The existing Kirkwood Elevated Standpipe is being demolished and replaced with a larger capacity elevated storage tank. The hydraulic grade line in the Kirkwood Service Area is currently maintained at 967 ft., but modifications are being planned to reduce the size of the existing service area and utilize the new Kirkwood Elevated Storage Tank to help maintain a higher system pressure. As such, modifications are being made to the Kirkwood Booster Station to extend its useful service life, increase system pressure in the Kirkwood Service Area, and to better coordinate use of the booster station with the new water tank.

The 60th Avenue Booster Station was constructed in 1986 to provide fire flow capacity to the Cedar Hills Service Area and to help maintain system pressure in the event of demand growth in the area. Recently, a water main break near the Bowling Booster Station caused the 60th Avenue Booster Station to pump at full capacity for an extended period of time. The pumping system at the 60th Avenue Station was not able to meet the 2.2 MGD that it was designed to handle. This fact, coupled with future planned commercial/industrial growth in the area, is causing the Utilities Department to upgrade the booster station to be able to meet a firm capacity of 4 MGD.

Four (4) bids were received on January 10, 2018 for the Kirkwood & 60th Avenue Booster Station Upgrades project.
<table>
<thead>
<tr>
<th>Bidders</th>
<th>Office Location</th>
<th>Lump Sum Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>WRH, Inc.</td>
<td>Amana, IA</td>
<td>$925,000</td>
</tr>
<tr>
<td>Tricon General Construction</td>
<td>Cedar Rapids, IA</td>
<td>$1,010,000</td>
</tr>
<tr>
<td>Ricklefs Excavating</td>
<td>Anamosa, IA</td>
<td>$1,027,000</td>
</tr>
<tr>
<td>B.G. Brecke, Inc.</td>
<td>Cedar Rapids, IA</td>
<td>$1,259,483</td>
</tr>
</tbody>
</table>

The engineer’s opinion of probable cost for the construction of this project was $1,000,000.

A motion to post a Notice to Bidders as required by law and to publish a Notice of Public Hearing was approved by the City Council on November 28, 2017. The Notice to Bidders was posted on November 29, 2017. The Notice of Public Hearing was published on December 2, 2017. The public hearing was held December 19, 2017. A pre-bid meeting was held December 18, 2017 at the Water Division Administration Building. The work is anticipated to begin in March 2018 and be completed in November 2018.

**Action/Recommendation:** The Utilities Department – Water Division staff recommends awarding the contract to WRH, Inc. in the amount of $925,000.

**Alternative Recommendation:** None

**Time Sensitivity:** 1-23-18

**Resolution Date:** 1-23-18

**Budget Information:**
1. **Included in Current Budget Year:** Yes. The project will be funded from the FY 2018 and 2019 Water Division Capital Improvement Projects budgets. The project will be coded to the following CIP fund: 553000-625-625000-x-x-6250046-NA.
2. **Analysis if the expenditure is within budgeted expectations, i.e. some type of budget to actual comparison:** There is currently $500,000 budgeted in the FY2018 and $250,000 budgeted in the FY2019 Water Division CIP budget for the purchase and construction of pumping and electrical distribution equipment for the Kirkwood & 60th Avenue Booster Station Upgrades project. Additional CIP funding can be shifted from other projects, if necessary.
3. **Purchasing Department used or Purchasing Guidelines followed:** Yes, the project is being bid as a Capital Improvement Project using Purchasing Department standards.

**Local Preference Policy:** NA

**Explanation:** Capital Improvement projects are exempt from Local Preference Policy.

**Recommended by Council Committee:** NA

**Explanation:** NA
RESOLUTION NO. LEG_NUM_TAG

ACCEPTING PROPOSAL, AWARDING CONTRACT, APPROVING CONTRACT

WHEREAS, on November 28, 2017 the City Council adopted a motion that directed the City Clerk to give notice to bidders and publish notice of a public hearing on the plans, specifications, form of contract and cost estimate for the Kirkwood & 60th Avenue Booster Station Upgrades public improvement project (Contract No. 6250046-02) for the City of Cedar Rapids, Iowa, and

WHEREAS, said notice was published in the Cedar Rapids Gazette on December 2, 2017 pursuant to which a public hearing was held on December 19, 2017, and

WHEREAS, the following bids were received, opened and announced on January 10, 2018 by the Utilities Director, or designee, and said officer has now reported the results of the bidding and made recommendations thereon to the City Council at its next meeting on January 23, 2018:

<table>
<thead>
<tr>
<th>Bidders</th>
<th>Office Location</th>
<th>Lump Sum Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>WRH, Inc.</td>
<td>Amana, IA</td>
<td>$925,000</td>
</tr>
<tr>
<td>Tricon General Construction</td>
<td>Cedar Rapids, IA</td>
<td>$1,010,000</td>
</tr>
<tr>
<td>Ricklefs Excavating</td>
<td>Anamosa, IA</td>
<td>$1,027,000</td>
</tr>
<tr>
<td>B.G. Brecke, Inc.</td>
<td>Cedar Rapids, IA</td>
<td>$1,259,483</td>
</tr>
</tbody>
</table>

AND WHEREAS, general ledger coding for this public improvement shall be as follows: $925,000 – 553000-625-625000-x-x-6250046-NA.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA as follows:

1. The previous delegation to the Utilities Director, or his designee, to receive, open and publicly announce the bids, and report the results thereof to the City Council at its next meeting is hereby ratified and approved;

2. WRH, Inc. is the lowest responsive, responsible bidder on said work and the Utilities Director, or his designee, has recommended that the City accept its Base Bid and award the contract to it;

3. Subject to registration with the Department of Labor, the Bid of WRH, Inc. is hereby accepted, and the contract for this public improvement is hereby awarded to WRH, Inc.

4. The City Manager and City Clerk are hereby directed to sign and execute a contract with said contractor for the construction of the above-described public improvements.

BE IT FURTHER RESOLVED that the bid securities of the unsuccessful bidders be returned to them by the City Clerk, and
BE IT FURTHER RESOLVED that upon execution by the City Manager and City Clerk, said contract is approved, subject to approval of the bond and insurance by the City of Cedar Rapids Risk Manager and filing of the same with the City of Cedar Rapids Finance Director.
Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at Meeting: Justin Holland

Director: Jennifer L. Winter, PE
E-mail Address: j.winter@cedar-rapids.org

Cell Phone Number: 319-538-1076

Description of Agenda Item: Purchases, contracts and agreements
Authorizing Change Order No. 9 in the amount of $30,247 with Rathje Construction Company for the Czech Village Utility Relocation 16th Ave SW to Landfill project (original contract amount was $3,202,936; total contract amount with this amendment is $4,758,118.85).
CIP/DID #3313530-10

EnvisionCR Element/Goal: ConnectCR Goal 4: Improve the function and appearance of our key corridors.

Background: This is a contract change order to adjust the contract price based on the actual quantities of completed work and additional work based on contractor quotes reviewed and accepted based on the scope of work. The unit prices remain the same as originally bid and the contract price is adjusted in accordance with the provisions specified in the terms and conditions. Additional abandoned water main was removed in conjunction with the installation of the 42” sanitary sewer. Seeding increase is due to the addition of the 42” sanitary sewer.

Action/Recommendation: The Public Works Department recommends approval of Change Order No. 9 submitted by Rathje Construction Company

Alternative Recommendation: If Council does not approve the change order, payments due to the Contractor will accrue interest until approval of the Change Order occurs and payment is made.

Time Sensitivity: Normal

Resolution Date: January 23, 2018

Budget Information: GRI

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager is authorized to sign Change Order No. 9 in the amount of $30,247 with Rathje Construction Company for the Czech Village Utility Relocation 16th Ave SW to Landfill, Contract No. 3313530-10. A cost summary of the contract changes for this project is as follows:

<table>
<thead>
<tr>
<th>Change Order No.</th>
<th>Amount</th>
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<td>Original Contract Amount</td>
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<td>Amended Contract Amount</td>
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General ledger coding for this Change Order to be as follows: $30,247 331-331100-7972-3313530

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Development Services

Presenter at Meeting: Ken DeKeyser

Contact Person: Sandi Fowler Phone Number/Ext.: 319-286-5077
E-mail Address: s.fowler@cedar-rapids.org

Description of Agenda Item: Final plats
Discussion and Resolution approving the Final Plat of La Hacienda Stradt Addition to the City of Cedar Rapids, Linn County, Iowa, for land located at 1525 Hollywood Boulevard NE.

CIP/DID #FLPT-025369-2017


Background: The property owner submitted the Final Plat of La Hacienda Stradt Addition in conformance with the standards established by the City. Development Services Department staff reviewed the submittal and determined it complies with applicable final plat conditions and applicable requirements for final plats. The final plat contains six (6) Lots, Lots 1 through 6, and a total plat area of 0.89 acres.

Action/Recommendation: City Development Services Department staff recommends approval of the resolution.

Alternative Recommendation: City Council may table this item and request further information.

Time Sensitivity: NA

Resolution Date: January 23, 2018

Budget Information: NA

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, A PLAT OF LA HACIENDA STRADT ADDITION TO THE CITY OF CEDAR RAPIDS, LINN COUNTY, IOWA containing six (6) lots, numbered 1 through 6, inclusive, has been filed with the City Clerk and after consideration of the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa, and the ordinances of the City of Cedar Rapids, in relation to Plats and Addition to Cities, and

WHEREAS, the property owner(s) has submitted the following executed agreement(s), and are included as part of the final plat documents:

1. Development Agreement

WHEREAS, the agreement(s) as submitted are recommended for approval by the Development Services Department, and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA as follows:

1. The City Council concurs with the recommendation of the Development Services Department, and specifically finds that the proposed plat is in accordance with the provisions of the laws of the State of Iowa, and the ordinances of the City of Cedar Rapids, in relation to Plats and Addition to Cities, and also specifically Cedar Rapids Municipal Code Chapter 31, the Subdivision Ordinance.

2. The Mayor and City Council hereby accept the executed agreement(s), as noted above.

3. Said plat and dedication of said La Hacienda Stradt Addition to the City of Cedar Rapids, Linn County, Iowa, be and the same is hereby acknowledged and approved on the part of the City of Cedar Rapids, Iowa, and the dedication of the public easements for the purposes shown on the final plat is hereby approved and accepted, and the City Clerk is hereby directed to certify this resolution of approval and affix the same to said plat as by law provided.
STATE OF IOWA )
COUNTY OF LINN )

I, Amy Stevenson, City Clerk of the City of Cedar Rapids, Iowa, do hereby certify that the above and foregoing Resolution is a true and correct copy of the Resolution as passed by the City Council of the City of Cedar Rapids, Iowa, on this 23rd day of January, 2018.
Council Agenda Item Cover Sheet

Submitting Department: Building Services

Presenter at Meeting: Kevin Ciabatti

Contact Person: Kevin Ciabatti
E-mail Address: K.Ciabatti@cedar-rapids.org

Cell Phone Number: 319-423-2786

Description of Agenda Item: REGULAR AGENDA
Presentation and Resolution amending Resolution No. 1137-08-15 which approved the schedule of housing inspection services fees accompanying Chapter 29 of the Municipal Code, Housing Code, to update the necessary terms and associated fees within the Housing Inspection Service Fees schedule.
CIP/DID #BSD001-18


Background: Landlords currently pay an annual rental unit registration fee for each property they own. The current fee structure covers approximately 50% of the housing inspection program costs to operate. The General Fund covers the remaining costs, or about $300,000 annually.

The annual rental unit registration fee is being increased to move the program towards greater self-sufficiency by proposing that a greater percentage of the costs to operate the program are to be subsidized by the users of the program. This fee increase will lessen the burden on the General Fund. The current fee structure has been in place since July 1, 2010, and therefore this is the first increase to the rental unit registration in 8 years.

Action/Recommendation: Approve the Schedule of Housing Inspection Services Fees.

Alternative Recommendation: None.

Time Sensitivity: N/A

Resolution Date: N/A

Budget Information: N/A

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, on July 28, 2015, the Cedar Rapids City Council adopted Ordinance No. 049-15, Chapter 29, Housing Code, of the Municipal Code of Cedar Rapids, which in part authorizes the City Council to adopt by resolution fees associated with rental business permits, rental registrations, rental inspections, inspections of owner occupied units, re-inspections and registration fees for vacant and neglected structures along with inspection fees for other regulated commercial and residential property, and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that in accordance with Chapter 29, Housing Code, of the Municipal Code of Cedar Rapids, the Schedule of Housing Inspection Services Fee as previously set forth in Resolution No. 1137-08-15 passed on August 11, 2015 is hereby amended as set forth in the attached schedule and shall have the full force and effect July 1, 2018.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
This Fee Schedule shall cover all structures & premises that are subject to Chapter 29 of the Cedar Rapids Municipal Code, entitled “Housing Code” as that Chapter has been duly adopted by the City Council.

**Landlord Business Permit** – Initial Permit Fee .................................................................$50.00

**Additional Fee for Failure to Obtain Landlord Business Permit Prior to Occupancy**
Where a landlord business permit is required by the Housing Code and a rental unit is leased, rented or let for occupancy prior to obtaining said permit, an additional **$100.00** fee shall be added to the initial landlord business permit fee unless said permit is then obtained within the time period prescribed by the Building Official in a Notice of Violation.

**Re-Instatement Fee** - Suspended or Revoked Landlord Business Permit .............................................$250.00

**Annual Rental Registration Fee**
- Single-family Dwelling or Owner Occupied Duplex .................................................................$38.00
- Duplex (both units rental)............................................................................................................$38.00
- Multiple Dwelling - 3 or more units (structure plus per unit fee).................................................$30.00
- Dwelling / rooming Unit* .............................................................................................................$10.00

*This fee shall not apply to owner-occupied dwelling units within multi-family dwellings.

**Additional Fee for Failure to Obtain Rental Unit Registration Prior to Occupancy**
Where a rental unit registration is required by the Housing Code and a rental unit is leased, rented or let for occupancy prior to obtaining said registration, an additional **$100.00** fee shall be added to the annual rental registration fee unless said registration is then obtained within the time period prescribed by the Building Official in a Notice of Violation.

**Re-Instatement Fee** - Suspended or Revoked Rental Unit Registration............................................$50.00

**First Re-inspection**
There shall be no fee charged for the first re-inspection of a property found to be in violation of the Housing Code.

**Second and Subsequent Re-inspections**
The following re-inspection fees shall be due to the City of Cedar Rapids for the second or subsequent re-inspections of any property found in violation of the Housing Code.
- Single family Dwelling or Duplex ...............................................................................................$100.00
- Multiple Dwelling - 3 or more units ............................................................................................$100.00

**Trip Fee**
The following trip fee shall be due to the City of Cedar Rapids for failure of the property owner to provide a housing inspector complete access to the property for purposes of carrying out a scheduled initial inspection or re-inspection.
- Single family Dwelling, Duplex or Multiple Dwelling .................................................................$75.00

**Vacant & Neglected Building Registration Fees**
Annual Registration Fee..................................................................................................................$250.00
Valid Complaint Inspection Fee – Commercial, Residential including Owner Occupied & Rental
If the violation(s) are found valid on the scheduled inspection date .................................................$100.00

**Housing Code Appeal**
The filing fee (per structure) for an application to the Housing Code Board of Appeal is as follows:
Application (one item) .................................................................................................................................$30.00
Each additional application for the same structure (per item) ................................................................. $5.00
Council Agenda Item Cover Sheet

Submitting Department: Public Works Department

Presenter at meeting: Rita Rasmussen

Alternate Contact Person: Jennifer L. Winter
E-mail Address: j.winter@cedar-rapids.org

Cell Phone Number: 538-1076

Description of Agenda Item:
ORDINANCES – Second and possible Third Readings
Second and possible third reading of an Ordinance vacating public ways and grounds in and to
the property described as a 25-foot wide vacant parcel of City-owned right-of-way located
southwesterly of and adjacent to 5026, 5102, 5108, 5114 and 5120 Cotton Court SW as requested
by the City of Cedar Rapids in connection with the College Farms Lift Station project.

Resolution authorizing the disposition
of a 25-foot wide vacant parcel of City-owned right-of-way
located southwesterly of and adjacent to 5026, 5102, 5108, 5114 and 5120 Cotton Court SW as
requested by the City of Cedar Rapids in connection with the College Farms Lift Station project.
CIP/DID #ROWV-024789-2017

EnvisionCR Element/Goal: ProtectCR Goal 3: Maintain and provide quality services to the
community.

Background: A Public Hearing was held on January 9, 2018 in which no objections were heard.

January 9, 2018 - 1st reading of the Ordinance was held and passed.

Action/Recommendation: January 23, 2018 - 2nd and possible 3rd reading of the Ordinance and
would like to pass the resolution for the vacation and disposition of the 25-foot wide vacant parcel.

Alternative Recommendation: Continue to hold and maintain this parcel of excess
nonpurposeful excess right-of-way and opt not to place it back on the tax roll.

Time Sensitivity: Normal

Resolution Date: January 23, 2018

Budget Information: NA

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explanation: NA
ORDINANCE NO. LEG_NUM_TAG

AN ORDINANCE VACATING PUBLIC WAYS AND GROUNDS REGARDING
PROPERTY MORE PARTICULARLY DESCRIBED IN SECTION 1 HEREOF.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA,
as follows:

Section 1. That the public ways and grounds in and to the property hereafter described
is permanently vacated:

A 25-foot wide parcel of excess City-owned right-of-way located southwesterly of and
adjacent to 5026, 5102, 5108, 5114 and 5120 Cotton Court SW (also known as Plat of
Survey No. 2130 Parcel A as shown in Book 9835, Page 591 and recorded on May 19,
2017 at the Office of the Linn County Recorder)

Section 2. That this Ordinance shall be in full force and effect from and after its passage
and publication as provided by law.

Introduced this 9th day of January, 2018.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, a notice has been given and a public hearing held as required by law, and

WHEREAS, the public use has been vacated by ordinance for the following described City property:

A 25-foot wide vacant parcel of City-owned right-of-way located southwesterly of and adjacent to 5026, 5102, 5108, 5114 and 5120 Cotton Court SW (also known as Plat of Survey No. 2130 Parcel A as shown in Book 9835, Page 591 and recorded on May 19, 2017 at the Office of the Linn County Recorder)

, and

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, as follows:

1. The City Manager and City Clerk shall execute a Quit Claim Deed conveying the property hereafter described to College Farms LLC, 3305 Wild Rose Road, Cedar Rapids, Iowa 52411:

   Plat of Survey No. 2130 Parcel A as shown in Book 9835, Page 591 and recorded on May 19, 2017 at the Office of the Linn County Recorder.

2. This vacation and disposition was requested by the City to accommodate the City’s acquisition of the College Farms Lift Station, therefore, the Council determines this vacation and disposition to be at no cost to the grantee.

3. This conveyance is subject to the following conditions which shall be agreed to and accepted in writing by the grantee and be binding upon the grantee, successors, and assigns as follows:

   a. Grantee shall save the City of Cedar Rapids harmless from damage or injury or loss of access or diminishing of the value of improved property, under Section 364.15 of the Iowa Code as the result of the vacation and the disposition of said property hereinbefore described to said grantee.

4. The grantee, College Farms LLC, shall be required to submit a combined tax statement to the City Assessor’s Office, since the square footage does not constitute a buildable lot area in and of itself.
5. The City shall pay all publication and recording fees connected with this matter.

BE IT FURTHER RESOLVED, that on behalf of the City of Cedar Rapids, the City Manager and City Clerk are hereby authorized to execute a Quit Claim Deed effectuating this conveyance and that the same is hereby approved and accepted, and that it shall be recorded in the Office of the Linn County Recorder and thereafter filed with the City of Cedar Rapids Finance Director.

Attest:

MayorSignature

ClerkSignature
ACCEPTANCE OF PROVISIONS OF RESOLUTION NO. __________

The undersigned hereby accepts all the terms and conditions of Resolution No. __________, and agrees that the same shall be binding upon undersigned, successors and assigns.

Dated this ___ day of December, 2017.

COLLEGE FARMS LLC

by Alvin W. Frey, Member

Signature of Authorized Representative

Alvin W. Frey, Member

Type or Print Name
PROPERTY VACATION AND DISPOSITION
PLAT OF SURVEY No. 2130 PARCEL A

(City Of Cedar Rapids Property)

New Access To Lift Station
(Plat Of Survey No. 2121 Parcel A, City Of Cedar Rapids Property)

3420 Union Dr SW

PROPERTY VACATION AND DISPOSITION
PLAT OF SURVEY No. 2130 PARCEL A