“Cedar Rapids is a vibrant urban hometown – a beacon for people and businesses invested in building a greater community now and for the next generation.”

NOTICE OF CITY COUNCIL MEETING

The Cedar Rapids City Council will meet in Regular Session on Tuesday, January 8, 2019 at 12:00 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 amending Chapter 18 of the Municipal Code, Historic Preservation, to designate the Perkins House at 1228 3rd Avenue SE as a local historic landmark under Subsection 18.04.B (Lauren Freeman). CIP/DID #HPC-0002-2018
   a. First Reading: Ordinance amending Chapter 18 of the Municipal Code, Historic Preservation, to designate the Perkins House at 1228 3rd Avenue SE as a local historic landmark under Subsection 18.04.B.

2. A public hearing will be held to consider the proposed Amendment No. 5 to the Second Amended and Restated Urban Renewal Plan for the Central Business Urban Renewal Area (Caleb Mason). CIP/DID #OB283396
   a. Resolution approving Amendment No. 5 to the Second Amended and Restated Urban Renewal Plan for the Central Business Urban Renewal Area.

3. A public hearing will be held to consider the Resolution of Necessity (Proposed) for the Council Street NE from Collins Road to south of 46th Street Improvements project (Doug Wilson). (Paving for Progress) CIP/DID #3012236-00
   a. Resolution with respect to the adoption of the Resolution of Necessity (Proposed) for the Council Street NE from Collins Road to south of 46th Street Improvements project.
4. A public hearing will be held to consider the Resolution of Necessity (Proposed) for the Forest Drive SE from Grande Avenue to Mount Vernon Road Pavement and Water Main Improvements project (Doug Wilson). (Paving for Progress) CIP/DID #3012102-00

a. Resolution with respect to the adoption of the Resolution of Necessity proposed for the Forest Drive SE from Grande Avenue to Mount Vernon Road Pavement and Water Main Improvements project.

5. A public hearing will be held to consider a 1.049-acre Underground Electric Line Easement over City-owned land generally located in Bever Park, from Bever Avenue SE northerly along Bever Park Road to the southerly property lines of 495 and 519 Indian Road SE, as requested by Interstate Power and Light Company (Rita Rasmussen). CIP/DID #ESCY-027953-2018

a. Resolution authorizing execution of a 1.049-acre Underground Electric Line Easement over City-owned land generally located in Bever Park, from Bever Avenue SE northerly along Bever Park Road to the southerly property lines of 495 and 519 Indian Road SE, as requested by Interstate Power and Light Company.

6. A public hearing will be held to consider the vacation and disposition of public ways and grounds in and to the property described as the 50-foot by 120-foot parcel of excess street right-of-way located between and adjacent to 624 and 628 41st Street NE as requested by Larry and Kay Jordan and Bridgette N. Usher (Rita Rasmussen). CIP/DID #ROWV-025537-2017

a. First Reading: Ordinance vacating public ways and grounds in and to the property described as the 50-foot by 120-foot parcel of excess street right-of-way located between and adjacent to 624 and 628 41st Street NE as requested by Larry and Kay Jordan and Bridgette N. Usher.

7. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the 2019 Curb Ramp Repair: Bid Package #1 project (estimated cost is $670,000) (Brenna Fall). CIP/DID #3016016-17

a. Resolution adopting plans, specifications, form of contract and estimated cost for the 2019 Curb Ramp Repair: Bid Package #1 project.

8. A public hearing will be held to consider the proposed plans, specifications, form of contract and estimated cost for the WPCF Laboratory Improvements project (estimated cost is $500,000) (Steve Hershner). CIP/DID #6150024-02

a. Resolution adopting plans, specifications, form of contract and estimated cost for the WPCF Laboratory Improvements 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.

9. Motion to approve the minutes.

10. Resolution adopting updated fees for the municipal golf courses. CIP/DID #GLF019-19

11. Resolution establishing a portion of land located along the westerly property line of 4900 Council Street NE and owned by the City of Cedar Rapids as Noelridge Park as right-of-way for existing roadway improvements with the Council Street NE from Collins Road to south of 46th Street Improvements project, and future roadway improvements in connection with Collins Road NE (Highway 100) from Center Point Road NE to Commerce Way SE. CIP/DID #3012236-00

12. Resolution authorizing the transfer of remaining Local Option Sales Tax (LOST) flood funds to fund Flood Control System expenses. (Flood) CIP/DID #FIN2019-07

13. Resolution appointing Susie Weinacht as Mayor Pro Tempore for a term of one year. CIP/DID #CLK002-19

14. Resolution authorizing the Community Development Wellbeing Liaison to attend the 56th International Making Cities Livable Conference in Portland, OR from June 16-21, 2019 at a cost of $3,375. CIP/DID #CD-0050-2019

15. Resolution setting a public hearing for January 22, 2019 to consider the disposition of City-owned properties at 1302 and 1306 3rd Street SE and inviting competitive redevelopment proposals. CIP/DID #DISP-0024-2019

16. 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. January 22, 2019 – 12th Avenue SE Roadway and Utility Improvements from 17th Street to 400’ East of 19th Street project (estimated cost is $840,000). (Paving for Progress) CIP/DID #3012131-04
b. January 22, 2019 – US Cellular Center ADA Compliance project (estimated cost is $359,000). CIP/DID #PUR1218-133

17. Motion approving the beer/liquor/wine applications of: CIP/DID #OB1145716
   a. Black Stock Motorcycle Co., 611 2nd Avenue SE (5-day permit for an event).
   b. Casey’s General Store #2778, 201 8th Avenue SE.
   c. Cobble Hill Eatery & Dispensary, 219 2nd Street SE.
   d. Fareway Store #151, 3717 1st Avenue SE.
   e. Hy-Vee Food Store #7, 5050 Edgewood Road NE.
   f. In n’ Out Wine & Spirits, 1500 1st Avenue NE.
   g. JW’s Pub & Grub, 58 Miller Avenue SW.
   h. La Cantina, 5400 Edgewood Road NE.
   i. Mulligan’s Pub, 1060 Old Marion Road NE.
   j. Otis’ Tailgators Sports Bar, 3969 Center Point Road NE.
   k. Penguin’s, 208 2nd Avenue SE.
   l. Rodina, 1507 C Street SW (new – formerly Sauce).
   m. Union Station Hall, 1736 16th Avenue SW.

18. Resolutions approving:
   a. Payment of bills. CIP/DID #FIN2019-01
   b. Payroll. CIP/DID #FIN2019-02

19. Resolutions appointing and thanking the following individuals:
   a. Appointing Tyler Olson (effective through December 31, 2019) to the Area Ambulance Board of Directors. CIP/DID #OB178151
   b. Vote of thanks to Bradley Hart for serving on the Area Ambulance Board of Directors. CIP/DID #OB178151

20. Resolutions approving assessment actions:
   a. Intent to assess – Solid Waste & Recycling – cleanup costs – five properties. CIP/DID #SWM-001-19
   c. Intent to assess – Water Division – delinquent municipal utility bills – 36 properties. CIP/DID #WTR010819-01
   d. Levy assessment – Water Division – delinquent municipal utility bills – 17 properties. CIP/DID #WTR112718-01
   e. Levy assessment – Water Division – delinquent municipal utility bills – 9 properties. CIP/DID #WTR120418-01

21. Resolution accepting subdivision improvements and approving Maintenance Bond:
   a. Water system improvements installed at Pilot Travel Center on Earhart Lane SW and 2-year Maintenance Bond submitted by Maxwell Construction, Inc. in the amount of $5,800. CIP/DID #2018030-01

22. Resolutions accepting projects, approving Performance Bonds and authorizing final payments:
   a. Blairs Ferry Rd NE and C Ave Roadway Improvements project, Change Order No. 1 in the amount of $4,091.06, final payment in the amount of $65,118.94 and approving 4-year Performance Bond submitted by Trey Electric Corp. (original contract amount was $61,027.88; final contract amount is $65,118.94). CIP/DID #306280-01
b. Clarifier Launder Anchoring project, final payment in the amount of $3,195 and 2-year Performance Bond submitted by WRH, Inc. (original contract amount was $63,900; final contract amount is $63,900). CIP/DID #PUR0818-032

c. Edgewood Road NW Intersection Improvements from E Avenue NW to F Avenue NW project, final payment in the amount of $22,184.08 and 4-year Performance Bond submitted by Trey Electric Corp. (original contract amount was $410,033; final contract amount is $443,681.55). (Paving for Progress) CIP/DID #301689-03

d. Water Pollution Control Chlorine System Upgrade project, final retainage payment in the amount of $5,000 and 2-year Performance Bond submitted by Williams Brothers Construction, Inc. (original contract amount was $5,190,000; final contract amount is $5,168,534.39). CIP/DID #615148-03

23. Resolutions approving actions regarding purchases, contracts and agreements:
   a. Purchase of excess casualty insurance coverage from States Self-Insurers Risk Retention Group through TrueNorth Companies, L.C. in the amount of $376,470. CIP/DID #FIN2019-08
   b. Contract with Kelly Demolition & Excavating LLC for the demolition of two properties for the Building Services Division for an amount not to exceed $51,450. CIP/DID #PUR1118-109
   c. Amendment No. 1 to renew contract with Walsworth Publishing Company, Inc. for the printing of a magazine-style newsletter for the Communications Division for an annual amount not to exceed $200,000 (original contract amount was $200,000; renewal contract amount is $200,000). CIP/DID #PUR0617-260
   d. Property Lease Agreement for Underbridge Access Truck with the Iowa Department of Transportation (IDOT) in the amount of $9,955.32 for the FY 2019-2020 Biennial Bridge Inspections project. CIP/DID #4919016-00
   e. Amendment No. 9 to the contract with Ament Design for design services for ADA compliance at the Cedar Rapids Ice Arena to reflect additional services for an amount not to exceed $4,245 (original contract amount was $29,750; total contract amount with this amendment is $75,965). CIP/DID #PUR0715-010
   f. Golf Division purchase of merchandise for resale at Ellis, Gardner, Jones and Twin Pines golf course clubhouses from Callaway Golf for an amount not to exceed $30,000. CIP/DID #GLF018-19
   g. Work Schedule 1.02 to the Master Services Agreement with Involta, LLC for rental of data facility space and circuitry needs and payment of the remaining 2018 month-to-month costs for an amount not to exceed $733,850. CIP/DID #OB377724
   h. Purchase order to the Water Research Foundation for 2019 membership subscription fees for the Water and Water Pollution Control divisions in the amount of $56,679.76. CIP/DID #WTR010819-00
   i. Amendment No. 6 to the contract with Polydyne, Inc. for Polymer Clarifloc C-321 for the Water Pollution Control Facility to reflect additional purchases for an amount not to exceed $74,000 (original contract amount was $475,000; total contract amount with this amendment is $549,000). CIP/DID #1014-085
   j. Professional Services Agreement with Black & Veatch Corporation for an amount not to exceed $154,786 for the Lime Softening Residuals Handling Study. CIP/DID #6250074-01
   k. Amendment No. 3 to the Professional Services Agreement with CH2M Hill Engineers, Inc. in an amount not to exceed $25,000 for additional services for the WPCF Odor Control Upgrades project (original contract amount was $590,465; total contract amount with this amendment is $690,465). CIP/DID #615233-01
l. Change Order No. 2 in the amount of $6,525 with Minturn, Inc. for the 8th Avenue Bridge Over the Cedar River Miscellaneous Repairs project (original contract amount was $78,474; total contract amount with this amendment is $96,439). CIP/DID #305093-06

m. Change Order No. 4 in the amount of $20,950.31 with Dave Schmitt Construction Co., Inc. for the 27th Avenue SW from 3rd Street to J Street; Outlook Drive SW and 29th Avenue SW Roadway Improvements; 2018 Pavement Milling project (original contract amount was $597,542; total contract amount with this amendment is $672,574.37). (Paving for Progress) CIP/DID #3012235-01

n. Change Order No. 6 in the amount of $4,124.35 with Rathje Construction Company 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 (original contract amount was $1,659,070.64; total contract amount with this amendment is $1,914,400.53). (Paving for Progress) CIP/DID #3012175-02

o. Change Order No. 4 in the amount of $20 with Hunt Construction Company, Inc. for the FY 2018 Sidewalk Repair Program – Contract No. 2 project (original contract amount was $152,076.80; total contract amount with this amendment is $210,059.40). CIP/DID #3017018-02

p. Change Order No. 1 to the contract with D.W. Zinser Company for the Hubbard Ice Demolition project for the Building Services Division to reflect the additional cost for latent discoveries for an amount not to exceed $39,127.50 (original contract amount was $389,900; total contract amount with this amendment is $429,027.50). CIP/DID #PUR0518-178

q. Change Order No. 10 in the amount of $31,180.75 with 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 (original contract amount was $7,444,280.31; total contract amount with this amendment is $7,801,482.85). CIP/DID #301446-06

r. Change Order No. 5 in the amount of $10,911.62 with Dave Schmitt Construction Co., Inc. for the Memorial Drive SE from McCarthy Road to Mount Vernon Road SE Roadway and Utility Improvements project (original contract amount was $1,384,435.15; total contract amount with this amendment is $1,526,680.07). (Paving for Progress) CIP/DID #3012153-02

s. Change Order No. 11 in the amount of $3,324.30 with Rathje Construction Company for the Memorial Drive SE from Mount Vernon Road to Bever Avenue Roadway and Utility Improvements project (original contract amount was $2,961,441.41; total contract amount with this amendment is $3,140,216.73). (Paving for Progress) CIP/DID #301379-02

t. Change Order No. 5 in the amount of $25,254.26 with Boomerang Corp. for the O Avenue NW Roadway Improvements Phase 1 project (original contract amount was $3,303,191; total contract amount with this amendment is $3,366,682.04). (Paving for Progress) CIP/DID #3012121-02

u. Grant application to the Corridor Metropolitan Planning Organization for an additional $548,000 in Federal Surface Transportation Block Grant funds for the Bowling Street Trail (Segment 1) project. CIP/DID #325072-00

v. Grant application to the Corridor Metropolitan Planning Organization for an additional $308,000 of Federal Surface Transportation Block Grant funds for the IA 922 from approximately 300’ south of 27th Street to 34th Street; 27th Street from A Avenue NE to approximately 250’ east of IA 922; 29th Street from Franklin Avenue NE to approximately 200’ east of IA 922 project. CIP/DID #301240-00
w. Grant application to the Corridor Metropolitan Planning Organization for $918,500 of Federal Surface Transportation Block Grant funds for the Tower Terrace Road from approximately 1,000 feet west of Miller Road to I-380 Interchange project. CIP/DID #301975-00

x. Purchase Agreement in the amount of $31,800 and accepting a Warranty Deed for right-of-way and Temporary Grading Easement for Construction from Cedar Hills Community Church from land located at 6455 E Avenue NW in connection with the Cherokee Trail from Cedar River to Morgan Creek Park Phase I, from Stoney Point Road to Sharon Lane project. CIP/DID #325069-00

y. Purchase Agreement in the amount of $6,000 and accepting a Warranty Deed, Permanent Utility Easement and Temporary Grading Easement for Construction from MIMMS Holdings, LLC from land located at 1730 Center Point Road NE in connection with the Center Point Road NE from 29th Street to J Avenue Intersection Reconstruction and One-Way to Two-Way Conversion project. (Paving for Progress) CIP/DID #3012094-00

z. Settlement Agreement and Release with Shive-Hattery, Inc. in connection with the Downtown Walkway from the Convention Center Ramp to U.S. Bank project. CIP/DID #635125-03

REGULAR AGENDA

24. Report on bids for the FY19 Sanitary Sewer Lining project (estimated cost is $1,010,000) (Dave Wallace). CIP/DID #655999-06

   a. Resolution awarding and approving contract in the amount of $853,178.80, bond and insurance of Municipal Pipe Tool Co., Inc. for the FY19 Sanitary Sewer Lining project.

25. Report on bids for the Water Administration Building ADA Compliance project (estimated cost is $370,200) (Jeff Koffron). CIP/DID #PUR1118-105

   a. Resolution awarding and approving contract in the amount of $307,020, bonds and insurance of Tricon General Construction, Inc. for the Water Administration building ADA Compliance project.

26. Discussion and Resolution authorizing sponsorship of a Business Financial Assistance Application to Iowa Economic Development Authority by Cargill, Inc. for a facility modernization project at 410 C Avenue NE and providing matching funds through the City’s Local Match – Economic Development Program (Caleb Mason). CIP/DID #URTE-0027-2018
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 DISCUSSION

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

*** The City Council will meet immediately following the City Council Regular Session to discuss pending litigation with legal counsel. This meeting may be closed pursuant to Iowa Code Section 21.5(1)(c) (2019).

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

Presenter at Meeting: Lauren Freeman

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

Cell Phone Number: 538-2552

Description of Agenda Item: PUBLIC HEARINGS
A public hearing will be held to consider an ordinance amending Chapter 18 of the Municipal Code, Historic Preservation, to designate the Perkins House at 1228 3rd Avenue SE, as a local historic landmark under Subsection 18.04.B. (Lauren Freeman) CIP/DID #HPC-0002-2018

a. First Reading: Ordinance amending Chapter 18 of the Municipal Code, Historic Preservation, to designate the Perkins House at 1228 3rd Avenue SE, as a local historic landmark under Subsection 18.04.B.


Background: The house at 1228 3rd Avenue SE, referred to as the Perkins House, has been requested for local historic landmark designation by the property owner, Eric Gutschmidt, in a joint application with Friends of Cedar Rapids Historic Preservation. The application was reviewed by the Historic Preservation Commission (HPC) at their meeting on October 11, 2018, and unanimously recommended for approval as a local historic landmark. The HPC discussion focused on the following points:

- The Perkins House was built in 1897 and was listed on the National Register of Historic Places under Criteria C in 2002, which notes its distinctive architectural features designed by local architect, Charles A. Dieman.
- The house features many distinct architectural features, including:
  - A prominent two-and-one-half story tower on the southwest corner
  - A large, brick chimney on the front façade
  - An open portico porch with round-arched brick columns
  - Large, decorative console brackets under the roof eaves
  - A Palladian window on the east side of the house
  - A two-story bay window on the east side that is rounded on the first floor and rectangular on the second floor
  - Original wood-paneled front and east-side doors
  - Many hipped and gabled dormers on the roof slope

The nomination was advanced to the State Historic Preservation Office (SHPO) for comment. SHPO’s comments were received on October 31, 2018, which recommended proceeding in the local landmark designation process for the Perkins House.
On November 29, 2018, the City Planning Commission unanimously recommended approval of the local historic landmark status for this property. If the Perkins House is granted local historic landmark status, 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. October 11, 2018 HPC recommendation
2. October 31, 2018 SHPO comments received
3. November 29, 2018 CPC recommendation
4. January 9, 2019 City Council Public Hearing and possible first reading of Ordinance
5. January 23, 2019 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:** NA

**Resolution Date:** NA

**Budget Information:** NA

**Local Preference Policy:** NA

**Explanation:** NA

**Recommended by Council Committee:** NA

**Explanation:** NA
ORDINANCE NO. LEG_NUM_TAG

AN ORDINANCE AMENDING CHAPTER 18 OF THE MUNICIPAL CODE, HISTORIC PRESERVATION, TO DESIGNATE THE PERKINS HOUSE AT 1228 3rd AVENUE SE AS A LOCAL HISTORIC LANDMARK UNDER SUBSECTION 18.04.B.

WHEREAS, the property owner has requested this designation to protect and preserve the property for future generations to view and enjoy; and

WHEREAS, on October 11, 2018, the Cedar Rapids Historic Preservation Commission reviewed and recommended approval of the property located at 1228 3rd Avenue SE as a local historic landmark, due to significance in this community; and

WHEREAS, the State Historic Preservation Office provided comment on the local Historic Landmark designation for this property in a letter to the City dated October 31, 2018; and

WHEREAS, on November 29, 2018, the City Planning Commission reviewed and recommended approval of this application, in accordance with the requirements of Chapter 18, Section 18.05 of the Municipal Code of Cedar Rapids, Iowa; and

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

Section 1. The Cedar Rapids Municipal Code is hereby amended by deleting Subsection 18.04.B and enacting in its place, a new Subsection 18.04.B as follows:

“B. The following properties are designated as local historic landmarks:
1. 845 1st Avenue SE – The Ausadie Building (Ord. No. 007-15)
2. 42 7th Avenue SW - Iowa Wind Mill and Pump Company Office and Warehouse (Ord. No. 062-17)
3. 525 Valor Way SW – Cedar Rapids Milk Condensing Company (Ord. No. 063-17)
4. 525 A Avenue NE – Grace Episcopal Church (Ord. No. 006-18)
5. 1228 3rd Avenue SE – The Perkins House (Ord. No. _________)”

Section 2. Each section, paragraph, sentence, clause, and provision of this Ordinance is separable, and if any provision is held unconstitutional or invalid for any reason, such decision shall not affect the remainder of this Ordinance nor any part thereof other than that affected by such decision.

Section 3. This Ordinance shall be in full force and effect from and after its passage and publication as provided by law.

Section 4. The changes as provided in this Ordinance shall be made a part of the replacement pages of the Municipal Code, City of Cedar Rapids, Iowa, and made a part of said Code as provided by law.

Section 5. All ordinances or parts of ordinances in conflict herewith are repealed.

Introduced this 8th day of January, 2019.
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: PUBLIC HEARINGS
A public hearing will be held to consider the proposed Amendment No. 5 to the Second Amended and Restated Urban Renewal Plan for the Central Business Urban Renewal Area (Caleb Mason). CIP/DID #OB283396

a. First Reading: Resolution approving Amendment No. 5 to the Second Amended and Restated Urban Renewal Plan for the Central Business Urban Renewal Area

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

Background: The public hearing and resolution approve an amendment to the Central Business Urban Renewal Area Plan. In 2012, legislation adopted to Chapter 403 of the Iowa Code – the Urban Renewal Law – requires Urban Renewal Area Plan (“Plan”) for an Urban Renewal Area (“URA”) to be amended to incorporate projects undertaken in accordance with the Plan, including development projects, infrastructure projects, acquisition, disposition and other undertakings.

The Amendment No. 5 to the Plan incorporates as a proposed activity the Guaranty Bank & vacant land hotel redevelopment project. The Development Agreement(s) for the project will be brought before Council at a future date. The following is the timeline for the Plan Amendment:

Dec. 4 Resolution of Necessity & Setting a Public Hearing Date and consultation with affected taxing agencies
Dec. 17 Consultation with affected taxing agencies
Jan. 8 Public Hearing & Resolution approving Plan amendment

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

Alternative Recommendation: City Council may table and request additional information

Time Sensitivity: NA

Resolution Date: January 8, 2019

Budget Information: NA
Local Preference Policy: NA

Recommended by Council Committee: NA
RESOLUTION NO. LEG_NUM_TAG

RESOLUTION DETERMINING AN AREA OF THE CITY TO BE A BLIGHTED AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT, OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE CITY; DESIGNATING SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING AMENDMENT NO. 5 TO THE SECOND AMENDED AND RESTATED URBAN RENEWAL PLAN FOR THE CENTRAL URBAN RENEWAL AREA

WHEREAS, on February 9, 1966, the City Council of the City of Cedar Rapids, Iowa approved the Urban Renewal Plan (the “Original Plan”, and as so amended shall be referred to herein as the “Plan”) for the Central Urban Renewal Area (the “Urban Renewal Area”) f/k/a Civic Center Urban Renewal Area; and

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

<table>
<thead>
<tr>
<th>Amendment</th>
<th>Resolution No.</th>
<th>Date</th>
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<tr>
<td>Amendment No. 1</td>
<td>1255-06-79</td>
<td>June 27, 1979</td>
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<td>Amendment No. 2</td>
<td>1470-09-81</td>
<td>September 21, 1981</td>
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<td>Amendment No. 3</td>
<td>0185-02-82</td>
<td>February 10, 1982</td>
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<td>Amendment No. 4</td>
<td>0492-04-85</td>
<td>April 17, 1985</td>
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<td>Amendment No. 5</td>
<td>2292-12-88</td>
<td>December 7, 1988</td>
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<td>Amended and Restated (6)</td>
<td>0044-01-97</td>
<td>January 8, 1997</td>
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<td>Second Amended and Restated (7)</td>
<td>1427-10-12</td>
<td>October 23, 2012</td>
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<td>Amendment No. 1 to Second Amended and Restated (8)</td>
<td>0513-04-13</td>
<td>April 9, 2013</td>
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<td>Amendment No. 2 to Second Amended and Restated (9)</td>
<td>0965-06-13</td>
<td>June 25, 2014</td>
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<td>Amendment No. 3 to Second Amended and Restated (10)</td>
<td>0455-04-15</td>
<td>April 14, 2015</td>
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<td>Amendment No. 4 to Second Amended and Restated (11)</td>
<td>0812-06-17</td>
<td>June 27, 2017</td>
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WHEREAS, this Urban Renewal Area currently includes and consists of:

Beginning at a point at the intersection of the easterly right-of-way line of Fifth Street SE and the southerly right-of-way line of Fifth Avenue SE being the Point of Beginning; thence Southwesterly along said southerly right-of-way line of the Fifth Avenue SE to a point of intersection with the easterly right-of-way line of Fourth Street SE; thence Southeasterly along said easterly right-of-way line of Fourth Street SE to a point of intersection with the southerly right-of-way line of Ninth Avenue SE; thence Southwesterly along said southerly right-of-way line of Ninth Avenue SE to a point of intersection with the east bank of the Red Cedar River; thence Northwesterly along the east bank of the Cedar River to the
southerly right-of-way line of Eighth Avenue SE; thence Southwesterly along said southerly right-of-way line of Eighth Avenue SE to a point of intersection with the southerly right-of-way line of Diagonal Drive SW; thence Westerly along said southerly right-of-way line of Diagonal Drive SW to its intersection with the westerly right-of-way line of First Street SW; thence Northwesterly along said westerly right-of-way line of First Street SW to a point of intersection with the westerly right-of-way line of Fourth Avenue SW; thence Westerly along said southerly right-of-way line of Fourth Avenue SW to a point of intersection with the westerly right-of-way line of Second Street SW; thence Northwesterly along said westerly right-of-way line of Second Street SW to a point of intersection with the northerly right-of-line of Second Avenue SW; thence Northeasterly along said northerly right-of-way line of Second Avenue SW to a point of intersection with the northerly right-of-line of the alley located between First Street SW and Second Street SW; thence Northwesterly along said westerly right-of-way line of the alley located between First Street SW and Second Street SW to a point of intersection with the southerly right-of-way line of vacated A Avenue NW; thence Westerly along said southerly right-of-way line of vacated A Avenue NW to a point of intersection with the easterly vacated right-of-way line of Second Street NW; thence Northwesterly along said easterly vacated right-of-way line of Second Street NW to a point of intersection with the southerly right-of-way line of E Avenue NW; thence Westerly along said southerly right-of-way line of E Avenue NW to a point of intersection with the westerly right-of-line of Third Street NW; thence Northerly along said westerly right-of-way line of Third Street NW to a point of intersection with the northerly right-of-way line of I Avenue NW; thence Easterly along said northerly right-of-way line of I Avenue NW to a point of intersection with the westerly vacated right-of-way line of First Street NW; thence Northerly along said westerly right-of-way line of First Street NW to a point of intersection with the southerly vacated right-of-way line of the Chicago and Northwestern Railroad; thence Easterly along said southerly right-of-way line of the Chicago and Northwestern Railroad to a point of intersection with the southerly right-of-way line of vacated D Avenue NE; thence Easterly along said southerly right-of-way line of vacated D Avenue NE to a point of intersection with the easterly right-of-way line of vacated D Avenue NE; thence Southerly along said southerly right-of-way line of vacated D Avenue NE to a point of intersection with the southerly right-of-way line of Second Street NE; thence Southeasterly along said southerly right-of-way line of Second Street NE to a point of intersection with the northerly right-of-way line of B Avenue NE; thence Northeasterly along the northerly right-of-way line of said alley located one hundred and forty feet northerly of B Avenue NE extended to a point of intersection with the easterly right-of-way line of Second Street NE; thence Southeasterly along said easterly right-of-way line of Second Street NE to a point of intersection with the northerly right-of-way line of B Avenue NE; thence Northeasterly along said northerly right-of-way of B Avenue NE to a point of intersection with the easterly right-of-way line of Third Street NE; thence Southeasterly along said easterly right-of-way line of Third Street NE to the northerly right-of-way line of the alley first located one hundred and forty feet northerly of A Avenue NE; thence Northeasterly along said northerly right-of-way line of the alley first located one hundred and forty feet northerly of A Avenue NE to Fourth Street NE; thence Southeasterly along said easterly right-of-way line of Fourth Street NE to a point of intersection with the northerly alley right-of-way line first located one hundred and forty feet northerly of First Avenue East; thence Northeasterly along said northerly alley right-of-way line first located one hundred and forty feet northerly of First Avenue East to a point of intersection with the easterly right-of-way line of Fifth Street NE; thence Southeasterly along said easterly right-of-way line of Fifth Street NE to the Point of Beginning.

WHEREAS, City staff has caused there to be prepared a form of Amendment No. 5 to the Plan ("Amendment No. 5" or "Amendment"), a copy of which is attached hereto as Exhibit 1 and has been placed on file for public inspection in the office of the City Clerk and which is
incorporated herein by reference, the purpose of which is to update the list of eligible projects to be undertaken within the Area; and

WHEREAS, it is desirable that the area be redeveloped as part of the overall redevelopment covered by the Plan, as amended; and

WHEREAS, this proposed Amendment No. 5 adds no new land; and

WHEREAS, by Resolution No. 1500-12-18, this Council directed that a consultation be held with the designated representatives of all affected taxing entities to discuss the proposed Amendment and the division of revenue described therein, and that notice of the consultation and a copy of the proposed Amendment be sent to all affected taxing entities; and

WHEREAS, pursuant to such notice, the consultation was duly held on Monday, December 17, 2018 at 10 a.m. and all responses to the recommendations made by the affected taxing entities, if any, have been timely made as set forth in the report of the Economic Development Analyst filed herewith and attached as Exhibit 2 and by this reference incorporated herein, which report is in all respects approved; and

WHEREAS, by Resolution No. 1500-12-18, this Council also set a public hearing on the adoption of the proposed Amendment No. 5 for the meeting on January 8, 2019 commencing at 12:00 p.m. in the Council Chambers of City Hall, 101 First Street SE, and due and proper notice of the public hearing was given, as provided by law, by timely publication in the Cedar Rapids Gazette and by mail to the affected taxing entities, which notice set forth the time and place for this hearing that nature and purpose thereof; and

WHEREAS, in accordance with the notice, all persons or organizations desiring to be heard on the proposed Amendment No. 5, both for and against, have been given an opportunity to be heard with respect thereto and due consideration has been given to all comments and views expressed to this Council in connection therewith and the public hearing has been closed.

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

Section 1. That the findings and conclusions set forth or contained in Amendment No. 5 concerning the area of the City of Cedar Rapids, State of Iowa, described in the preamble hereof, be and the same are hereby ratified and confirmed in all respects as the findings of this Council for this area.

Section 2. This Council further finds:

A. A feasible method exists for the relocation of any families who may be displaced from the Urban Renewal Area into decent, safe and sanitary dwelling accommodations within their means and without undue hardship to such families;

B. The Plan, as amended, and Amendment No. 5 to the Plan conform to the general plan for the development of the City as a whole; and

C. Acquisition by the City is not immediately expected, however, as to any areas of open land to be acquired by the City included within the Urban Renewal Area:

1. Residential use is expected and with reference to any portions thereof which are to be developed for residential uses, this City Council hereby determines that a shortage of housing of sound standards and design with decency, safety and sanitation exists within the City; that the acquisition of the area for residential uses is an integral part of and essential to the
program of the municipality; and that one or more of the following conditions exist:

a) That the need for housing accommodations has been or will be increased as a result of the clearance of slums in other areas, including other portions of the urban renewal area.

b) That conditions of blight in the municipality and the shortage of decent, safe and sanitary housing cause or contribute to an increase in and spread of disease and crime, so as to constitute a menace to the public health, safety, morals, or welfare.

c) That the provision of public improvements related to housing and residential development will encourage housing and residential development which is necessary to encourage the retention or relocation of industrial and commercial enterprises in this state and its municipalities.

d) The acquisition of the area is necessary to provide for the construction of housing for low and moderate income families.

2. Non-residential use is expected and with reference to those portions thereof which are to be developed for non-residential uses, such non-residential uses are necessary and appropriate to facilitate the proper growth and development of the City in accordance with sound planning standards and local community objectives.

Section 3. That the Central Urban Renewal Area, as amended, continues to be a blighted area within the meaning of Iowa Code Chapter 403; that such area is eligible for designation as an urban renewal area and otherwise meets all requisites under the provisions of Chapter 403 of the Code of Iowa; and that the rehabilitation, conservation, redevelopment, development, or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of this City.

Section 4. That Amendment No. 5, attached hereto as Exhibit 1 and incorporated herein by reference, be and the same is hereby approved and adopted as "Amendment No. 5 to the Second Amended and Restated Central Urban Renewal Plan for the City of Cedar Rapids, State of Iowa"; Amendment No. 5, is hereby in all respects approved; and the City Clerk is hereby directed to file a certified copy of Amendment No. 5 with the proceedings of this meeting.

Section 5. That, notwithstanding any resolution, ordinance, plan, amendment or any other document, the Plan, as amended, shall be in full force and effect from the date of this Resolution until the Council amends or repeals the Plan. The proposed Amendment No. 5 to the Second Amended and Restated Urban Renewal Plan shall be forthwith certified by the City Clerk, along with a copy of this Resolution, to the Recorder for Linn County, Iowa, to be filed and recorded in the manner provided by law.

Section 6. That all other provisions of the Plan not affected or otherwise revised by the terms of Amendment No. 5, as well as all resolutions previously adopted by this City Council related to the Plan be and the same are hereby ratified, confirmed and approved in all respects and remain in full force and effect.
Attest:

ClerkSignature

MayorSignature
# Exhibit 1

## Amendment No. 5 to the Second Amended and Restated Urban Renewal Plan

### Central Business Urban Renewal Area

<table>
<thead>
<tr>
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Approved by City Council
Resolution No. LEG_NUM_TAG
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1.2 Central Urban Renewal Plan Amendments

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1.0 INTRODUCTION

1.1 Purpose and Background

The Urban Renewal Plan ("Plan" or “Urban Renewal Plan”) for the Central Business Urban Renewal Area ("Area" or "Urban Renewal Area") was originally adopted on February 9, 1966 and is formerly known as the Civic Center Urban Renewal Area. The City Council has made the following amendments:

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</tr>
</tbody>
</table>

The Urban Renewal Plan is being amended by this Amendment No. 5 ("Amendment") to update the list of eligible projects. This Amendment adds no new land to the Area. Except as modified by this Amendment, the provisions of the original Urban Renewal Plan are hereby ratified, confirmed, and approved and shall remain in full force and effect as provided herein. In case of any conflict or uncertainty, the terms of this Amendment shall control. Any subsections in the original Plan not mentioned in this Amendment shall continue to apply to the Plan.

1.2 Central Business Urban Renewal Plan Amendments

Section 11.0 of the Urban Renewal Plan for the Central Business Urban Renewal Area provides that the 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. This Amendment is consistent with this provision.
2.0 PROPOSED URBAN RENEWAL PROJECT ACTIVITIES

In accordance with recent amendments to Chapter 403 of the Code of Iowa, the Second Amended and Restated Urban Renewal Plan for the Central Business Urban Renewal Area is amended to add the following projects under a new subsection 7.1, entitled "Proposed Urban Renewal Project Activities":

7.1 Proposed Urban Renewal Project Activities

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

**Development Agreements**

The following are private redevelopment projects in the Project Area which being induced by grants and loans provided through the use of tax increments:

<table>
<thead>
<tr>
<th>Project</th>
<th>Description &amp; Rationale</th>
<th>Tax Increment</th>
</tr>
</thead>
<tbody>
<tr>
<td>Redevelopment project at 417, 421 &amp; 427 1st Avenue SE</td>
<td>Proposed construction of a new 3-story, 40,000 sq. ft. Class 'A' office building with an estimated investment of $11 million.</td>
<td>City to provide a reimbursement of 50% of the tax increments generated by the improvements for a period of 10-years. The estimated total reimbursement of tax increments is expected to be $790,000.</td>
</tr>
<tr>
<td>Guaranty Bank &amp; World Theatre Building Redevelopment and New Hotel 222 3rd St SE &amp; 316 3rd Ave SE</td>
<td>Proposed adaptive reuse of the Guaranty Bank Building &amp; World Theatre Building (foyer) to a hotel and restaurant and construction of a new 9-story hotel. Total estimated investment of $50.8 million.</td>
<td>City to provide project completion grant of $3 million and reimbursement of 100% of the tax increments generated by the proposed project for a period of 20-years. The estimated tax increments provided to this project is estimated to be $22 million (13.6 million present value).</td>
</tr>
<tr>
<td>Redevelopment of 101 &amp; 109 3rd Avenue SE and 312 1st Street SE</td>
<td>Proposed redevelopment of vacant owned parking lot for the construction of a mixed-use tower including market rate housing, parking, and commercial components. An estimated total investment of $72 million.</td>
<td>City is anticipating providing tax increments for the project on a reimbursement basis; the exact amount of tax increments is not expected to exceed $20.5 million ($12 million present value).</td>
</tr>
<tr>
<td>202 West MW Legacy, LLC 202 2nd Street SW</td>
<td>Proposed construction of a new 5-story, multifamily facility estimated investment of $6 million.</td>
<td>No tax increments are expended as part of this project. This City is disposing of the property to the Developer.</td>
</tr>
<tr>
<td>First &amp; First West</td>
<td>The City is soliciting a master developer for the property bounded by 1st St SW/NW – 3rd St SW/NW and 2nd Avenue SW &amp; A Ave NW (&quot;First and First West&quot;) through a request for qualifications. After selecting a master developer, the City and developer will engage jointly in a public input process to identify a master plan for the First &amp; First West property. The city anticipates entering into an agreement for negotiating rights with the City for the property.</td>
<td>Tax increments may be used for administrative, legal, and other fees associated with public input process, entering into agreements, and other expenses associated with the project. Estimated tax increments of $20,000.</td>
</tr>
<tr>
<td>Redevelopment project at 533 &amp; 529 Valor Way SW</td>
<td>Redevelopment of vacant land at 529 &amp; 533 Valor Way SW for an anticipated new multi-story mixed use, market rate housing project.</td>
<td>Anticipated negotiating a Development Agreement to provide reimbursement of tax increments generated by the project. Under the City’s standard incentive of 10-year, 100% reimbursement for housing, the estimated tax increments for the project are estimated to be approximately $1 million.</td>
</tr>
</tbody>
</table>
Public Improvements
Use of tax increments within the Project Area for improvements to streets, highways, avenues, public ways, and public grounds; installation of street lighting fixtures, connections and facilities; installation and repair of traffic signals and control devices; construction, reconstruction, and repair of sidewalks and pedestrian underpasses and overpasses; improvement and repair of bridges, culverts, retaining walls, viaducts, underpasses, grade crossing separations, and approaches; construction, reconstruction, repair, and relocation of sanitary sewer, storm sewer, water, and fiber optic infrastructure;

No specific public improvement projects are being included as part of this Amendment.

Administration
The City expects to use tax increments for ongoing legal, consulting, recording, publication, administration and oversight of eligible projects, housing market analysis, project financial gap analysis reports, real estate appraisals, and other miscellaneous fees associated with projects occurring within the Project Area. Administrative expenses for budget year FY19 & FY20 total $105,000.

3.0 CITY INDEBTEDNESS
The specific amount of debt to be incurred by the updated urban renewal projects identified in this Amendment have not been determined. Section 2 of this Amendment provides estimates of the amount of tax increment anticipated to be spent for each project. This document is for planning purposes only. The estimated project costs in this Amendment are estimates only and will be incurred and spent over a number of years. In no event will the City's constitutional debt limit be exceeded. The City Council will consider each project proposal on a case-by-case basis to determine if it is in the City's best interest to participate before approving an urban renewal project or expense. It is further expected that such indebtedness, including interest on the same, may be financed in whole or in part with tax increment revenues from the Urban Renewal Area, as amended. Subject to the foregoing, the anticipated use of aggregate tax increment for the proposed urban renewal projects identified in this Amendment and those identified in previous amendments as of the date of this Amendment through fiscal year 2042 is estimated not to exceed $65 million.

Currently, the City of Cedar Rapids’ outstanding general obligation indebtedness is $271,585,000 (as of July 1, 2018). The Constitution of the State of Iowa limits the amount of City debt outstanding at any time to no more than five (5) percent of the value (as shown by the last certified state and county tax list) of all taxable property within the City. The City’s constitutional debt limit is $557,695,117 as of July 1, 2018.

4.0 EFFECTIVE DATE
This Amendment 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.
5.0 LAND USES AND DEVELOPMENT PLAN
Cedar Rapids has a general plan for the physical development of the City as a whole outlined in EnvisionCR, adopted January 27, 2015 and amended on March 28, 2017. The goals and objectives of the Urban Renewal Plan, as amended, including the urban renewal project updated in this Amendment, are in conformity with EnvisionCR.

This Urban Renewal Plan does not in any way replace or modify the City’s current land use planning or zoning regulation process.

The need, if any, for improved traffic, public transportation, public utilities, recreational and community facilities, or other public improvements within the Urban Renewal Area is set forth in the Plan, as amended. As the Area develops, the need for public infrastructure extensions and upgrades will be evaluated and planned for by the City.

On November 27, 2018 the City Council repealed Chapter 32, Zoning Ordinance, and enacted a new Chapter 32 containing updating zoning requirements. The map in Exhibit A includes the new zoning designations within the Plan Area.

6.0 REPEALER
Any parts of the previous Plan, as previously amended, in conflict with this Amendment are hereby repealed.

7.0 SEVERABILITY
If any part of the Amendment is determined to be invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the validity of the previously adopted Plan as a whole, or any part of the Plan or this Amendment not determined to be invalid or unconstitutional.
To: City Council
From: Caleb Mason, Economic Development Analyst
Subject: Consultation with affected taxing agencies – Central URA Amendment No. 5
Date: December 18, 2018

REPORT ON CONSULTATION WITH AFFECTED TAXING AGENCIES AMENDMENT NO. 5 TO THE SECOND AMENDED AND RESTATED CENTRAL URBAN RENEWAL AREA

Chapter 403 of the Code of Iowa ("Urban Renewal Law") outlines requirements for undertaking urban renewal projects and activities including the timely notice and consultation with affected taxing entities on the urban renewal activities and the division of revenue therein. In connection with the proposed Amendment No. 5 to the Second Amended and Restated Urban Renewal Plan for the Central Urban Renewal Area, after due and proper notice as required by the Urban Renewal Law, a consultation with affected taxing entities was held on Monday, December 18, 2018 at 10:00 a.m. in the Kranse Conference Room of City Hall. No representatives from any taxing entities were present and the consultation was closed at 10:20 a.m.. In addition, no written comments have been received by the within seven (7) days of the consultation which require a written response on behalf of the City.
Council Agenda Item Cover Sheet

Submitting Department:  Public Works

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 Council Street NE from Collins Road to south of 46th Street Improvements project (Paving for Progress).

Resolution with respect to the adoption of the Resolution of Necessity (Proposed) for the Council Street NE from Collins Road to south of 46th Street Improvements project.
CIP/DID #3012236-00

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

Background:  This project includes the reconstruction of Council Street NE from Collins Road to south of 46th Street Improvements. The work includes pavement removal and replacement, sidewalk construction, and storm sewer improvements. The assessment will cover a portion of the cost of Orangeburg sanitary sewer where needed.

Following a Public Hearing on this matter, Council will consider an action to proceed with the adoption of a Resolution of Necessity for the Council Street NE from Collins Road to south of 46th Street Improvements 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 January 22, 2019 council meeting (3).
**Alternative Recommendation:** If the resolution is not adopted, assessment proceedings will not proceed further. The project will then be deferred or abandoned.

**Time Sensitivity:** Must be acted on either on January 8, 2019, or alternatively, not later than January 22, 2019 due to the assessment schedule.

**Resolution Date:** January 8, 2019

**Budget Information:** 301/3010000/3012236 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 COUNCIL STREET NE FROM COLLINS ROAD TO THE SOUTH OF 46TH STREET IMPROVEMENTS PROJECT (CIP NO. 3012236-00)

WHEREAS, this Council has proposed a Resolution of Necessity for the Council Street NE from Collins Road to south of 46th Street Improvements 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
COUNCIL STREET NE FROM COLLINS ROAD TO SOUTH OF 46TH STREET IMPROVEMENTS PROJECT

PROJECT #3012236-01
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: PUBLIC HEARINGS
A public hearing will be held to consider the Resolution of Necessity (Proposed) for the Forest Drive SE from Grande Avenue to Mount Vernon Road Pavement and Water Main Improvements project (Paving for Progress).

Resolution with respect to the adoption of the Resolution of Necessity proposed for the Forest Drive SE from Grande Avenue to Mount Vernon Road Pavement and Water Main Improvements project.
CIP/DID #3012102-00

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

Background: This project includes pavement, storm sewer, water main, and sidewalk improvements for the named corridor. The assessment is for the cost of replacing a private bituminous fiber (Orangeburg) sanitary sewer service from the sewer main to the adjacent property line of 508 Forest Drive SE.

Following a Public Hearing on this matter, Council will consider an action to proceed with the adoption of a Resolution of Necessity for the Forest Drive SE from Grande Avenue to Mount Vernon Road Pavement and Water Main Improvements 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 January 22, 2019 council meeting (3).
Alternative Recommendation:
If the resolution is not adopted, assessment proceedings will not proceed further. The project will then require additional funding, or the sewer service portion of the project must be deferred or abandoned.

Time Sensitivity: Must be acted on either on January 8, 2019 or, alternatively, not later than January 22, 2019 due to assessment schedule.

Resolution Date: January 8, 2019

Budget Information: 301/301000/3012102 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 FOREST DRIVE SE FROM GRANDE AVENUE TO MOUNT VERNON ROAD PAVEMENT AND WATER MAIN IMPROVEMENTS PROJECT (CIP NO. 3012102-00)

WHEREAS, this Council has proposed a Resolution of Necessity for the Forest Drive SE from Grande Avenue to Mount Vernon Road Pavement and Water Main Improvements 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
FOREST DRIVE SE FROM GRANDE AVENUE SE TO MOUNT VERNON ROAD SE PAVEMENT AND WATER MAIN IMPROVEMENTS
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: PUBLIC HEARINGS

A public hearing will be held to consider the execution of a 1.049 acre Underground Electric Line Easement over City-owned land generally located in Bever Park, from Bever Avenue SE, northerly along Bever Park Road to the southerly property lines of 495 and 519 Indian Road SE, as requested by Interstate Power and Light Company.

Resolution authorizing execution of a 1.049 acre Underground Electric Line Easement over City-owned land generally located in Bever Park, from Bever Avenue SE, northerly along Bever Park Road to the southerly property lines of 495 and 519 Indian Road SE as requested by Interstate Power and Light Company.

CIP/DID #ESCY-027953-2018

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

Background: Interstate Power and Light Company (IPL) has requested an Underground Electric Line Easement over City-owned land generally located in Bever Park, from Bever Avenue SE, northerly along Bever Park Road to the southerly property lines of 495 and 519 Indian Road SE.

As a part of IPL’s 2019 work plan, they intend to reconstruct the existing electric line from overhead to underground. This electric line runs through Bever Park, along Bever Park Road, from Bever Avenue SE to Indian Road SE, and IPL has paid $31,528 to the City for this easement.

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 not to encumber the City-owned land with the easement.

Action/Recommendation: The Public Works Department recommends adopting the resolution authorizing execution of this Underground Electric Line Easement with IPL.

Alternative Recommendation: Require IPL to relocate their facilities to another location.

Time Sensitivity: Normal

Resolution Date: January 8, 2019
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

WHEREAS, Interstate Power and Light Company (IPL), is requesting a permanent Underground Electric Line Easement from City-owned land for existing facilities, and

WHEREAS, the City of Cedar Rapids, an Iowa municipal corporation, 101 First Street SE, Owner of the real property known as Bever Park, with the easement area generally located from Bever Avenue SE, northerly along Bever Park Road to the southerly property lines of 495 and 519 Indian Road SE, and legally described as:

See Attached Exhibit "A"

has agreed to convey to IPL the necessary easement on City-owned land at this location for the consideration of $31,528, and publication and recording costs, and

WHEREAS, the City of Cedar Rapids held a Public Hearing on January 8, 2019, in which no objections were presented or heard,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the associated Underground Electric Line Easement be conveyed and that the City Manager and City Clerk are hereby authorized to execute said easement, and

BE IT FURTHER RESOLVED, that the Underground Electric Line Easement be recorded in the Office of the Linn County Recorder and thereafter filed with the City of Cedar Rapids Finance Director.
Attest:

ClerkSignature
PROPRIETOR
City of Cedar Rapids

PROPERTY DESCRIPTION
All of that real property known as Biever Park, being a part of the Northeast Quarter of the Northwest Quarter AND a part of the Northwest Quarter of the Northeast Quarter AND a part of Southwest Quarter of the Northeast Quarter, All in Section 23, Township 83 North, Range 7 West of the 5th P.M., Cedar Rapids, Linn County, Iowa.

EASEMENT DESCRIPTION
A portion of that real property known as Biever Park, being a part of the Northeast Quarter of the Northwest Quarter AND a part of the Northwest Quarter of the Northeast Quarter AND a part of the Southwest Quarter of the Northeast Quarter, All in Section 23, Township 83 North, Range 7 West of the 5th P.M., Cedar Rapids, Linn County, Iowa, being a 15 foot strip for easement purposes, more particularly described as follows;

Commencing at a ½" Rebar marking the Southwest corner of said Biever Park, Said point being on the North Right of Way line Biever Avenue SE, thence along said North Right of Way line, N 89°27'26" E, 15.00 feet to the True Point of Beginning;
thence N 1°55'32" W, 184.51 feet;
thence S 87°56'20" W, 15.00 feet to a point on the West line of the Southwest Quarter of the Northeast Quarter of said Section 23;
thence along said West line, N 1°55'33" W, 1104.12 feet to the Northwest Corner of the Southwest Quarter of the Northeast Quarter of said Section 23;
thence along the South line of the Northeast Quarter of the Northwest Quarter of said Section 23, N 89°52'18" W, 333.17 feet;
thence N 0°19'22" W, 15.00 feet;
thence S 89°52'18" E, 318.41 feet;
thence N 03°24'54" W, 12.23 feet to a point of curvature;
thence 124.37 feet along the arc of a 125.00 foot radius curve. Said curve has a Central Angle of 57°00'19" and a chord which bears N 3°40'22" W, 119.30 feet;
thence N 21°18'31" E, 96.73 feet;
thence N 6°54'49" E, 271.12 feet to a point of curvature;
thence 122.60 feet along the arc of a 260.00 foot radius curve. Said curve has a Central Angle of 27°05'03" and a chord which bears N 6°59'19" W, 121.76 feet;
thence N 20°31'48" W, 82.58 feet to a point of curvature;
thence 15.43 feet along the arc of a 75.00 foot radius curve. Said curve has a Central Angle of 57°37'31" and a chord which bears N 49°20'34" W, 72.20 feet;
thence N 78°09'19" W, 80.16 feet;
thence N 61°46'29" W, 73.12 feet;
thence N 17°50'10" E, 174.11 feet to a point of curvature;
then along the arc of a 10.00 foot radius curve. Said curve has a Central Angle of 36°55'41" and a chord which bears N 0°37'32" W, 6.33 feet;
thence N 19°05'22" W, 54.76 feet to a point of curvature;
thence 94.58 feet along the arc of a 50.00 foot radius curve. Said curve has a Central Angle of 74°00'09" and a chord which bears N 17°54'42" E, 60.18 feet;
thence N 54°54'47" E, 39.41 feet;
thence N 22°24'16" E, 111.76 feet;
thence N 15°29'56" E, 91.12 feet;
thence N 1°55'33" W, 35.91 feet to a point on the north line of said Section 23;
thence along said north line, N 89°56'54" E, 15.01 feet;
thence S 1°55'33" E, 37.72 feet;
thence S 15°29'56" W, 94.32 feet;
thence S 22°24'16" W, 117.04 feet;
thence S 54°54'47" W, 43.78 feet to a point of curvature;
thence 15.21 feet along the arc of a 35.00 foot radius curve. Said curve has a Central Angle of 74°00'09" and a chord which bears S 17°54'42" W, 42.13 feet;
thence S 19°05'22" E, 54.76 feet to a point of curvature;
thence 16.11 feet along the arc of a 25.00 foot radius curve. Said curve has a Central Angle of 36°55'41" and a chord which bears S 0°37'32" E, 15.84 feet;
thence S 7°50'19" W, 161.61 feet;
thence S 61°46'29" W, 56.46 feet;
thence S 7°50'19" W, 78.00 feet to a point of curvature;
thence 10.52 feet along the arc of a 90.00 foot radius curve. Said curve has a Central Angle of 57°37'31" and a chord which bears S 49°20'34" E, 96.75 feet;
thence N 20°31'48" E, 82.58 feet to a point of curvature;
thence 129.89 feet along the arc of a 275.00 foot radius curve. Said curve has a Central Angle of 27°05'03" and a chord which bears S 6°51'7" E, 128.79 feet;
thence S 6°34'49" W, 273.06 feet;
thence S 21°18'31" W, 99.15 feet to a point of curvature;
thence 110.11 feet along the arc of a 110.00 foot radius curve. Said curve has a Central Angle of 57°21'14" and a chord which bears S 3°56'53" E, 105.57 feet;
thence S 30°24'54" E, 21.32 feet;
thence S 89°52'18" E, 12.10 feet;
thence S 1°55'33" E, 913.65 feet;
thence S 88°04'27" W, 12.00 feet;
thence S 1°55'33" E, 150.00 feet;
thence S 88°04'27" E, 12.00 feet;
thence S 1°55'33" E, 39.91 feet;
thence N 87°56'20" W, 15.00 feet;
thence S 1°55'33" E, 198.91 feet to a point on the North Right of Way line Biever Avenue SE;
thence S 89°28'27" W, 15.00 feet to the Point of Beginning.

I hereby certify that this Land Surveying Document was prepared by me or under my direct personal supervision and that I am a duly licensed Land Surveyor under the laws of the State of Iowa.

Douglas J. Kwestel
Date
Iowa license number 23712
License renewal date is December 31, 2019

Interstate Power & Light Company
Beaver Park Property
Cedar Rapids, IA

Revision: 1.0
Project Number: R17-01227
Date: 12/12/2018
Drawn By: DJK
Approved By: DJK
Sheets: 3 of 3
PROPOSED UNDERGROUND ELECTRIC LINE EASEMENT
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: 319-538-1076

Description of Agenda Item: PUBLIC HEARINGS

A public hearing will be held to consider the vacation and disposition of public ways and grounds in and to the property described as the 50-foot by 120-foot parcel of excess street right-of-way located between and adjacent to 624 and 628 41st Street NE as requested by Larry and Kay Jordan and Bridgette N. Usher.

First Reading: Ordinance vacating public ways and grounds in and to the property described as the 50-foot by 120-foot parcel of excess street right-of-way located between and adjacent to 624 and 628 41st Street NE as requested by Larry and Kay Jordan and Bridgette N. Usher.

CIP/DID #ROWV-025537-2017

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

Background: Larry and Kay Jordan and Bridgette N. Usher have requested the vacation and disposition of the 50-foot by 120-foot parcel of excess street right-of-way between their properties at 624 and 628 41st Street NE. This parcel was originally platted for Lennox Avenue NE right-of-way, however, the street was never constructed and ended at 41st Street NE. Currently, there is no access to the Jordan’s existing garage other than this unimproved parcel. The applicants would like to acquire this right-of-way for use as driveway access to the Jordan’s existing garage and additional side yard for both parcels. A 47-foot wide strip will be conveyed to the Jordans for $728, and a 3-foot wide strip will be conveyed to Ms. Usher for $465 for a total of $1,193. Storm sewer easements have been granted by the applicants over each portion of the vacated right-of-way.

Action/Recommendation: The Public Works Department recommends vacating and disposing of this parcel to Larry and Kay Jordan and Bridgette N. Usher.

Alternative Recommendation: Continue to hold and maintain this parcel of excess street right-of-way and deny driveway access to the existing garage.

Time Sensitivity: Normal

Resolution Date: January 8, 2019

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:

The 50-foot wide street right-of-way located between and adjacent to Lot 7 and Lot 8,
Belmond Addition, Linn County, Iowa

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 8th day of January, 2019.

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
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 2019 Curb Ramp Repair: Bid Package #1 project (estimated cost is $670,000).

Resolution adopting plans, specifications, form of contract and estimated cost for the 2019 Curb Ramp Repair: Bid Package #1 project.
CIP/DID #3016016-17


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 8, 2019 to maintain the project schedule, and which must occur ahead of the project’s January 16, 2019 bid opening.

Resolution Date: January 8, 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 December 18, 2018 there was filed in the Office of the City Clerk proposed plans, specifications, form of contract and estimated cost for the 2019 Curb Ramp Repair: Bid Package #1 project (Contract No. 3016016-17) 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: Water Pollution Control

Presenter at Meeting: Steve Hershner

Contact Person: Steve Hershner Cell Phone Number: 538-1059/270-5219
E-mail Address: SteveHe@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 WPCF Laboratory Improvements project (estimated cost is $500,000) (Steve Hershner).

Resolution adopting plans, specifications, form of contract and estimated cost for the WPCF Laboratory Improvements project.

CIP/DID #6150024-02

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

Background: The laboratory facilities at the Water Pollution Control Facility are used to monitor the operating performance of the various process systems at the plant and to ensure compliance with regulatory requirements. Improvements to the existing laboratory facilities are required at the treatment plant as described below:

- Replacement of existing casework, countertops, and labsinks and fixtures with new laboratory grade units in General Analytical Labs I, II, and III. This work will need to be staged such that only one lab at a time will be out of service. Equipment will need to be temporarily relocated to other lab areas during demolition to allow analytical work to continue as necessary.
- Replacement of existing fume hoods and relocation/replacement of associated exhaust fans from current locations above ceiling to new locations on roof
- Replacement of existing residential grade glassware dishwasher with new larger unit laboratory grade unit with deionized water rinse capability
- Upgrades to comply with Americans with Disability Act requirements.

A pre-bid meeting was held on January 7, 2019. Bids will be opened and publicly announced on January 23, 2019.

Action/Recommendation: The Utilities Department – Water Pollution Control Division staff recommends approval of the resolution adopting the plans, specifications, form of contract and estimated cost for the WPCF Laboratory Improvements Project.
Alternative Recommendation: None

Time Sensitivity: 1-8-19

Resolution Date: 1-8-19

Budget Information:
1. Included in Current Budget Year? Yes. The project will be funded from the FY2019 Water Pollution Control 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 $50,000 in the FY2019 Capital Improvement Projects for the Water Pollution Control Division for the WPCF Laboratory Improvements 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: 553000-615-615000-x-x-6150024.
3. Purchasing Department used or Purchasing Guidelines followed: Yes. Engineer was previously selected for this work based on their qualifications.

Local Preference Policy: NA
Explanation: NA

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

WHEREAS, on December 18, 2018 there was filed in the Office of the City Clerk proposed plans, specifications, form of contract and estimated cost for the WPCF Laboratory Improvements project (6150024-02) 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 improvements be and the same are hereby adopted.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Golf

Presenter at Meeting: Scott Hock

Contact Person: Scott Hock
E-mail Address: S.Hock@cedar-rapids.org

Cell Phone Number: 319.538.8256

Description of Agenda Item: CONSENT AGENDA
Resolution adopting the proposed 2019 Golf season fees.
CIP/DID #GLF019-19

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

Background: Parks & Recreation Department - Golf Operations has researched golf fees from across the state of Iowa and determined a strategy to maintain its competitive pricing yet improve the operation’s opportunity to increase revenues in 2019. The proposed 2019 fee schedule includes a modest adjustment to passes, daily rounds and cart rental to keep competitive within the market. $55,680 in additional revenue is estimated based on the 2018 sales data.

Action/Recommendation: City Council adopt golf fee schedule for the 2019 season.

Alternative Recommendation: Leave fees the same as 2018 season and forfeit estimated additional revenue.

Time Sensitivity: Need for immediate action so season passes may be sold, thereby increasing revenues for Golf Operations.

Resolution Date: January 8, 2018

Budget Information: $55,680 in additional revenue is estimated based on the 2018 sales data.

Local Preference Policy: NA
Explanation: NA

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

WHEREAS, the Cedar Rapids Parks & Recreation Golf Operations has recommended the following golf fees and charges be established for the Municipal Golf courses.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the following golf fees and schedule shall be in effect commencing January 8, 2019 and thereafter until changed by resolution of the City Council.

<table>
<thead>
<tr>
<th>2019 DAILY FEES</th>
<th>ELLIS</th>
<th>GARDNER</th>
<th>TWIN PINES</th>
<th>JONES</th>
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<tr>
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<td><strong>tax included</strong></td>
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<tr>
<td>WEEKDAY - GOLF</td>
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<tr>
<td>18 H</td>
<td>$24.00</td>
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<td>$20.00</td>
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<tr>
<td>9H</td>
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<tr>
<td>Senior 9H</td>
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<td>$14.00</td>
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<tr>
<td>Senior 18H</td>
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<td>$17.00</td>
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<tr>
<td>Junior</td>
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<td>$11.00</td>
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<tr>
<td>League</td>
<td>$18.00</td>
<td>$18.00</td>
<td>$16.00</td>
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<tr>
<td>Twilight (after 2 pm)</td>
<td>$18.00</td>
<td>$18.00</td>
<td>$16.00</td>
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<thead>
<tr>
<th>WEEKENDS/HOLIDAYS - GOLF</th>
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<tbody>
<tr>
<td>18 H - B4 2 PM: Primetime</td>
</tr>
<tr>
<td>9H - B4 2 PM: Primetime</td>
</tr>
<tr>
<td>Twilight - After 2 PM</td>
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<tr>
<td>Juniors - Primetime; B4 2 PM</td>
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<tr>
<td>Jr twilight - After 2 PM</td>
</tr>
<tr>
<td>Family - After 12 PM - Adult</td>
</tr>
<tr>
<td>Family - After 12 PM – Jrs. with Adult</td>
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</tbody>
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<table>
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<th>GOLF CARS</th>
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<tr>
<td>Family Cart</td>
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<tr>
<td>PROMO FEES (GOLF &amp; CART RENTAL)</td>
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<tr>
<td>Early Bird/I.P.G.A. (18h + car rental)</td>
<td>$29.00</td>
<td>$29.00</td>
<td>$27.00</td>
<td>$28.00</td>
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<td>G.I.V.E. (18h + Car Rental/18 or 9h)</td>
<td>N / A</td>
<td>$16/$10</td>
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<td>$16/$10</td>
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<td>Monday - Friday: Dew Sweeper (before 10 am)</td>
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<td>$28.00</td>
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<td>Monday - Friday: 10am - 2 pm</td>
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<td>$31.00</td>
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<tr>
<td>Monday - Friday: Twilight (after 2 pm)</td>
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<td>$28.00</td>
</tr>
<tr>
<td>Sat-Sunday-Holidays: Dew Sweeper (before 10 am)</td>
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<td>$32.00</td>
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<td>Sat-Sunday-Holidays: Before 2 pm</td>
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<td>$37.00</td>
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<tr>
<td>Sat-Sunday-Holidays: After 2 pm (twilight)</td>
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<td>$29.00</td>
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<table>
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<tbody>
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<tr>
<td>Soccer Ball Rental Fee</td>
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<tr>
<td>Twin Pines - Jr. Clinic Fee</td>
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<tr>
<td>School Fee</td>
</tr>
<tr>
<td>League reservation fee / tee time</td>
</tr>
<tr>
<td>Best Shot tournaments - registration fee</td>
</tr>
<tr>
<td>Women’s City Am- registration fee</td>
</tr>
<tr>
<td>Men’s / Senior Men’s City Am &amp; Women’s Best BBQ</td>
</tr>
<tr>
<td>Get Golf Ready Group - beginning classes</td>
</tr>
<tr>
<td>Get Golf Ready Group - Intermediate / specialty classes</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>2019 PUNCH CARD PRICING</th>
</tr>
</thead>
<tbody>
<tr>
<td>FEE</td>
</tr>
<tr>
<td>7-day 18h (pay for 10 = 2 free)</td>
</tr>
<tr>
<td>5-day Senior 18 h</td>
</tr>
<tr>
<td>5-day 9 hole</td>
</tr>
<tr>
<td>Golf Cart Punch Card 18H</td>
</tr>
<tr>
<td>Golf Cart Punch Card 9H</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>DRIVING RANGE BUCKET PRICING</th>
</tr>
</thead>
<tbody>
<tr>
<td>FEE</td>
</tr>
<tr>
<td>Small (25 - 30 golf balls)</td>
</tr>
<tr>
<td>Golf Ball Size</td>
</tr>
<tr>
<td>----------------------------------------</td>
</tr>
<tr>
<td>Medium (35 - 65 golf balls)</td>
</tr>
<tr>
<td>Large (70 - 95 golf balls)</td>
</tr>
<tr>
<td>Xlarge (100 + golf balls)</td>
</tr>
<tr>
<td>High school Medium</td>
</tr>
<tr>
<td>High school Large</td>
</tr>
<tr>
<td>High school Xlarge</td>
</tr>
</tbody>
</table>

### PROPOSED SEASON PASS RATES - Implemented Jan. 2019

<table>
<thead>
<tr>
<th>Plan Description</th>
<th>2019 Pricing (w/ Tax)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>UNLIMITED PASS: 7 DAY - 4 Courses</strong></td>
<td></td>
</tr>
<tr>
<td>Platinum (Age 36-61)</td>
<td>$1,051.40 / $1,125.00</td>
</tr>
<tr>
<td>Senior Platinum (62+)</td>
<td>$869.16 / $930.00</td>
</tr>
<tr>
<td>Young Professional Platinum (18-35)</td>
<td>$789.72 / $845.00</td>
</tr>
<tr>
<td>Driving Range</td>
<td>$299.07 / $320.00</td>
</tr>
</tbody>
</table>

**“5-DAY PLUS” PASS: M-F ANYTIME; S/S/H AFTER 12 NOON**
(primetime players - pay regular greens fee rate - 4 Courses)

<table>
<thead>
<tr>
<th>Category</th>
<th>2019 Pricing (w/ Tax)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Adult (Gold: Age 36-61)</td>
<td>$841.12 / $900.00</td>
</tr>
<tr>
<td>Senior (Silver: Age 62+)</td>
<td>$691.59 / $740.00</td>
</tr>
<tr>
<td>Young Professional (18-35)</td>
<td>$584.11 / $625.00</td>
</tr>
<tr>
<td>Junior (Under 18)</td>
<td>$224.30 / $240.00</td>
</tr>
<tr>
<td>Families (Couples not allowed)</td>
<td>$1,621.50 / $1,735.00</td>
</tr>
<tr>
<td>Rate for 4 players (1-2 Adults &amp; Children); each add’l child player under age 18-add $200</td>
<td>$200.00 / $214.00</td>
</tr>
</tbody>
</table>

Attest:

ClerkSignature
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: 319-538-1076

Description of Agenda Item: CONSENT AGENDA

Resolution establishing a portion of land located along the westerly property line of 4900 Council Street NE and owned by the City of Cedar Rapids as Noelridge Park as right-of-way for existing roadway improvements with the Council Street NE from Collins Road to south of 46th Street Improvements project and future roadway improvements in connection with Collins Road NE (Highway 100) from Center Point Road NE to Commerce Way SE.

CIP/DID #3012236-00 & 301446-00

EnvisionCR Element/Goal: ConnectCR Goal 3: Establish a network of complete streets.

Background: The City Engineer has determined that 0.34 acres of right-of-way is necessary at this location to accommodate existing and future roadway improvements along Council Street NE. By approving this resolution and acquisition plat, the right-of-way to accommodate the existing and future roadway improvements at this location will be formally established.

The 0.34 acres of right-of-way will allow for immediate utility relocation needs, concurrent with the Council Street NE from Collins Road to south of 46th Street Improvements project. Utility relocation will not inhibit the use of Noelridge Park for its intended use as park property.

Future roadway improvements in connection with Collins Road NE (Highway 100) from Center Point Road NE to Commerce Way SE at the Collins Road and Council Street intersection are defined in the Build Alternative contained in the Environmental Assessment document for Project No. STP-U-1187(670)-70-57.

Action/Recommendation: The Public Works Department recommends approving the resolution establishing this portion of land as right-of-way.

Alternative Recommendation: Allow 4900 Council Street NE to continue to exist at this location on City-owned land which has not been established as right-of-way. This action would not allow for advance utility relocation to accommodate future roadway improvements.

Time Sensitivity: Normal

Resolution Date: January 8, 2019

Budget Information: 301/301000/3012236 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 the need to establish additional right-of-way along the westerly property line of 4900 Council Street NE and owned by the City of Cedar Rapids as Noelridge Park for right-of-way for existing roadway improvements with the Council Street NE from Collins Road to south of 46th Street Improvements project and future roadway improvements in connection with Collins Road NE (Highway 100) from Center Point Road NE to Commerce Way SE, and

WHEREAS, the City of Cedar Rapids, Owner of the real property known and described as:

See Attached “Exhibit A” Acquisition Plat

has agreed to establish this necessary right-of-way,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the acquisition plat be accepted and shall be recorded in the Office of the Linn County Recorder and thereafter filed with the City of Cedar Rapids Finance Director.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
ACQUISITION PLAT

RIGHT-OF-WAY BEING CONVEYED TO THE CITY OF CEDAR RAPIDS
COUNCIL STREET NE IMPROVEMENTS

PARCEL 40
4900 COUNCIL STREET NE
CITY CONTRACT NO. 3012236-01

PROPERTY OWNER:
CITY OF CEDAR RAPIDS
101 1ST STREET NE
CEDAR RAPIDS, IA 52401

LEGAL DESCRIPTION:
A PARCEL OF LAND LOCATED IN PART OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 3, TOWNSHIP 83 NORTH, RANGE 7 WEST OF THE FIFTH PRINCIPAL MERIDIAN IN Linn COUNTY, IOWA, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 3, THEN THENCE SOUTH 02° 06' 50" EAST, 30.56 FEET ALONG THE WEST LINE OF SAID SECTION 3 TO THE EXTENSION OF THE SOUTH RIGHT-OF-WAY LINE OF COLLINS ROAD NE, THEN THENCE NORTH 89° 36' 24" EAST, 30.01 FEET ALONG THE EXTENSION OF SAID SOUTH RIGHT-OF-WAY LINE TO "THE POINT OF BEGINNING" THEN CONTINUING NORTH 68° 36' 24" EAST, 27.01 FEET ALONG THE SOUTH RIGHT-OF-WAY LINE OF COLLINS ROAD NE, THEN THENCE SOUTH 02° 05' 50" EAST, 549.20 FEET; THEN THENCE SOUTH 87° 54' 10" WEST, 270.00 FEET TO THE EAST RIGHT-OF-WAY LINE OF COUNCIL STREET NE; THEN THENCE NORTH 02° 05' 59" WEST, 350.00 FEET ALONG SAID EAST RIGHT-OF-WAY LINE TO THE POINT OF BEGINNING.

SAID PARCEL CONTAINS 14,835 SQUARE FEET OR 0.34 ACRES MORE OR LESS, SUBJECT TO EASEMENTS AND RESTRICTIONS OF RECORD.


LEGEND
△ FOUND SECTION CORNER MONUMENT
△ SET SECTION CORNER MONUMENT
● FOUND 5 1/2" BENDO MALLEABLE IRON CAP (UNLESS NOTED)
■ 6" 1 1/2" BENDO 10-GAUGE IRON PIPE (UNLESS NOTED)
(M) MEASURED DIMENSION
(R) RECORDED DIMENSION
I.R. IRON ROD
L.P. IRON PIPE
- - - - SECTION LINE
- - - - RIGHT-OF-WAY LINE
- - - - PROPERTY LINE
- - - - PROPOSED RIGHT-OF-WAY ACQUISITION

FIELD SURVEY COMPLETED: AUGUST 2018

WESLEY F. SHIMP
24243

License Number: 24243
My license renewal date is: DECEMBER 31, 2023.

WESLEY F. SHIMP, P.L.S.
DATE

Foth Infrastructure & Environment, LLC
3950 River Ridge Drive NE, Suite A
Cedar Rapids, IA 52403-2525
Phone: 319-325-6555 Fax: 319-325-9933

FOTH PROJECT NO. 18C001-01 DATE: 12/17/2018 SHEET 1 OF 1
COUNCIL STREET NE FROM COLLINS ROAD TO SOUTH OF 46TH STREET IMPROVEMENTS PROJECT
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

Cell Phone Number: (319) 538-1064

Description of Agenda Item: CONSENT AGENDA Resolution to transfer remaining City of Cedar Rapids Local Option Sales Tax (LOST) flood funds to fund flood control system expenses (FLOOD). CIP/DID #FIN2019-07

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

Background: On February 3, 2009 the City Council passed resolution 0113-02-09 defining local option sales tax use and passed resolution 0173-02-09 on February 25, 2009 stating revenues would be used for the buyout, and the rehabilitation and replacement of flood damaged housing, as well as leveraging this revenue for matching federal and state dollars to speed up this recovery process.

Since the local option sales tax has been in place the City Council has allocated funds for housing related to flood insurance premiums, acquisition of properties damaged by the flood, providing contract sellers with pre-flood value, housing rehabilitation reimbursement program, housing rental rehabilitation, personal possession replacement (homeowner and renters) and other housing programs. In addition, the City Council has used local option sales tax to match federal and state dollars on City facilities for the Library and Animal Control.

Transfer remaining 90% flood local option sales tax funds in the amount of $2,789,353.47 to be used for flood control system project expenditures.

Action/Recommendation: Approve resolution

Alternative Recommendation: N/A

Time Sensitivity: NA

Resolution Date: January 8, 2019

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, there are funds remaining in the City of Cedar Rapids Local Option Sales Tax (LOST) flood account which may be used as allowed by the Local Option Sales Tax ballot proposition, and

WHEREAS, the balance of funds shall be transferred to fund flood control system project expenditures.

NOW, THEREFORE, BE IT RESOLVED, BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the City Manager is authorized to utilize the amount of $2,789,353.47 in Local Option Sales Tax (LOST) funds to be used for flood control system project expenditures.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: City Clerk

Presenter at Meeting: Amy Stevenson

Contact Person: Amy Stevenson
E-mail Address: AmyS@cedar-rapids.org

Phone Number: 319-286-5061

Description of Agenda Item: CONSENT AGENDA
Resolution appointing Susie Weinacht as Mayor Pro Tempore for a term of one year.
CIP/DID #CLK002-19

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

Background: This agenda includes the requested appointment of Susie Weinacht as Mayor Pro Tempore for a term of one year.

Action/Recommendation: Approve resolution as presented.

Alternative Recommendation:

Time Sensitivity: None

Resolution Date: January 8, 2019

Budget Information: NA

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

Recommended by Council Committee: (Click here to select)
Explanation: NA
BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that Susie Weinacht is hereby appointed as Mayor Pro Tempore to serve for a term of one year from the date of this resolution or until such time as a successor is appointed and qualified.

Attest:

MayorSignature

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: Purchases, contracts and agreements
Resolution authorizing the Community Development Wellbeing Liaison to attend the 56th International Making Cities Livable Conference in Portland, OR from June 16-21, 2019 at a cost of $3,375. CIP/DID #CD-0050-2019

EnvisionCR Element/Goal: InvestCR Goal 2: Cultivate a skilled workforce by providing cutting-edge training and recruiting talented workers.

Background: The City of Cedar Rapids was selected by the IMCL Program Committee for presentation on the ROOTS (Rebuilding Ownership Opportunities Together) program in Cedar Rapids. The Healthy City for All Conference encompasses the best examples of livable cities from Europe and the Americas, by honoring cities and civic leaders for their achievements. The principles of the International Making Cities Livable movement, initiated in 1985, have become part of a national US agenda and applied by many cities in Europe and other parts of the world. At the IMCL conference, city officials, practitioners, scholars and students in urban design, planning, and environmental science gather to exchange experiences and ideas to improve health and well-being for all.

Action/Recommendation: Staff recommends approval of the resolution.

Alternative Recommendation: NA

Time Sensitivity: NA

Resolution Date: January 8, 2019

Budget Information: 115200

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 Community Development is hereby authorized to approve the Business Travel Report for Stephanie Schrader’s attendance and presentation at the 56th International Making Cities Livable Conference in Portland, OR from June 16, 2019 to June 21, 2019 at a cost of $3,375.00. (Fund #115200).

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Community Development

Presenter at Meeting: Caleb Mason

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

Cell Phone Number: 538-2552

Description of Agenda Item: CONSENT AGENDA
Resolution setting a public hearing for January 22, 2019 to consider the disposition of City-owned properties at 1302 and 1306 3rd Street SE and inviting competitive redevelopment proposals.
CIP/DID #DISP-0024-2019


Background: The Development Committee is recommending initiating the disposition process and inviting redevelopment proposals for City-owned properties located at 1302 and 1306 3rd Street SE.

The objectives of the Request of Proposal recommended for approval by the Development Committee are as follows:

1. Financially viable redevelopment based on current market conditions
2. Multi-story design of at least 2-stories
3. Urban design that enhances the character of the neighborhood
4. Coordination of parking needs with area property owners

The proposals that are received will be evaluated based on the following evaluation criteria:

1. Developer Capacity and Project Feasibility
   a. Capacity, experience, and capability of the Proposer with similar projects
   b. Market feasibility
   c. Financial feasibility
   d. Timeline for redevelopment and build-out

2. Community Benefit
   a. Quality of architecture and design
   b. Innovative sustainability features in the site and building design
   c. Inclusion of housing options
   d. Placemaking amenities, such as rooftop or courtyard gathering areas

3. Economic Impact
   a. Overall project investment
   b. Jobs created or retained
c. Amenities or services provided

The following is the RFP timeline:

- **December 18, 2018**: City Council Development Committee
- **January 22, 2019**: Public Hearing & Resolution to invite competitive proposals
- **March 15, 2019**: 11:00 a.m. - Proposal Deadline
- **March 29, 2019**: Stakeholder panel selects proposal
- **April 9, 2019**: City Council consideration of preferred Developer

**Action/Recommendation**: City staff recommends adopting the Resolution to set a public hearing.

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

**Time Sensitivity**: NA

**Resolution Date**: January 8, 2019

**Budget Information**: NA

**Local Preference Policy**: NA

**Explanation**: NA

**Recommended by Council Committee**: Yes

**Explanation**: On December 11, 2018, the Development Committee reviewed the RFP process timeline and criteria and is recommending initiating the RFP as proposed by staff.
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Cedar Rapids City Council has determined it is in the public’s interest to initiate the disposition of City-owned parcels with local property addresses at 1302 and 1306 3rd Street SE, and legally as described as follows:

SE-ly ½ of Lot 6, Block 39, J C May’s Addition to the City of Cedar Rapids, Linn County, Iowa, and

Lot 7, except the SE-ly 35 feet thereof, Block 39, J C May’s Addition to the City of Cedar Rapids, Linn County, Iowa.

(the “Property”)

WHEREAS, the City Council has determined that inviting competitive proposals for the redevelopment of the aforementioned parcels will further the objectives of the Consolidated Central Urban Renewal Plan; and

WHEREAS, the City Council has set forth the following objectives for the redevelopment of the Property:

1. Financially viable redevelopment based on current market conditions
2. Multi-story design of at least 2-stories
3. Urban design that enhances the character of the neighborhood
4. Coordination of parking needs with area property owners

WHEREAS, the following are some of the specific terms and conditions by which the property will be conveyed:

1. The Property way only be disposed of at its fair market value determined by a real estate appraisal from an appraiser licensed in the state of Iowa.
2. The Property will be disposed of “as is and where is."

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

1. The recitals contained hereinabove are found to be true and correct and incorporated herein.
2. A public hearing shall be held in the Council Chambers, City Hall, 3rd floor, 101 First Street, SE, Cedar Rapids, Iowa, at 5:30 P.M. on January 22, 2019 to consider a resolution regarding the disposition of city-owned property located at 1302 and 1306 3rd Street SE, and legally as described as follows:
SE-ly ½ of Lot 6, Block 39, J C May’s Addition to the City of Cedar Rapids, Linn County, Iowa, and
Lot 7, except the SE-ly 35 feet thereof, Block 39, J C May’s Addition to the City of Cedar Rapids, Linn County, Iowa.

BE IT FURTHER RESOLVED, that the City Clerk is directed to public 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: 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 January 22, 2019 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 January 30, 2019 for the 12th Avenue SE Roadway and Utility Improvements from 17th Street to 400’ East of 19th Street project (estimated cost is $840,000) (Paving for Progress).

CIP/DID #3012131-04

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

Background: This project includes the reconstruction of 12th Avenue SE from 17th Street to 400’ East of 19th Street. This work includes pavement reconstruction, new sidewalk and ramp reconstruction, and storm sewer improvements.

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 January 22, 2019 and advertising for bids by posting notice to bidders for the project.

Alternative Recommendation: The alternative to this project is to defer construction of the project until a later season, direct staff to repackage the project into multiple smaller projects, or abandon the project.

Time Sensitivity: Normal

Resolution Date: January 22, 2019

Budget Information:
301/301000/3012131 SLOST
625/6250000/6250051-2016057 NA

Local Preference Policy: NA
Explanation: NA

Recommended by Council Committee: NA
Explaination: NA
12TH AVENUE SE ROADWAY AND UTILITY IMPROVEMENTS 17TH STREET TO 400’ EAST OF 19TH STREET
Council Agenda Item Cover Sheet

Submitting Department: Purchasing

Presenter at Meeting: Jeff Koffron

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

Cell Phone Number: 319-538-1064

Description of Agenda Item: Motions filing plans and specifications
January 22, 2019 - US Cellular Center ADA Compliance project (estimated cost is $359,000).
CIP/DID PUR1218-133; 535105

EnvisionCR Element/Goal: StrengthenCR Goal 4: Create a city that is affordable and accessible to all members of the community.

Background:
This project is for interior and exterior ADA compliance improvements at the US Cellular Center. The bid opening is Wednesday, January 30, 2019 at 11:00 am CST.

Action/Recommendation: Set the public hearing.
Council Agenda Item Cover Sheet

Submitting Department: City Clerk

Presenter at Meeting: Chief Jerman

Contact Person: Chief Jerman
E-mail Address: W.Jerman@cedar-rapids.org
Cell Phone Number: 319-640-5518

Description of Agenda Item: CONSENT AGENDA
a. Black Stock Motorcycle Co., 611 2nd Avenue SE (5-day permit for an event).
b. Casey’s General Store #2778, 201 8th Avenue SE.
c. Cobble Hill Eatery & Dispensary, 219 2nd Street SE.
d. Fareway Store #151, 3717 1st Avenue SE.
e. Hy-Vee Food Store #7, 5050 Edgewood Road NE.
f. In n’ Out Wine & Spirits, 1500 1st Avenue NE.
g. JW’s Pub & Grub, 58 Miller Avenue SW.
h. La Cantina, 5400 Edgewood Road NE.
i. Mulligan’s Pub, 1060 Old Marion Road NE.
j. Otis’ Tailgators Sports Bar, 3969 Center Point Road NE.
k. Penguin’s, 208 2nd Avenue SE.
l. Rodina, 1507 C Street SW (new – formerly Sauce).
m. Union Station Hall, 1736 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:

Time Sensitivity:

Resolution Date:

Budget Information:

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

Recommended by Council Committee: (Click here to select)
Explanation: NA
Cedar Rapids Police Department Memorandum

To:  Chief Jerman  
From:  Lt. Fields  
Subject:  Beer/Liquor License Applications Calls for Service Summary  
Date:  01/02/2019

<table>
<thead>
<tr>
<th>Business Name/Address</th>
<th>Total Calls</th>
<th>Public Intox</th>
<th>Intox Driver</th>
<th>Disturbances</th>
</tr>
</thead>
<tbody>
<tr>
<td>Black Stock Motorcycle Co.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>611 2ND AVE SE</td>
<td>2</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>Casey's General Store #2778</td>
<td>1595</td>
<td>1</td>
<td>0</td>
<td>38</td>
</tr>
<tr>
<td>201 8TH AVE SE</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cobble Hill Eatery &amp; Dispensary</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>219 2ND ST SE</td>
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<tr>
<td>Fareway Store #151</td>
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<tr>
<td>3717 1ST AVE SE</td>
<td>32</td>
<td>1</td>
<td>0</td>
<td>1</td>
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<tr>
<td>Hy-Vee Food Store #7</td>
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<tr>
<td>5050 EDGEWOOD RD NE</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>In n' Out Wine &amp; Spirits</td>
<td></td>
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<tr>
<td>1500 1ST AVE NE</td>
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</tr>
<tr>
<td>JW's Pub &amp; Grub</td>
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<tr>
<td>58 MILLER AVE SW</td>
<td></td>
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<td></td>
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<tr>
<td>La Cantina (NE)</td>
<td></td>
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<tr>
<td>5400 EDGEWOOD RD NE</td>
<td></td>
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<tr>
<td>Mulligan's Pub</td>
<td></td>
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<tr>
<td>1060 OLD MARION RD NE</td>
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<tr>
<td>Otis' Tailgators Sports Bar</td>
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</tr>
<tr>
<td>3969 CENTER POINT RD NE</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Penguin's</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>208 2ND AVE SE</td>
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<td>Union Station Hall</td>
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<td>1736 16TH AVE SW</td>
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</tr>
</tbody>
</table>
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

Cell Phone Number: (319) 538-1064

Description of Agenda Item: Bills, payroll and funds
Resolutions approving:
   a. Payment of bills. CIP/DID #FIN2019-01
   b. Payroll. CIP/DID #FIN2019-02

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: 1-8-2019

Budget Information: NA

Local Preference Policy: NA
Explanation: NA

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

WHEREAS, the attached listing of bills dated the 8th day of January 2019, has been examined and approved by the proper departments.

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

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
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.

<table>
<thead>
<tr>
<th>Department</th>
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<th>Total</th>
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<tbody>
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PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:
ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: City Clerk

Presenter at Meeting: Amy Stevenson

Contact Person: Amy Stevenson Phone Number: 319-286-5061
E-mail Address: AmyS@cedar-rapids.org

Description of Agenda Item: Boards and commissions
Resolutions appointing and thanking the following individuals:
   a. Appointing Tyler Olson (effective through December 31, 2019) to the Area Ambulance Board of Directors.
      CIP/DID #OB178151
   b. Vote of thanks to Bradley Hart for serving on the Area Ambulance Board of Directors.
      CIP/DID #OB178151

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

Background: This agenda includes a vote of thanks for a member of the Area Ambulance Board of Directors and an appointment to fill the vacancy.

Action/Recommendation: Approve resolutions as presented.

Alternative Recommendation:

Time Sensitivity: None

Resolution Date: January 8, 2019

Budget Information: NA

Local Preference Policy: NA
   Explanation: NA

Recommended by Council Committee: NA
   Explanation: NA
APPPOINTMENT

I, Bradley G. Hart, Mayor of the City of Cedar Rapids, in accordance with Section 2.06 of the Home Rule Charter, and subject to the advice and consent of the Cedar Rapids City Council hereby appoint the following individual to serve on the Area Ambulance Board of Directors for the term as indicated or until a successor is appointed and qualified:

<table>
<thead>
<tr>
<th>Commissioner</th>
<th>Term Beginning</th>
<th>Term Expiration</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tyler Olson</td>
<td>01/08/2019</td>
<td>12/31/2019</td>
</tr>
</tbody>
</table>

RESOLUTION NO. LEG_NUM_TAG

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the advice and consent of the City Council to the Mayor’s appointment of Tyler Olson to the Area Ambulance Board of Directors for the term indicated above is hereby given.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, Bradley Hart has devoted considerable time and effort as a member of the Area Ambulance Board of Directors,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that a vote of thanks and appreciation be and is hereby provided to Bradley Hart for serving as a member of the Area Ambulance Board of Directors.

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

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

Cell Phone Number: 319-538-1059

Description of Agenda Item: CONSENT AGENDA

1. Resolutions approving assessment actions:
   Intent to assess – Solid Waste & Recycling – clean-up costs – five properties.

CIP/DID #SWM-001-19

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: 1/8/2019

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 6, 2019.

PASSED_DAY_TAG

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MayorSignature

Attest:

ClerkSignature
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<th>District #</th>
<th>Premise Address</th>
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<td>1504 D Ave NE</td>
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<tr>
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<td>534.50</td>
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<td>642.75</td>
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<td>5</td>
<td></td>
<td>5</td>
<td>Number of Properties</td>
</tr>
</tbody>
</table>
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

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 13, 2018 & November 27, 2018).

CIP/DID #SWM-016-18 & CIP/DID #SWM-017-18

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. 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. 1396-11-18 passed on November 13, 2018 & Resolution No. 1469-11-18 passed on November 27, 2018.

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: 1/0819

Budget Information:

Local Preference Policy: NA
   Explanation: NA

Recommended by Council Committee: No
   Explanation: NA
RESOLUTION NO. 1148-09-18

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

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ClerkSignature
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<th>#</th>
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<td>11</td>
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</table>

$6,099.00 Grand Total

11 Number of Properties
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: Intent and levy assessments
Intent to Assess – Utilities-Water Division – delinquent municipal utility bills – 36 properties.
CIP/DID #WTR010819-01

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 deliquent 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: 1/08/19
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 22nd day of January, 2019. 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 4:00 p.m., January 22, 2019.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
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<tr>
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<td>$122.87</td>
<td>6400 HICKORY BLVD SE</td>
<td>COUNTY</td>
</tr>
<tr>
<td>36</td>
<td>$585.41</td>
<td>9800 ATLANTIC DR SW</td>
<td>CR5</td>
</tr>
</tbody>
</table>

$5,746.29 Grand Total

36 Number of Properties

$30.33 Balance Due - Low

$585.41 Balance Due - High
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: Intent and levy assessments
CIP/DID #WTR112718-01

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. 1471-11-18 on November 27, 2018.

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: 1/08/19
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>$139.49</td>
<td>47 CHERRY HILL RD NW</td>
<td>CR4</td>
</tr>
<tr>
<td>2</td>
<td>$178.86</td>
<td>146 33RD STREET DR SE</td>
<td>CR2</td>
</tr>
<tr>
<td>3</td>
<td>$167.22</td>
<td>157 15TH AVE SW</td>
<td>CR3</td>
</tr>
<tr>
<td>4</td>
<td>$233.94</td>
<td>210 9TH ST NW</td>
<td>CR5</td>
</tr>
<tr>
<td>5</td>
<td>$290.19</td>
<td>254 11TH ST NW</td>
<td>CR5</td>
</tr>
<tr>
<td>6</td>
<td>$155.12</td>
<td>320 30TH STREET DR SE</td>
<td>CR2</td>
</tr>
<tr>
<td>7</td>
<td>$274.30</td>
<td>409 17TH ST SE</td>
<td>CR3</td>
</tr>
<tr>
<td>8</td>
<td>$34.80</td>
<td>507 15TH ST SE</td>
<td>CR3</td>
</tr>
<tr>
<td>9</td>
<td>$490.86</td>
<td>809 15TH ST SE</td>
<td>CR3</td>
</tr>
<tr>
<td>10</td>
<td>$58.52</td>
<td>910 7TH ST SE #219</td>
<td>CR3</td>
</tr>
<tr>
<td>11</td>
<td>$218.78</td>
<td>1105 C AVE NW</td>
<td>CR5</td>
</tr>
<tr>
<td>12</td>
<td>$241.00</td>
<td>1336 WILSON AVE SW</td>
<td>CR5</td>
</tr>
<tr>
<td>13</td>
<td>$93.86</td>
<td>1614 14TH AVE SW</td>
<td>CR5</td>
</tr>
<tr>
<td>14</td>
<td>$257.61</td>
<td>1631 MIAMI DR NE</td>
<td>CR1</td>
</tr>
<tr>
<td>15</td>
<td>$275.24</td>
<td>2079 LINT BLVD SE</td>
<td>CR2</td>
</tr>
<tr>
<td>16</td>
<td>$197.51</td>
<td>4321 TWIN PINE DR NE</td>
<td>CR1</td>
</tr>
<tr>
<td>17</td>
<td>$185.11</td>
<td>4334 REGAL AVE NE</td>
<td>CR2</td>
</tr>
</tbody>
</table>

$3,492.41 Grand Total
17 Number of Properties
$34.80 Balance Due - Low
$490.86 Balance Due - High
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: Intent and levy assessments
CIP/DID #WTR120418-01

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. 1504-12-18 on December 4, 2018.

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: 1/08/19
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
**SPECIAL ASSESSMENTS 01/08/19**

<table>
<thead>
<tr>
<th>#</th>
<th>Balance Due</th>
<th>Premise Address</th>
<th>District #</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>$87.07</td>
<td>804 F AVE NW</td>
<td>CR4</td>
</tr>
<tr>
<td>2</td>
<td>$44.99</td>
<td>910 7TH ST SE #352</td>
<td>CR3</td>
</tr>
<tr>
<td>3</td>
<td>$229.89</td>
<td>1020 A AVE NW</td>
<td>CR5</td>
</tr>
<tr>
<td>4</td>
<td>$565.57</td>
<td>1120 C ST SW</td>
<td>CR3</td>
</tr>
<tr>
<td>5</td>
<td>$442.18</td>
<td>1130 16TH ST SE</td>
<td>CR3</td>
</tr>
<tr>
<td>6</td>
<td>$271.85</td>
<td>1626 ELAINE DR NW</td>
<td>CR4</td>
</tr>
<tr>
<td>7</td>
<td>$73.31</td>
<td>2849 OLD RIVER RD SW</td>
<td>CR5</td>
</tr>
<tr>
<td>8</td>
<td>$34.63</td>
<td>3507 E AVE NW - UNIT E</td>
<td>CR4</td>
</tr>
<tr>
<td>9</td>
<td>$256.25</td>
<td>4312 PEARL AVE NW</td>
<td>CR4</td>
</tr>
<tr>
<td></td>
<td>$2,005.74</td>
<td>Grand Total</td>
<td></td>
</tr>
<tr>
<td></td>
<td>9</td>
<td>Number of Properties</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$34.63</td>
<td>Balance Due - Low</td>
<td></td>
</tr>
<tr>
<td></td>
<td>$565.57</td>
<td>Balance Due - High</td>
<td></td>
</tr>
</tbody>
</table>
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: Maintenance bonds
Water system improvements installed in Pilot Travel Center, Cedar Rapids, Iowa and 2-year Maintenance Bond submitted by Maxwell Construction, Inc. in the amount of $5,800. CIP/DID #2018030-01

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

Background: Developers/Contractors are required to furnish and install water distribution systems to serve new developments. Upon completion of these public system improvements, a maintenance bond is required, covering the first two years in service. This bond helps to insure proper installation of infrastructure that will allow the city to provide quality water service.

The Developer, Pilot Travel Centers, LLC, was granted permission by the Water Division to install 8-inch water mains, services, and appurtenances for Pilot Travel Center, Cedar Rapids, Iowa (Project No. 2018030). The Contractor, Maxwell Construction, Inc. has installed 75 feet of 8-inch DIP water main, services and appurtenances on Earhart Lane SW.

The Water Division has inspected the referenced improvements and found them to be installed in accordance with the approved Plans and Specifications, and in good working condition.

Action/Recommendation: The Utilities Department – Water Division is recommending acceptance of the water system improvements installed for Pilot Travel Center, Cedar Rapids, Iowa (Project No. 2018030) and the Contractor’s 2-year Maintenance Bond #IAC587844 in the amount of $5,800 submitted by Maxwell Construction, Inc.

Alternative Recommendation: There is no alternative recommendation but an alternative action is not to accept this project. If this project is not accepted, it cannot be closed out and the 2-year maintenance bond period cannot begin and the City could be subject to claims since the Contractor has completed this project.

Time Sensitivity: None, routine item
Resolution Date: 1/8/2019
Budget Information: N/A
Local Preference Policy: NA
Explanation: NA
Recommended by Council Committee: NA
Explanation: NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the Developer, Pilot Travel Centers, LLC was granted permission to install 8-inch DIP water main, services and appurtenances on Earhart Lane SW, all in Pilot Travel Center, Cedar Rapids, Iowa (Project No. 2018030) to the City of Cedar Rapids, Iowa, by the Utilities Department – Water Division, and

WHEREAS, said work has now been completed and Maxwell Construction, Inc. of Iowa City, Iowa as Principal, has filed a 2-year Maintenance Bond, #IAC587844, executed by Merchants Bonding Company (Mutual), as Surety, in the sum of $5,800.00 (Five Thousand Eight Hundred Dollars and No/100) covering said work.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the water main, services and appurtenances installed in Pilot Travel Center, Cedar Rapids, Iowa (Project No. 2018030) be hereby accepted, and

BE IT FURTHER RESOLVED that the 2-Year Maintenance Bond filed by Maxwell Construction, Inc., as Principal, and executed by Merchants Bonding Company (Mutual) as Surety, be 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 authorizing execution of Change Order No. 1 in the amount of $4,091.06, accepting project, authorizing final payment in the amount of $65,118.94 and approving 4-year Performance Bond submitted by Trey Electric Corp for the Blairs Ferry Rd NE and C Ave Roadway Improvements project (original contract amount was $61,027.88; final contract amount is $65,118.94).

CIP/DID #306280-01

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

Background: This is a final change order for completed construction establishing the final contract amount of $65,118.94 (CIP No. 306280-01). Funding for this Capital Improvements Project was approved by City Council in FY 2019 in connection with the development project. Construction has been completed within the approved budget.

Action/Recommendation: The Public Works Department recommends approval of Change Order No. 1 and adoption of the Resolution to accept the project and performance bond and issue final payment in the amount of $65,118.94 to Trey Electric Corp.

Alternative Recommendation: If Council chooses not to approve the final change order and accept the project, then additional work or additional information and justification will need to be presented to close out the project.

Time Sensitivity: Normal

Resolution Date: January 8, 2018

Budget Information: 306-301000-306280

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 Engineer certifies that the work on the Blairs Ferry Rd NE and C Ave Roadway Improvements project (Contract No. 306280-01), has been substantially completed in accordance with the plans and specifications, and

WHEREAS, a Performance Bond, dated October 1, 2018 in the amount of $61,027.88 covering said work filed by Trey Electric Corp, Hiawatha, Iowa and executed by United Fire & Casualty Company provides a four-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 City Manager is authorized to sign Change Order No. 1 in the amount of $4,091.06 with Trey Electric Corp, Hiawatha, Iowa for the Blairs Ferry Rd NE and C Ave Roadway Improvements, Contract No. 306280-01. A cost summary of the contract changes for this project is as follows:

<table>
<thead>
<tr>
<th>Original Contract Amount</th>
<th>$61,027.88</th>
</tr>
</thead>
<tbody>
<tr>
<td>Change Order No. 1</td>
<td>4,091.06</td>
</tr>
<tr>
<td>Amended Contract Amount</td>
<td>$65,118.94</td>
</tr>
</tbody>
</table>

General ledger coding for this Change Order to be as follows:

Fund 306, Dept ID 301000 Project 306280-01 $65,118.94

BE IT FURTHER RESOLVED that the Blairs Ferry Rd NE and C Ave Roadway Improvements project (Contract No. 306280-01) be and the same is hereby accepted by the City Public Works Department, and the City of Cedar Rapids Finance Director is authorized and directed to issue a warrant in the sum of $65,118.94 to Trey Electric Corp, Hiawatha, Iowa as final payment.

The final contract price is $65,118.94 distributed as follows: $65,118.94 306-301000-306280.

BE IT FURTHER RESOLVED, that the four-year correction period as provided by the Performance Bond commences on this date, 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.
Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Purchasing

Presenter at Meeting: Matthew Jensen

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

Cell Phone Number: 319-538-1059

Description of Agenda Item: Accept projects Clarifier Launder Anchoring project, final payment in the amount of $3,195 and 2-year Performance Bond submitted by WRH, Inc. (original contract amount was $63,900, final contract amount is $63,900).

CIP/DID #PUR0818-032

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

Background: This project is for Clarifier Launder Anchoring at the Water Pollution Control Facility. City Council awarded the project to WRH, Inc. by Resolution No. 1172-09-18. The Utilities Department has certified that the Contract work has been substantially completed in accordance with the approved contract.

A Performance Bond dated September 11, 2018 in the amount of $63,900 covering said work filed by WRH, 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 WRH, Inc. of $3,195.

Action/Recommendation:

Alternative Recommendation: Recommend Council approve the resolution.

Time Sensitivity: Medium

Resolution Date: January 8, 2019

Budget Information: 553000-615-615000-x-x-6150040-NA

Local Preference Policy: Yes
Explanation: Local preference did not have an effect on this award

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

WHEREAS; the City of Cedar Rapids, Iowa and WRH, Inc. are parties to a Contract for Clarifier Launder Anchoring, authorized by Resolution No. 1172-09-18; and

WHEREAS, the construction contract work has been substantially completed on the Clarifier Launder Anchoring (Contract No. PUR0818-032) in accordance with the approved specifications; and

WHEREAS, the final cost of this project is $63,900 and funding for these services is covered under the budget, the GL coding 553000-615-615000-x-x-6150040-NA; and

WHEREAS, a Performance Bond, dated September 11, 2018 in the amount of $63,900 covering said work filed by WRH, 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.

The contract summary is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract</td>
<td>$63,900</td>
</tr>
<tr>
<td>Resolution No. 1172-09-18</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$63,900</td>
</tr>
<tr>
<td>Not to exceed, except by written amendment</td>
<td></td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED that based on the recommendation by the Water Pollution Control Facility, the project 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 $3,195 to WRH, 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  
**E-mail Address:** j.winter@cedar-rapids.org  
**Cell Phone Number:** 319-538-1076

**Description of Agenda Item:** Accept projects

Resolution accepting project, authorizing final payment in the amount of $22,184.08 and approving the 4-year Performance Bond submitted by Trey Electric Corporation for the Edgewood Road NW Intersection Improvements from E Avenue NW to F Avenue NW project (original contract amount was $410,033; final contract amount is $443,681.55) (Paving for Progress). CIP/DID #301689-03

<table>
<thead>
<tr>
<th>EnvisionCR Element/Goal:</th>
<th>ConnectCR Goal 4: Improve the function and appearance of our key corridors.</th>
</tr>
</thead>
</table>

**Background:** Construction has been substantially completed by Trey Electric Corporation for the Edgewood Road NW Intersection Improvements from E Avenue NW to F Avenue NW project. This is an approved Capital Improvements Project (CIP No. 301689-03) with a final construction contract amount of $443,681.55. Funding resources for this project were approved in FY19 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 $22,184.08.

**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 8, 2019

**Budget Information:** 301/301000/301689 (SLOST)

**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 Edgewood Road NW Intersection Improvements from E Avenue NW to F Avenue NW project (Contract No. 301689-03), has been substantially completed in accordance with the approved plans and specifications, and

WHEREAS, a Performance Bond dated December 20, 2016 in the amount of $400,330 covering said work filed by Trey Electric Corporation 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>$400,033.00</td>
</tr>
<tr>
<td>Original Incentive Value</td>
<td>10,000.00</td>
</tr>
<tr>
<td>Change Order No. 1</td>
<td>5,960.00</td>
</tr>
<tr>
<td>Change Order No. 2</td>
<td>12,386.00</td>
</tr>
<tr>
<td>Change Order No. 3</td>
<td>12,632.85</td>
</tr>
<tr>
<td>Change Order No. 4</td>
<td>15,447.70</td>
</tr>
<tr>
<td>Change Order No. 5 Final</td>
<td>(2,778.00)</td>
</tr>
<tr>
<td>Removal of Original Incentive Value</td>
<td>(10,000.00)</td>
</tr>
<tr>
<td>Amended Contract Amount</td>
<td>$443,681.55</td>
</tr>
</tbody>
</table>

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that based on the City Engineer’s recommendation, the Edgewood Road NW Intersection Improvements from E Avenue NW to F Avenue NW project (Contract No. 301689-03) 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 $22,184.08 to Trey Electric Corporation as final payment.

The final contract price is $443,681.55 distributed as follows: $75,235.35 301-301000-7970-301689, $12,386 304-304000-30485-304990, $356,060.20 306-306000-30685-306270

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
EDGEWOOD ROAD NW
INTERSECTION IMPROVEMENTS FROM E AVENUE NW TO F AVENUE NW PROJECT
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: Accept projects
Water Pollution Control Chlorine System Upgrade project, final retainage payment in the amount of $5,000 and approving the 2-year Performance Bond submitted by Williams Brothers Construction, Inc. (original contract amount was $5,190,000; final contract amount is $5,168,534.39).

CIP/DID #615148-03

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

Background: Construction has been completed by Williams Brother Construction, Inc., for the WPC Chlorine System Upgrade project. There was one change order approved for this project. Change Order #1 was in the amount of ($21,465.61). Original contract amount before the change order was $5,190,000; final contract amount with change order is $5,168,534.39.

Action/Recommendation: The Water Pollution Control Department recommends approval of the Resolution releasing the final payment in the amount of $5,000 to Williams Brothers Construction, Inc.

Alternative Recommendation: None

Time Sensitivity: 1-8-19

Resolution Date: 1-8-19

Budget Information:
1. Included in Current Budget Year. Yes. The project was funded from the FY2016, 2017, and 2018 Water Pollution Control 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 $1,100,000 in the FY2016, $1,500,000 in the FY2017, and $1,500,000 in the FY2018 Capital Improvement Projects budget for the Water Pollution Control Division for the WPCF Chlorine System Upgrade 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: 553000-615-615000-x-x-615148.
3. **Purchasing Department used or Purchasing Guidelines followed:** Yes, the project is being publicly bid as a Capital Improvement Project.

Local Preference Policy: NA
Explanation: NA

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 Chlorine System Upgrade project (Contract No. 615148-03) is substantially completed in accordance with the approved plans and specifications, and

WHEREAS, a Performance Bond, dated March 7, 2016 in the amount of $5,190,000 covering said work filed by Williams Brothers Constructions, Inc. and executed by Zurich American Insurance Company and Fidelity and Deposit Company of Maryland 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 $5,000 to Williams Brothers Construction, Inc. thirty days after acceptance in accord with the State of Iowa Code. The original contract amount was $5,190,000; final contract amount is $5,168,534.39.

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: Finance

Presenter at Meeting: Casey Drew
E-mail Address: c.drew@cedar-rapids.org
Phone Number/Ext.: 286-5097

Alternate Contact Person: Yvonne Aubrey
E-mail Address: y.aubrey@cedar-rapids.org
Phone Number/Ext.: 286-5008

Description of Agenda Item: Purchases, contracts and agreements
Resolution authorizing purchase of excess casualty insurance coverage through TrueNorth Companies, L.C. from States Self-Insurers Risk Retention Group for the City of Cedar Rapids in the amount of $376,470 CIP/DID #FIN2019-08

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

Background: The City of Cedar Rapids entered into an agreement with TrueNorth to handle all insurance needs. TrueNorth, on behalf of the City, solicited renewal quotes from States Self-Insurers Risk Retention Group. The excess casualty insurance policy being purchased will provide $10 million in coverage per occurrence and aggregate, with a $500,000 deductible per occurrence.

Excess casualty insurance provides an advantage to the City’s risk financing program by reducing its exposure to large losses and smoothing the uncertainty of the cost of risk. The excess casualty insurance policy will cover losses stemming from automobile and transit liability, general liability, law enforcement liability, public officials liability, employment practices liability and sexual misconduct liability.

The cost for the renewal policy is $376,470. Last year the cost was $370,431.


Alternative Recommendation: Do not purchase excess casualty insurance.

Time Sensitivity:

Resolution Date: January 8, 2019

Budget Information: Risk Management Property/Liability Fund

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, TrueNorth Companies, L.C. (TrueNorth) was instructed to solicit renewal quotes for excess casualty insurance coverage for the period of January 15, 2019 through January 15, 2020.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the Finance Department is authorized to issue payment to TrueNorth Companies LC in the amount of $376,470 for excess casualty insurance coverage for the City of Cedar Rapids for the period of January 15, 2019 through January 15, 2020.

Funding will be from the Risk Fund budget (525104-011-011000).

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Purchasing

 Presenter at Meeting: John Riggs

 Contact Person: Kevin Ciabatti Cell Phone Number: 319-423-2786
E-mail Address: K.Ciabatti@cedar-rapids.org

Description of Agenda Item: Purchases, contracts and agreements
Contract with Kelly Demolition & Excavating LLC for the demolition of two properties project for
the Building Services Division for an amount not to exceed $51,450.
CIP/DID #PUR1118-109

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

Background:
Purchasing Services solicited bids on behalf of the Building Services Division for the demolition
of two properties. Six bids were received. After applying the Buy Local Preference, Kelly
Demolition & Excavating LLC was awarded the contract. This project will be completed by March
31, 2019.

Bids received:

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Location</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kelly Demolition &amp; Excavating LLC</td>
<td>Mt. Vernon</td>
<td>$51,450 (within 5% of low bid, local preference affected the award)</td>
</tr>
<tr>
<td>HSH Investments</td>
<td>Muscatine</td>
<td>$50,632</td>
</tr>
<tr>
<td>Taube Excavation</td>
<td>Marion</td>
<td>$52,732</td>
</tr>
<tr>
<td>D.W. Zinser Company</td>
<td>Walford</td>
<td>$57,857</td>
</tr>
<tr>
<td>Rathje Construction</td>
<td>Marion</td>
<td>$64,935</td>
</tr>
<tr>
<td>BWC Excavating</td>
<td>Solon</td>
<td>$119,686.02</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 8, 2019

Budget Information: 3012131 SLOST (1138 19th St SE); 3012149 NA (1901 Mt. Vernon Road SE)
Local Preference Policy: Yes
   Explanation: Local preference was applied resulting in award to Kelly Demolition & Excavating LLC

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

WHEREAS, the City of Cedar Rapids Purchasing Services Division issued a Request for Bid for the demolition of two properties on behalf of the Building Services Division; and

WHEREAS, bids were received from six Contractors; and

WHEREAS, the Building Services Division recommends that the contract be awarded to Kelly Demolition & Excavating LLC as the overall lowest responsive and responsible bidder when applying the City’s local preference policy, in the amount of $51,450; and

WHEREAS, the completion date of this project is March 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: Purchasing

Presenter at Meeting: Maria Johnson

Contact Person: Angie Charipar  
E-mail Address: A.Charipar@cedar-rapids.org  
Cell Phone Number: (319) 538-2316

Description of Agenda Item: Purchases, contracts and agreements
Amendment No. 1 to renew contract with Walsworth Publishing Company, Inc. for Printing of Magazine-Style Newsletter for the Communications Division for an annual amount not to exceed $200,000 (original contract amount was $200,000; renewal contract amount is $200,000).  
CIP/DID #PUR0617-260

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

Background:  Bids were solicited in 2017 on behalf of the Communications Division for the printing and mailing of the magazine-style “Our CR” newsletter with three (3) responsive bids submitted. A contract was awarded to Walsworth Publishing Company, Inc. as the lowest bidder for an initial contract period of December 1, 2017 through December 31, 2018.

Amendment No. 1 is to renew the contract for the period of January 1, 2019 through December 31, 2019 with three (3) one-year renewal options remaining. The total annual expenditure for the printing and mailing of four (4) installments of “Our CR” will not exceed $200,000. City staff has agreed to a change from 60# to 50# Matte paper in order to avoid a price increase for upcoming installments of the newsletter.

History 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. 1323-09-17</td>
<td>12/01/2017 – 12/31/2018</td>
</tr>
<tr>
<td>Amendment No. 1 to renew contract</td>
<td>Pending</td>
<td>01/01/2019 – 12/31/2019</td>
</tr>
</tbody>
</table>

Action/Recommendation: Authorize the City Manager and the City Clerk to execute Amendment No. 1 as described herein.

Alternative Recommendation:

Time Sensitivity: Normal

Resolution Date: January 8, 2019
Budget Information: Funding is from the City newsletter budget for FY19 and FY20 and supplemented by advertising revenue.

Local Preference Policy: Yes
Explanation: Local preference applied at time of award but the one local bid exceeded the low bid by a higher percentage than what is allowed by the buy local policy.

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

WHEREAS, the City of Cedar Rapids and Walsworth Publishing Company, Inc. are parties to a contract for printing of the magazine-style newsletter, “Our CR” for the Communications Division; 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>Authorization</th>
<th>Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Initial Term of Contract</td>
<td>Resolution No. 1323-09-17</td>
<td>12/01/2017 – 12/31/2018</td>
</tr>
<tr>
<td>Amendment No. 1 to renew contract</td>
<td>Pending</td>
<td>01/01/2019 – 12/31/2019</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. 1 to renew 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: 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: Purchases, contracts and agreements
Resolution authorizing execution of a Property Lease Agreement for Underbridge Access Truck with the Iowa Department of Transportation (IDOT) and payment in the amount of $9,955.32 for the FY 2019-2020 Biennial Bridge Inspections project.
CIP/DID #4919016-00

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

Background: Inspections on City-owned structures, including bridges, are required every two years, and certain structures are required to have annual inspections. Anderson-Bogert Engineers & Surveyors, Inc. is the City’s consultant for this project, and they are pre-qualified to perform bridge inspections by the IDOT. Documentation of maintenance or repair recommendations and Structure Inventory and Appraisal (SI&A) reports are submitted to the IDOT. To perform the inspections, it is necessary to lease equipment to perform the underbridge inspections on City-owned bridges.

Action/Recommendation: The Public Works Department recommends approving the resolution authorizing execution of a Property Lease Agreement for Underbridge Access Truck between the IDOT and the City of Cedar Rapids for the FY 2019-2020 Biennial Bridge Inspections project. Upon City approval, signed agreements will be returned to the IDOT for necessary signatures.

Alternative Recommendation: The City does not have the equipment to perform the Underbridge inspections.

Time Sensitivity: Normal

Resolution Date: January 8, 2019

Budget Information: 101/123000 NA

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA
RESOLUTION NO.  LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids is required to inspect City-owned structures, including bridges, every two years, and

WHEREAS, the City does not have the equipment to perform the underbridge inspections, and

WHEREAS, the Iowa Department of Transportation (IDOT) has the equipment and has submitted a Property Lease Agreement for Underbridge Access Truck, and

WHEREAS, the Public Works Director / City Engineer recommends authorizing execution of a Property Lease Agreement for Underbridge Access Truck with the IDOT, and

WHEREAS, the City Council has allocated funds for the FY 2019-2020 Biennial Bridge Inspections project,

    Fund 101, Dept ID 123000, $9,955.32 NA

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 execute Property Lease Agreement for Underbridge Access Truck with the Iowa Department of Transportation in the amount of $9,955.32 in connection with the FY 2019-2020 Biennial Bridge Inspections project (CIP No. 4919016-00).

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Purchasing

Presenter at Meeting: Jeff Koffron

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

Cell Phone Number: (319) 538-1064

Description of Agenda Item: Purchases, contracts and agreements
Amendment No. 9 to the contract with Ament Design for Design Services for ADA Compliance at the Cedar Rapids Ice Arena to reflect the cost of added services for an additional amount not to exceed $4,245 (original contract amount was $29,750; total contract amount with this amendment is $75,965).
CIP/DID #PUR0715-010

EnvisionCR Element/Goal: StrengthenCR Goal 4: Create a city that is affordable and accessible to all members of the community.

Background:
Proposals were solicited for design services for ADA compliance at the Cedar Rapids Ice Arena with two (2) vendors responding. Award was made to Ament Design who submitted the lowest responsive and responsible proposal for an initial period of December 4, 2015 through March 31, 2016, which has since been extended through August 31, 2018.

Amendment No. 9 covers the following additional services for an additional amount not to exceed $4,245 for a total contract amount not to exceed $75,965.

<table>
<thead>
<tr>
<th>Description of Added Services</th>
<th>Not to Exceed Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Additional door opener details and plan diagrams to show exterior stoops and service drive paving</td>
<td>$745</td>
</tr>
<tr>
<td>Additional shower and locker details and special seat changes</td>
<td>$3,500</td>
</tr>
<tr>
<td>Total amount for Amendment No. 9 not to exceed:</td>
<td>$4,245</td>
</tr>
</tbody>
</table>
## Summary of Contract to date:

<table>
<thead>
<tr>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract</td>
<td>$29,750</td>
</tr>
<tr>
<td>Amend. No. 1: Extend Expiration Date</td>
<td>$0</td>
</tr>
<tr>
<td>Amend. No. 2: Add to Scope and extend Expiration Date through 09/30/2016</td>
<td>$23,500</td>
</tr>
<tr>
<td>Amend. No. 3: Add to Scope and extend Expiration Date through 07/31/2017</td>
<td>$4,300</td>
</tr>
<tr>
<td>Amend. No. 4: Extend Expiration Date</td>
<td>$0</td>
</tr>
<tr>
<td>Amend. No. 5: Extend Expiration Date</td>
<td>$0</td>
</tr>
<tr>
<td>Amend. No. 6: Plan revisions effective 05/31/2018</td>
<td>$3,500</td>
</tr>
<tr>
<td>Amend. No. 7: Extend Expiration Date</td>
<td>$0</td>
</tr>
<tr>
<td>Amend. No. 8: Add to Scope effective 07/30/2018</td>
<td>$10,670</td>
</tr>
<tr>
<td>Amend. No. 9: Add to Scope effective 04/01/18 &amp; extend through 06/30/19</td>
<td>$4,245</td>
</tr>
<tr>
<td>Total</td>
<td>$75,965</td>
</tr>
</tbody>
</table>

Not to exceed, except by written amendment

**Action/Recommendation:** Authorize the City Manager and the City Clerk to execute Amendment No. 9 as described herein.

**Alternative Recommendation:**

**Time Sensitivity:** Normal

**Resolution Date:** January 8, 2019

**Budget Information:** ADA Bonds – Class 18401 – Project #555100

**Local Preference Policy:** Yes

**Explanation:** Local preference was applied at time the RFP was awarded but had no impact because both companies who submitted proposals were certified local businesses.

**Recommended by Council Committee:** NA

**Explanation:** NA
RESOLUTION NO. LEG_NUM_TAG

WHEREAS, the City of Cedar Rapids and Ament Design are parties to a contract for Design Services for ADA Compliance at the Cedar Rapids Ice Arena; and

WHEREAS, both parties have agreed to amend the contract to reflect the cost of added services for an amount not to exceed $4,245; and

WHEREAS a summary of the Contract is as follows:

<table>
<thead>
<tr>
<th></th>
<th>Price</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract</td>
<td>$29,750</td>
<td>Signed by the CITY 12/04/2015</td>
</tr>
<tr>
<td>Amendment No. 1</td>
<td>$0</td>
<td>Extend Expiration Date through 06/30/2016</td>
</tr>
<tr>
<td>Amendment No. 2</td>
<td>$23,500</td>
<td>Add to Scope and extend Expiration Date through 09/30/2016</td>
</tr>
<tr>
<td>Amendment No. 3</td>
<td>$4,300</td>
<td>Add to Scope and extend Expiration Date through 07/31/2017</td>
</tr>
<tr>
<td>Amendment No. 4</td>
<td>$0</td>
<td>Extend Expiration Date through 06/30/2018</td>
</tr>
<tr>
<td>Amendment No. 5</td>
<td>$0</td>
<td>Extend Expiration Date through 08/31/2018</td>
</tr>
<tr>
<td>Amendment No. 6</td>
<td>$3,500</td>
<td>Plan revisions effective 05/31/2018</td>
</tr>
<tr>
<td>Amendment No. 7</td>
<td>$0</td>
<td>Extend Expiration Date through 09/30/2018</td>
</tr>
<tr>
<td>Amendment No. 8</td>
<td>$10,670</td>
<td>Add to Scope effective 07/30/2018</td>
</tr>
<tr>
<td>Amendment No. 9</td>
<td>$4,245</td>
<td>Add to Scope effective 04/01/18 &amp; extend through 06/30/19</td>
</tr>
<tr>
<td>Total</td>
<td>$75,965</td>
<td>Not to exceed, except by written amendment</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. 9 to amend the contract as described herein.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Golf

Presenter at Meeting: Scott Hock

Contact Person: Scott Hock
E-mail Address: S.Hock@cedar-rapids.org

Cell Phone Number: 319.538.8256

Description of Agenda Item: Purchases, contracts and agreements
Parks & Recreation - Golf Operations purchase of merchandise for resale at Ellis, Gardner, Jones, and Twin Pines golf course clubhouses from Callaway Golf for an amount not to exceed $30,000.

CIP/DID #GLF018-19

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

Background: The majority of the expenditures from Callaway Golf are the result of special orders from club fitting services at the golf courses throughout the 2019 season, as well as an initial order of stock to have for resale. This sole source vendor, Callaway Golf, offers incentive terms/pricing for orders paid for within term dates. The 'not to exceed' level will allow ample opportunity for special orders to be placed for customers within the Callaway Golf product lines thus providing opportunity for additional revenue generation.

Action/Recommendation: Authorize approval to place future orders/purchases of Callaway Golf equipment for resale for the 2019 golf season.

Alternative Recommendation: If not approved, there will not be merchandise for resale and the needs of the golfers in the community may not be met. This will also result in a decrease of revenue for Golf Operations as well as reduced customer service and satisfaction levels.


Resolution Date: January 8, 2019

Budget Information: Merchandise will be coded to appropriate cost center under 531113-691-

Local Preference Policy: No
Explanation: This is a sole source vendor

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

WHEREAS, the City of Cedar Rapids Parks & Recreation Department – Golf Operations orders merchandise for resale at the city operated golf clubhouses. Merchandise includes balls, golf clubs, drivers, putters, bags, caps and accessories from a quality sole source merchandise vendor, and

WHEREAS, the City of Cedar Rapids Parks & Recreation Department – Golf Operations estimates a total merchandise order in a not to exceed amount of $30,000 from Callaway Golf Company, a sole source golf merchandise company for the 2019 golf season. Merchandise will be sold at Ellis, Gardner, Jones, and Twin Pines golf course clubhouses.

WHEREAS, Callaway has completed all required forms and is an approved vendor,

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, the Cedar Rapids Parks & Recreation Department – Golf Operations is hereby authorized to purchase merchandise for resale at the city operated clubhouses from Callaway Golf Company with a total not-to-exceed purchase amount of $30,000.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Information Technology

Presenter at Meeting: Shawn Lampe

Contact Person: Julie Macauley
E-mail Address: J.Macauley@cedar-rapids.org
Cell Phone Number: 929-0594

Description of Agenda Item: Purchases, contracts and agreements
Work Schedule 1.02 to the Master Services Agreement with Involta, LLC for rental of data facility space and circuitry needs and to pay the remaining 2018 month to month costs for a cost not to exceed 733,850.
CIP/DID #OB377724 & OB377545

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

Background: The Information Technology (IT) Department entered into a Master Service Agreement on July 8, 2008 contract for the rental of Tier III data facility space and circuitry needs with Involta, LLC. Since the original five-year agreement, the City entered another five-year agreement (Work Schedule 1.01) for the period of August 15, 2013 through August 15, 2018 at a monthly cost around $18,075, which fluctuates slightly based upon electricity kilowatts used.

Since August 2018, the City has been in a month-to-month agreement with Involta at the initial contract rate per month while an analysis of need was completed. In this analysis, it was determined a smaller space would meet the current needs and expected growth potential. Another factor in the analysis is there is a small data facility space within the City Services Center and at the Central Fire Department. As part of this analysis, a smaller space was identified for the City of Cedar Rapids at the Involta facility. The plan is to move the City’s core infrastructure to the new identified space in early 2019.

The IT Department recommends entering into a five year Work Schedule 1.02 from January 1, 2019 through January 1, 2024 with Involta, LLC for Tier III data facility space and circuitry needs at a monthly cost around $11,000 and a non-recurring charge of $1,550. This work schedule supersedes, terminates and replaces Work Schedule 1.01 and 7.0.

Action/Recommendation: The Information Technology Department recommends approval of this resolution.

Alternative Recommendation: N/A

Time Sensitivity:

Resolution Date:
**Budget Information**: Information Technology Department’s Operating Budget Department ID 109420.

**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, Resolution 0603-08 authorized the Information Technology Department per the Master Services Agreement to rent Tier III data facility space and Resolution 1086-11-09 approved the necessary circuitry to the Involta, LLC facility, and

WHEREAS, the Information Technology Department has identified the need to continue the space rental and circuitry needs to support the technology needs of the City as well as performed an analysis of the actual space needed, and

WHEREAS, the funding will come from the Information Technology’s Department Operating budget and allocated by use to departments,

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 Work Schedule 1.02 to the Master Services Agreement for rental Tier III data facility space and circuitry needs and to pay the remaining 2018 month to month costs from Involta, LLC., PO Box 1968, Cedar Rapids, IA 52406 for a cost not to exceed $733,850.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Water

Presenter at Meeting: Steve Hershner

Contact Person: Steve Hershner

Cell Phone Number: 538-1059

E-mail Address: SteveHe@cedar-rapids.org

Description of Agenda Item: Purchases, contracts and agreements
Approval of the Water Research Foundation 2019 Annual Membership Subscription Fees and authorize a purchase order in the amount of $56,679.76 to be divided between operating budgets of the Water Division and Water Pollution Control Division of the Utilities Department ($23,215.60 to be provided by the Water Division and $33,464.16 to be provided by the Water Pollution Control Division).

CIP/DID #WTR010819-00

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: The Water Division and the Water Pollution Control Division have long supported the research foundations of the American Water Works Association (AWWARF) and the Water Environment Association (WERF). The Water Division has been an annual subscriber to the AWWARF since 1996.

Beginning in 2018 the two research foundations have merged into one entity, the Water Research Foundation (WRF). The merger achieved efficiencies in managing the research efforts. It also promotes the “one water” concept with respect to drinking water, wastewater treatment and storm water management. The merged foundations combined have created over $500 million in research since 1966. The City is one of about 1,000 subscribers to the efforts of the WRF. The Water Division has been a participant in 18 research projects organized through the WRF since 1993, and has obtained many WRF reports and observed many WRF webcasts at no additional cost beyond the annual subscriptions.

The subscription rates are based on annual water production by the water utility, average annual wastewater flow being treated by the wastewater utility, and population served by the storm water utility.

Action/Recommendation: The Utilities Department staff recommends approval of subscription support of the Water Research Foundation in 2019 and a purchase order be issued to Water Research Foundation in the amount of $56,679.76.

Alternative Recommendation: None. Not approving the expenditures will result in the City of Cedar Rapids ceasing to be a financial supporter of the national research efforts of the water supply and water pollution control professions.

Resolution Date: 01-08-2019

Budget Information: The subscriptions are included in the annual operating budgets of the Water Division and of the Water Pollution Control Division. The total subscription cost is $56,679.76. $23,215.60 will be funded through 542103-621-621010. $33,464.16 will be funded through 542103-611-611001-611054.

Local Preference Policy: NA
Explanation: NA

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

WHEREAS, the Water Research Foundation (WRF) is a scientific research organization that focuses on drinking water, wastewater treatment and storm water management, and

WHEREAS, WRF membership affords numerous benefits to its member utilities including preferences for participation in research projects, copies of all research and technology transfer reports, registrations at all WRF sponsored conferences, and WRF webcasts at no additional cost beyond the annual subscriptions, and

WHEREAS, WRF derives the majority of its funding from membership subscription fees based on annual water production by the water utility, average annual wastewater flow being treated by the wastewater utility, and population served by the storm water utility, and

WHEREAS, the Utilities Department staff believes that the utility’s continued membership in WRF is in the best interest of Cedar Rapids, and

WHEREAS, the annual membership subscription fee for year 2019 is $56,679.76, to be divided between operating budgets of the Water Division and Water Pollution Control Division of the Utilities Department ($23,215.60 to be provided by the Water Division and $33,464.16 to be provided by the Water Pollution Control Division).

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the Cedar Rapids Utilities Department is hereby authorized to issue a purchase order in the amount of $56,679.76 to Water Research Foundation (WRF) for the 2019 Annual Membership Subscription Fee. To be funded from 542103-621-621010 – $23,215.60 and 542103-611-611001-611054 – $33,464.16.

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:** SteveHe@cedar-rapids.org  
**Cell Phone Number:** 319-538-1059

**Description of Agenda Item:** Purchases, contracts and agreements
Amendment No. 6 to the contract with Polydyne, Inc. for Polymer Clarifloc C-321 for the Water Pollution Control Facility to reflect the additional purchase of chemicals for an amount not to exceed $74,000 (original contract amount was $475,000; total contract amount with this amendment is $549,000).  
CIP/DID #1014-085

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

**Background:**
C-321 Polymer is a chemical used by the Water Pollution Control Facility for dewatering of sludge on the gravity belt thickeners, belt filter presses and dissolved air floatation thickeners. Polydyne, Inc. is the sole source provider of Polymer Clarifloc C-321.

WPC has used an increased amount of this chemical so this resolution is to add $74,000 to the contract. The dewatering process has been using more chemicals than normal due to higher annual flow to the treatment facility.

**Action/Recommendation:** Authorized the City Manager and the City Clerk to execute Amendment No. 6 as described herein.

**Alternative Recommendation:**

**Time Sensitivity:** Medium

**Resolution Date:** January 8, 2019

**Budget Information:** 531104-611-611001

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

**Recommended by Council Committee:** NA  
**Explanation:** NA
WHEREAS, the City of Cedar Rapids and Polydyne, Inc. are parties to a contract for the as-needed purchase and delivery of Polymer Clarifloc C-321 for the Water Pollution Control Facility; and

WHEREAS, both parties have agreed to amend the contract to reflect an increase in the use of polymer in the dewatering process for an additional $74,000; and

WHEREAS, a summary of the Contract for the period of January 1, 2018 - December 31, 2018 is as follows:

<table>
<thead>
<tr>
<th>Amendment No. 3</th>
<th>Price</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amendment No. 6</td>
<td>$74,000</td>
<td>Volume of chemicals provided increased</td>
</tr>
<tr>
<td>Total</td>
<td>$549,000</td>
<td>Not to exceed, except by written amendment</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. 6 to amend the contract as described herein.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
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

Resolutions approving actions regarding Purchases/Contracts/Agreements:

a. Professional Services Agreement with Black & Veatch Corporation for an amount not to exceed $154,786 for the Lime Softening Residuals Handling Study.

CIP/DID #6250074-01

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

Background: The Cedar Rapids water treatment system utilizes lime softening in the treatment process to remove hardness from treated water.

During the treatment process, lime residuals are collected in the softening, secondary, and reclaim basins. The accumulated solids are removed from these basins, dewatered, stored, and disposed of utilizing a variety of processes, facilities, and third parties. Approximately 55,000 tons of lime residuals are collected and disposed of on an annual basis.

The objective of the Project is to perform a comprehensive review and evaluation of the current City of Cedar Rapids Water Division lime softening residual handling methods, equipment, facilities, services contracting, beneficial use, land application, regulatory requirements, potentials for repurposing of lime residuals, options for reuse, and costs.

Six engineering firms were contacted for Statements of Qualifications to perform the study. Packets detailing the experience of the firm and the proposed schedule for the project were received from three engineering firms. The three firms were: HDR, Inc., CDM Smith, Inc., and Black & Veatch Corporation. The Utilities Department staff evaluated the qualifications of the responding firms and determined that the technical resources that Black & Veatch Corporation could bring to the project best met the needs of the Utilities Department.

Action/Recommendation: The Utilities Department – Water Division recommends approval of the Professional Services Agreement with Black & Veatch Corporation for the Lime Softening Residuals Handling Study and that the City Manager and City Clerk be authorized to execute said Agreement.

Alternative Recommendation: None

Time Sensitivity: Action needed 1-8-19
Resolution Date: 1-8-19

Budget Information:

1. **Included in Current Budget Year.** Yes, funding for Lime Softening Residuals Handling Study is included in the FY19 and FY20 Water CIP budget. Project costs will be coded to 553000-625-625000-6250074.

2. **Analysis if the expenditure is within budgeted expectations, i.e. some type of budget to actual comparison:** There is currently $100,000 budgeted in the FY19 CIP budget, and $100,000 in the proposed FY20 CIP budget for the Lime Softening Residuals Handling Study.

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 Evaluation form gives preference to local consultants

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

WHEREAS, the Cedar Rapids water treatment system utilizes lime softening in the treatment process to remove hardness from treated water, and

WHEREAS, the Cedar Rapids Utilities Department – Water Division needs to have a comprehensive review and evaluation study done of the current lime softening residual handling methods and management programs at the two water treatment plants, and

WHEREAS, six engineering firms were contacted for Statements of Qualifications to perform the study. Packets detailing the experience of the firm and the proposed schedule for the project were received from three engineering firms. The three firms were: HDR, Inc., CDM Smith, Inc., and Black & Veatch Corporation. The Utilities Department staff evaluated the qualifications of the responding firms and determined that the technical resources that Black & Veatch Corporation could bring to the project best met the needs of the Utilities Department, and

WHEREAS, Black & Veatch Corporation has proposed to furnish these services for an amount not to exceed $154,786.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CEDAR RAPIDS, IOWA, that the Professional Services Agreement with Black & Veatch Corporation for an amount not to exceed $154,786 for the Lime Softening Residuals Handling Study be hereby approved and that the City Manager and City Clerk be hereby authorized to execute said Agreement. Funding for the project is included in the FY19 and FY20 Water CIP budget. Project costs will be coded to 553000-625-625000-6250074.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
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: SteveHe@cedar-rapids.org

Description of Agenda Item: Purchases, contracts and agreements
Amendment No. 3 to the Professional Services Agreement with CH2M Hill Engineers, Inc. in an amount not to exceed $25,000 for additional services for the WPCF Odor Control Upgrades project (original contract amount was $590,465; total contract amount with this amendment is $690,465).

CIP/DID #615233-01

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.

The project includes an increase in treatment capacity and repairs to elements of the odor control system at the WPCF. This involves 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, demolition of an existing backup chemical scrubber, and the installation of two new high rate Biotowers. CH2M HILL Engineers, Inc. has been providing design services and construction support for the project.

Additional design services were requested of CH2M Hill Engineers, Inc. during the construction phase of the project. The additional services requested include:

- Provide additional construction support services related to dispute resolution and closeout of contractor punch list items.
- Provide additional construction support services related to startup and performance of biotrickling filter #2.
- Provide additional construction support services related to Contractor requested changes to the Sludge Storage Tank coating system.
Action/Recommendation: The Utilities Department – Water Pollution Control Division staff recommends that Amendment No. 3 to the Professional Services Agreement with CH2M Hill Engineers, Inc. be approved for an amount not to exceed $25,000 and that the City Manager and City Clerk be authorized to execute said Amendment.

Alternative Recommendation: None

Time Sensitivity: 1-8-19

Resolution Date: 1-8-19

Budget Information (if applicable):

1. Included in Current Budget Year. Yes. Funding for the project was included in the FY 15 through FY 19 WPC Division Capital Improvement Project budget. Project costs will be coded to 553000-615-615000-615233.

2. Analysis if the expenditure is within budgeted expectations, i.e. some type of budget to actual comparison: There is currently $490,000 budgeted in the FY 19 CIP budget for the WPCF Odor Control Upgrades project. If needed, additional funds are available by adjusting other items in the CIP budget or from reserves.

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 Applies ☒ Exempt ☐
Explanation: Consultant evaluation form gives preference to local consultants.

Recommend by Council Committee Yes ☐ No ☐ N/A ☒
Explanation (if necessary):
RESOLUTION NO. 615233-01

WHEREAS, the City of Cedar Rapids Utilities Department – Water Pollution Control Division executed a Professional Services Agreement with CH2M Hill Engineers, Inc. for the WPCF Odor Control Upgrades project (Contract No. 615233-01) for an amount not to exceed $590,465 by Resolution No. 0445-03-15 on March 24, 2015, and

WHEREAS, additional services were requested of CH2M Hill Engineers, Inc, during the construction phase of the project, and

WHEREAS, the Water Pollution Control Staff recommends approval of Amendment No. 3, to the Professional Services Agreement with CH2M Hill Engineers, Inc. for an amount not to exceed $25,000 for the WPCF Odor Control Upgrades project, and

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 CH2M Hill Engineers, Inc., for an amount not to exceed $25,000 for the WPCF Odor Control Upgrades project (Contract No. 615233-01) be hereby approved and the City Manager and City Clerk be authorized to execute said amendment. The original contract amount was $590,465; total contract amount with this amendment is $690,465. To be funded from the FY2015 through FY2019 Water Pollution Control CIP budget and coded to 553000-615-615000-x-x-615233.

PASSED_DAY

LEG_PASSED_FAILED

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-rapids.org
Cell Phone Number: 319-538-1076

Description of Agenda Item: Purchases, contracts and agreements
Authorizing execution of Change Order No. 2 in the amount of $6,525 with Minturn, Inc. for the 8th Avenue Bridge Over the Cedar River Miscellaneous Repairs project (original contract amount was $78,474; total contract amount with this amendment is $96,439).
CIP/DID #305093-06

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. The additional sidewalk repair was approved in order to eliminate all tripping hazards on the bridge walkway.

Action/Recommendation: The Public Works Department recommends approval of Change Order No. 2 submitted by Minturn, 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 8, 2019

Budget Information: Dept ID 305000, Project 305093, 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. 2 in the amount of $6,525 with Minturn, Inc. for the 8th Avenue Bridge Over the Cedar River Miscellaneous Repairs project, Contract No. 305093-06. 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>$78,474</td>
</tr>
<tr>
<td>Change Order No. 1</td>
<td>11,440</td>
</tr>
<tr>
<td>Change Order No. 2</td>
<td>6,525</td>
</tr>
<tr>
<td>Amended Contract Amount</td>
<td>$96,439</td>
</tr>
</tbody>
</table>

General ledger coding for this Change Order to be as follows: $6,525 305-305000-30585-305093

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-rapids.org

Cell Phone Number: 319-538-1076

Description of Agenda Item: Purchases, contracts and agreements
Authorizing execution of Change Order No. 4 in the amount of $20,950.31 with Dave Schmitt Construction Co., Inc. for the 27th Avenue SW from 3rd Street to J Street; Outlook Drive SW and 29th Avenue SW Roadway Improvements; 2018 Pavement Milling project (original contract amount was $597,542; total contract amount with this amendment is $672,574.37) (Paving for Progress).
CIP/DID #3012235-01

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.

- The Water Department asked the contractor to repair a broken water main on the street where the contractor was working.
- Due to all the rain this fall the soil for the water main backfill in the street was unsuitable and there was not a bid item for granular backfill.
- All the cost for the work done 14th St SE (WCD 2) was not included on the change order, this change order includes the balance for that work.

Action/Recommendation: The Public Works Department recommends approval of Change Order No. 4 submitted by Dave Schmitt Construction Co., 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 8, 2019
Budget Information: 301/301000/3012235 SLOST; 301/301000/3012244 SLOST; 301/301000/3012245 SLOST; 301/301000/3012243 SLOST; 625/625000/6250051-2018049 NA; 625/625000/6250051-2018064 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 $20,950.31 with Dave Schmitt Construction Co., Inc. for the 27th Avenue SW from 3rd Street to J Street, Outlook Drive SW and 29th Avenue SW Roadway Improvements; 2018 Pavement Milling project, Contract No. 3012235-01. 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>$597,042.00</td>
</tr>
<tr>
<td>Original Incentive Value</td>
<td>500.00</td>
</tr>
<tr>
<td>Change Order No. 1</td>
<td>583.00</td>
</tr>
<tr>
<td>Change Order No. 2</td>
<td>17,700.12</td>
</tr>
<tr>
<td>Change Order No. 3</td>
<td>35,798.94</td>
</tr>
<tr>
<td>Change Order No. 4</td>
<td>20,950.31</td>
</tr>
<tr>
<td>Amended Contract Amount</td>
<td>$672,574.37</td>
</tr>
</tbody>
</table>

General ledger coding for this Change Order to be as follows: $16,055.51 301-301000-7970-3012235, $4,894.80 301-301000-7970-3012243

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
27TH AVENUE SW FROM 3RD STREET TO J STREET ROADWAY IMPROVEMENTS; OUTLOOK DRIVE SW AND 29TH AVENUE INTERSECTION IMPROVEMENTS; 14TH STREET SE AND WOODLAND DRIVE SE PAVEMENT MILLING
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-rapids.org

Cell Phone Number: 319-538-1076

Description of Agenda Item: Purchases, contracts and agreements
Authorizing execution of Change Order No. 6 in the amount of $4,124.35 with Rathje Construction Company 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 (original contract amount was $1,659,070.64; total contract amount with this amendment is $1,914,400.53) (Paving For Progress).

CIP/DID #3012175-02

EnvisionCR Element/Goal: ConnectCR Goal 5: Support the development of an effective, regional, multimodal transportation system.

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. 6 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 8, 2019

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
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. 6 in the amount of $4,124.35 with Rathje Construction Company 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, Contract No. 3012175-02. 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>$1,659,070.64</td>
</tr>
<tr>
<td>Change Order No. 1</td>
<td>4,735.00</td>
</tr>
<tr>
<td>Change Order No. 2</td>
<td>80,613.28</td>
</tr>
<tr>
<td>Change Order No. 3</td>
<td>29,135.14</td>
</tr>
<tr>
<td>Change Order No. 4</td>
<td>17,078.39</td>
</tr>
<tr>
<td>Change Order No. 5</td>
<td>119,643.74</td>
</tr>
<tr>
<td>Change Order No. 6</td>
<td>4,124.35</td>
</tr>
<tr>
<td>Amended Contract Amount</td>
<td>$1,914,400.53</td>
</tr>
</tbody>
</table>

General ledger coding for this Change Order to be as follows: $1,108.25 301-301000-30185-3012175, $658.35 301-301000-7970-3012175, $2,357.75 625-625000-6250051-6252016059

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
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:  Public Works

Presenter at meeting:  Justin Holland

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
Authorizing execution of Change Order No. 4 in the amount of $20 with Hunt Construction Company, Inc. for the FY 2018 Sidewalk Repair Program – Contract No. 2 project (original contract amount was $152,076.80; total contract amount with this amendment is $210,059.40). CIP/DID #3017018-02

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. 4 submitted by Hunt Construction 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 8, 2019

Budget Information:  301/301000/3017018 NA

Local Preference Policy:  No
Explanation:  NA

Recommended by Council Committee:  No
Explanation:  NA
RESOLUTION NO. 3017018-02

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 with Hunt Construction Company, Inc. for the FY 2018 Sidewalk Repair Program – Contract No. 2, Contract No. 3017018-02. A cost summary of the contract changes for this project is as follows:

<table>
<thead>
<tr>
<th>Original Contract Amount</th>
<th>$150,076.80</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Incentive Value</td>
<td>2,000.00</td>
</tr>
<tr>
<td>Change Order No. 1</td>
<td>12,536.00</td>
</tr>
<tr>
<td>Change Order No. 2</td>
<td>41,726.60</td>
</tr>
<tr>
<td>Change Order No. 3</td>
<td>3,700.00</td>
</tr>
<tr>
<td>Change Order No. 4</td>
<td>20.00</td>
</tr>
<tr>
<td>Amended Contract Amount</td>
<td>$210,059.40</td>
</tr>
</tbody>
</table>

General ledger coding for this Change Order to be as follows: $6,270.52 301-301000-18553-3017018, ($6,250.52) 301-301000-30185-3017018, $6,795.01 621-621004-18553 6212019009, ($6,795.01) 621-621004-6212019009

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Description of Agenda Item: Purchases, contracts and agreements
Change Order No. 1 to the contract with D.W. Zinser Company for the Hubbard Ice Demolition project for the Building Services Division to reflect the additional cost for latent discoveries for an amount not to exceed $39,127.50 (original contract amount was $389,900; total contract amount with this amendment is $429,027.50).
CIP/DID #PUR0518-178; 3311201

Background:
During the demolition of the Hubbard Ice building, latent items were discovered by D.W. Zinser Company. Change Order No. 1 for $39,127.50 covers the cost to remove these latent items.

Action/Recommendation:
Authorize the City Manager and the City Clerk to execute Change Order No. 1 as described herein.

Alternative Recommendation:

Time Sensitivity: Medium

Resolution Date: January 8, 2019

Budget Information: 3311201 GRI

Local Preference Policy: No
Explanation: Public Improvement Project

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

WHEREAS, the City of Cedar Rapids and D.W. Zinser Company are parties to a contract for the Hubbard Ice Demolition project for the Building Services Division; and

WHEREAS, both parties have agreed to amend the contract to reflect the cost to remove latent items that were discovered during demolition in the amount of $39,127.50; and

WHEREAS, the contract completion date is being extended from September 30, 2018 to December 31, 2018; and

WHEREAS a summary of the Contract is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Original Contract</td>
<td>$389,900.00</td>
</tr>
<tr>
<td>Resolution No. 0899-07-18</td>
<td>Resolution No. 0899-07-18</td>
</tr>
<tr>
<td>Change Order No. 1</td>
<td>$39,127.50</td>
</tr>
<tr>
<td>Extend completion date; discovery items</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$429,027.50</td>
</tr>
<tr>
<td>Not to exceed, except by written authorization</td>
<td></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 Change Order No. 1 to amend 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: Justin Holland

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

Authorizing execution of Change Order No. 10 in the amount of $31,180.75 with 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 (original contract amount was $7,444,280.31; total contract amount with this amendment is $7,801,582.85).

CIP/DID #301446-06

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

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.

- More work was completed this year than was contractually required at the Lindale Mall and Collins Crossing intersection, which allowed four lanes, plus turn lanes, instead of just two lanes to be opened during the winter shutdown season. Additional detour pavement needed to be placed to provide a transition from the new pavement to the existing pavement. Additional painted pavement markings, painted symbols and legends, and PCC cold weather protection was needed to open the new pavement to traffic. This will considerably alleviate traffic congestion in the area over the winter.
- More erosion control than originally anticipated was required to continue to comply with SWPPP requirements.
- The existing storm sewer crossing at Sta. 1112+81 lost its outlet when the existing intake was removed for construction of Retaining Wall No. 1. The existing storm sewer was temporarily connected to INT-77 to maintain positive drainage.
- To bring up existing manhole INT-200 to grade required removing and replacing the cone and adding a barrel section in addition to the work called out on page M.3 of the plans.

**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 8, 2019

**Budget Information:**

<table>
<thead>
<tr>
<th>CIP No.</th>
<th>Project Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>301240</td>
<td>Streets*</td>
<td>$6,568,000</td>
</tr>
<tr>
<td>304478</td>
<td>Storm Sewer</td>
<td>1,617,000</td>
</tr>
<tr>
<td>306185</td>
<td>Traffic Signals</td>
<td>334,000</td>
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<tr>
<td>625884-2013001</td>
<td>Water</td>
<td>533,000</td>
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<td></td>
<td>Construction Estimate</td>
<td>$9,283,000</td>
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<tr>
<td></td>
<td>Incentive plus Construction Contingency</td>
<td>1,040,000</td>
</tr>
<tr>
<td></td>
<td>Construction Budget ( Rounded)</td>
<td>$10,323,000</td>
</tr>
</tbody>
</table>

*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

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 $31,180.75 with 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, Contract No. 301446-06. 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>
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<td>Change Order No. 4</td>
<td>51,204.83</td>
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<td>23,136.76</td>
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<td>10,292.55</td>
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<td>Change Order No. 7</td>
<td>20,767.37</td>
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<td>Change Order No. 8</td>
<td>74,776.73</td>
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<td>Change Order No. 9</td>
<td>9,232.68</td>
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<tr>
<td>Change Order No. 10</td>
<td>31,180.75</td>
</tr>
<tr>
<td>Amended Contract Amount</td>
<td>$7,801,582.85</td>
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</tbody>
</table>

General ledger coding for this Change Order to be as follows: $13,826.93 301-301000-30186-301446, $137.35 301-301000-30187-301446, $3,336.97 304-304000-30485-304478, $1,250 304-304000-30486-304478, $12,629.50 625-625000-625884-6252013061

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 at meeting: Justin Holland

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

Authorizing execution of Change Order No. 5 in the amount of $10,911.62 with Dave Schmitt Construction Co., Inc. for the Memorial Drive SE from McCarthy Road to Mount Vernon Road SE Roadway and Utility Improvements project (original contract amount was $1,384,435.15; total contract amount with this amendment is $1,526,680.07) (Paving for Progress). CIP/DID #3012153-02

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. Some of the water main and storm sewer crossings required additional pavement removal due to poor existing pavement conditions and/or proximity to existing pavement joints.

Action/Recommendation: The Public Works Department recommends approval of Change Order No. 5 submitted by Dave Schmitt Construction Co., 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 8, 2019

Budget Information: 301/301000/3012153 SLOST; 625/625000/6250051-2016038 NA

Local Preference Policy: NA

Explanation: NA

Recommended by Council Committee: NA

Explanation: NA.
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 $10,911.62 with Dave Schmitt Construction Co., Inc. for the Memorial Drive SE from McCarthy Road to Mount Vernon Road SE Roadway and Utility Improvements project, Contract No. 3012153-02. A cost summary of the contract changes for this project is as follows:

<table>
<thead>
<tr>
<th>Description</th>
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<td>39,458.94</td>
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<td>55,490.52</td>
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<tr>
<td>Amended Contract Amount</td>
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General ledger coding for this Change Order to be as follows: $2,799.73 625-625000-6250051-6252016038, $953.49 301-301000-7970-3012153, $7,158.40 655-655000-65585-6550043

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
MEMORIAL DRIVE SE FROM MCCARTHY ROAD TO MOUNT VERNON ROAD
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-rapids.org

Cell Phone Number: 319-538-1076

Description of Agenda Item: Purchases, contracts and agreements
Authorizing execution of Change Order No. 11 in the amount of $3,324.30 with Rathje
Construction Company for the Memorial Drive SE from Mount Vernon Road to Bever Avenue
Roadway and Utility Improvements project (original contract amount was $2,961,441.41; total
contract amount with this amendment is 3,140,216.73) (Paving for Progress).
CIP/DID #301379-02

EnvisionCR Element/Goal: ConnectCR Goal 3: Establish a network of complete streets.

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. 11 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 8, 2019

Budget Information: 301/301000/301379 SLOST
625/625000/625884-2015026 NA
655/655000/6550043 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. 11 in the amount of $3,324.30 with Rathje Construction Company for the Memorial Drive SE from Mount Vernon Road to Bever Avenue Roadway and Utility Improvements project, Contract No. 301379-02. A cost summary of the contract changes for this project is as follows:

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<tr>
<th>Original Contract Amount</th>
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<td>Change Order No. 5</td>
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<td>Change Order No. 6</td>
<td>4,617.90</td>
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<td>Change Order No. 7</td>
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<td>Change Order No. 8</td>
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<td>Change Order No. 9</td>
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<td>Change Order No. 10</td>
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<td>Change Order No. 11</td>
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<tr>
<td>Amended Contract Amount</td>
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General ledger coding for this Change Order to be as follows: $3,324.30 301-301000-7970-301379

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-rapids.org

Cell Phone Number: 319-538-1076

Description of Agenda Item: Purchases, contracts and agreements

Authorizing execution of Change Order No. 5 in the amount of $25,254.26 with Boomerang Corp. for the O Avenue NW Roadway Improvements Phase 1 project (original contract amount was $3,303,191; total contract amount with this amendment is $3,366,682.04) (Paving for Progress).

CIP/DID #3012121-02

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. Additional water main was replaced to the south along 10th St NW. To complete this work, 148.48 square yards of 7-inch pavement needed to be removed and replaced. Several panels of sidewalk were marked as 4-inch in the plans but specifications required that they be placed as 6-inch ramp.

Action/Recommendation: The Public Works Department recommends approval of Change Order No. 5 submitted by Boomerang Corp.

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 8, 2019

Budget Information:
301/301000/3012121 SLOST
625/625000/6250051-2015017 NA
655/655000/6550064 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. 5 in the amount of $25,254.26 with Boomerang Corp. for the O Avenue NW Roadway Improvements Phase 1, Contract No. 3012121-02. A cost summary of the contract changes for this project is as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<td>Change Order No. 3</td>
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<td>Change Order No. 5</td>
<td>25,254.26</td>
</tr>
<tr>
<td>Amended Contract Amount</td>
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</tbody>
</table>

General ledger coding for this Change Order to be as follows: $25,254.26 301-301000-7970-3012121

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
O AVENUE NW IMPROVEMENTS PHASE I FROM 16TH STREET NW TO ELLIS BOULEVARD NW
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: Purchases, contracts and agreements
Resolution authorizing the City of Cedar Rapids to apply to the Corridor Metropolitan Planning Organization for an additional $548,000 for Federal Surface Transportation Block Grant (STBG) funds for the Bowling Street Trail (Segment 1) project.
CIP/DID #325072-00

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

Background: The Corridor MPO is asking for funding applications to be submitted for Surface Transportation Block Grant (STBG) funds by member jurisdictions. There is up to $548,000 available for Federal Fiscal Year 2020 for this grant source.

The CMPO currently has $608,000 of STBG funding programmed for this project. The additional $548,000 of STBG funding is for the on-street bicycle accommodation portion of the project.

Action/Recommendation: The Public Works Department recommends adopting the resolution authorizing City staff to apply to the Corridor Metropolitan Planning Organization for an additional $548,000 in Federal Fiscal Year 2020 STBG funds for this project.

Alternative Recommendation: Identify other options to fund construction of this regionally significant trail project.

Time Sensitivity: Urgent, applications are due to the CMPO on January 14, 2019.
Resolution Date: January 8, 2019
Budget Information: CIP No. 325072, NA

Local Preference Policy: NA
Explanation: NA

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

WHEREAS, the City of Cedar Rapids, Iowa is applying to the Corridor Metropolitan Planning Organization for an additional $548,000 of Federal Surface Transportation Block Grant (STBG) funds for the Bowling Street Trail (Segment 1) project, and

WHEREAS, the City has the legal jurisdiction and authority to construct, finance, operate, and maintain the proposed facility within the City of Cedar Rapids.

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

1. That the City of Cedar Rapids, Iowa agrees to conform with the regulations, statutes, terms, and conditions described in the application and instructions.

2. Comply with conditions of accepting transportation funding from the Corridor Metropolitan Planning Organization.

3. That the City commits to provide the matching funds of $137,000 proposed in the funding application contingent upon award, and acceptance, of federal STBG funding for the above mentioned project. The City of Cedar Rapids is under no obligation to perform said project if Cedar Rapids’ application for funding is not approved.

4. That if federal STBG or Transportation Alternatives Program (TAP) funds are approved for the above mentioned project, the required local matching funds will be included in the future Capital Improvements Program, and the City will adequately maintain the project for its intended public use for a minimum of twenty years following completion.

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
E-mail Address: j.winter@cedar-rapids.org
Cell Phone Number: 319-538-1076

Description of Agenda Item: Purchases, contracts and agreements
Resolution authorizing the City of Cedar Rapids to apply to the Corridor Metropolitan Planning Organization for an additional $308,000 of Federal Surface Transportation Block Grant (STBG) funds for the IA 922 from approximately 300’ south of 27th Street to 34th Street; 27th Street from A Avenue NE to approximately 250’ east of IA 922; 29th Street from Franklin Avenue NE to approximately 200’ east of IA 922 project.
CIP/DID # 301240-00

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

Background: The Corridor MPO is asking for funding applications to be submitted for Surface Transportation Block Grant (STBG) funds by member jurisdictions. There is up to $3,145,000 available for Federal Fiscal Year 2020 and 2023 for this grant source.

The CMPO currently has $2,930,000 of STBG funding programmed for the roadway portion of this project and $1,809,000 of Transportation Alternatives Program (TAP) funding approved for the trail portion of the project. The additional $308,000 of STBG funding is for the roadway portion of the project.

Action/Recommendation: The Public Works Department recommends adopting the resolution authorizing City staff to apply to the Corridor Metropolitan Planning Organization for an additional $308,000 in Federal Fiscal Year 2020 STBG funds for this project.

Alternative Recommendation: Identify other options to fund construction of this regionally significant roadway.

Time Sensitivity: Urgent, applications are due to the CMPO on January 14, 2019.
Resolution Date: January 8, 2019
Budget Information: CIP No. 301240, NA

Local Preference Policy: NA
Explanation: NA

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

WHEREAS, the City of Cedar Rapids, Iowa is applying to the Corridor Metropolitan Planning Organization for an additional $308,000 of Federal Surface Transportation Block Grant (STBG) funds for the IA 922 from approximately 300’ south of 27th Street to 34th Street; 27th Street from A Avenue NE to approximately 250’ east of IA 922; 29th Street from Franklin Avenue NE to approximately 200’ east of IA 922 project, and

WHEREAS, the City has the legal jurisdiction and authority to construct, finance, operate, and maintain the proposed facility within the City of Cedar Rapids.

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

1. That the City of Cedar Rapids, Iowa agrees to conform with the regulations, statutes, terms, and conditions described in the application and instructions.

2. Comply with conditions of accepting transportation funding from the Corridor Metropolitan Planning Organization.

3. That the City commits to provide the matching funds of $61,600 proposed in the funding application contingent upon award, and acceptance, of federal STBG funding for the above mentioned project. The City of Cedar Rapids is under no obligation to perform said project if Cedar Rapids’ application for funding is not approved.

4. That if federal STBG or Transportation Alternatives Program (TAP) funds are approved for the above mentioned project, the required local matching funds will be included in the future Capital Improvements Program, and the City will adequately maintain the project for its intended public use for a minimum of twenty years following completion.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
1ST AVENUE E FROM 27TH STREET TO 40TH STREET;
27TH ST NE/SE; 29TH ST NE/SE
CMPO APPLICATION
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: Purchases, contracts and agreements
Resolution authorizing the City of Cedar Rapids to apply to the Corridor Metropolitan Planning Organization for $918,500 of Federal Surface Transportation Block Grant (STBG) funds for the Tower Terrace Road from approximately 1000 feet west of Miller Road to I-380 Interchange project.
CIP/DID # 301975-00

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

Background: The Corridor MPO is asking for funding applications to be submitted for Surface Transportation Block Grant (STBG) funds by member jurisdictions. There is up to $3,145,000 available for Federal Fiscal Year 2020 and 2023 for this grant source.

Design and construction of this project will be coordinated with the Iowa DOT project for the new interchange of Tower Terrace Road and I-380.

Action/Recommendation: The Public Works Department recommends adopting the resolution authorizing City staff to apply to the Corridor Metropolitan Planning Organization for $918,500 in Federal Fiscal Year 2023 STBG funds for this project.

Alternative Recommendation: Identify other options to fund construction of this regionally significant roadway.

Time Sensitivity: Urgent, applications are due to the CMPO on January 14, 2019.

Resolution Date: January 8, 2019

Budget Information: CIP No. 301975, NA

Local Preference Policy: NA
Explanation: NA

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

WHEREAS, the City of Cedar Rapids, Iowa is applying to the Corridor Metropolitan Planning Organization for $918,500 of Federal Surface Transportation Block Grant (STBG) funds for the Tower Terrace Road Project from approximately 1000 feet west of Miller Road to I-380 interchange project, and

WHEREAS, the City has the legal jurisdiction and authority to construct, finance, operate, and maintain the proposed facility within the City of Cedar Rapids.

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

1. That the City of Cedar Rapids, Iowa agrees to conform with the regulations, statutes, terms, and conditions described in the application and instructions.

2. Comply with conditions of accepting transportation funding from the Corridor Metropolitan Planning Organization.

3. That the City commits to provide the matching funds of $183,700 proposed in the funding application contingent upon award, and acceptance, of federal STBG funding for the above mentioned project. The City of Cedar Rapids is under no obligation to perform said project if Cedar Rapids’ application for funding is not approved.

4. That if federal STBG or Transportation Alternatives Program (TAP) funds are approved for the above mentioned project, the required local matching funds will be included in the future Capital Improvements Program, and the City will adequately maintain the project for its intended public use for a minimum of twenty years following completion.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

**Submitting Department:** Public Works Department

**Presenter at meeting:** Rita Rasmussen

**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 execution of a Purchase Agreement in the amount of $31,800 and accepting a Warranty Deed for right-of-way and Temporary Grading Easement for Construction from Cedar Hills Community Church from land located at 6455 E Avenue NW in connection with the Cherokee Trail from Cedar River to Morgan Creek Park Phase I, from Stoney Point Road to Sharon Lane project.

**CIP/DID #:** 325069-00

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

**Background:** City Council previously approved funding toward the Cherokee Trail from Cedar River to Morgan Creek Park Phase I, from Stoney Point Road to Sharon Lane project.

The right-of-way and temporary grading easement for construction are required to accommodate the proposed improvements, which includes a 0.6-mile trail segment to be constructed through Cherry Hill Park to Stoney Point Road NW. This is phase one of a multi-year plan to install a trail from the Morgan Creek (County) Park entrance on E Avenue NW, west of Stoney Point Road, to the Cedar River. Compensation amounts proposed are based on an appraisal of the subject property provided by a qualified appraiser and a review 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 $31,800 and accepting a Warranty Deed for right-of-way and a Temporary Grading Easement for Construction from Cedar Hills Community Church.

**Alternative Recommendation:** Do not proceed with acquiring the proposed right-of-way and easement and direct City staff to abandon or redesign the proposed Cherokee Trail improvements.
Time Sensitivity: Normal

Resolution Date: January 8, 2019

Budget Information: 325/325000/325069 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 and a temporary grading easement for construction to accommodate the proposed facilities, and

WHEREAS, Cedar Hills Community Church of 6455 E Avenue NW, Cedar Rapids, Iowa 52405; OWNER of the real property known and described as:

See Attached Acquisition Plat

has agreed to convey the necessary right-of-way and temporary grading easement for construction from land located at 6455 E Avenue NW, 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>$29,878</td>
</tr>
<tr>
<td>Temporary Construction Easement</td>
<td>$1,922</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$31,800</strong></td>
</tr>
</tbody>
</table>

, and

WHEREAS, the Public Works Director recommends the City enter into an agreement to purchase the right-of-way and temporary grading easement for construction in accordance with the terms set forth in the Purchase Agreement, and

WHEREAS, the City Council has allocated Capital Improvement funds for the Cherokee Trail from Cedar River to Morgan Creek Park Phase I, from Stoney Point Road to Sharon Lane project (Fund 325, Dept ID 325000, Project 325069 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 and Temporary Grading Easement for Construction are 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 Statement from Cedar Hills Community Church, and the Partial Release of Real Estate Mortgage from Farmers State Bank be accepted and recorded in the Office of the Linn County Recorder and thereafter filed with the City of Cedar Rapids Finance Director.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
ACQUISITION PLAT

LEGAL DESCRIPTION - FEE TITLE ACQUISITION

A portion of the NW 1/4 NW 1/4, Section 26, T. 83 N., R. 80 W., of the Fifth P.M., Cedar Rapids, Iowa, excepting the south 278 feet thereof, as recorded in Deed Blk. 4029 - PG 532, Linn County Recorder's Office, described as follows:
Beginning at the SE corner of said Deed Parcel, as marked by a 1/2" pin with cap # 11809;
Thence S 89° 29' 37" E - 1278.63 feet, along the south line of said Deed Parcel, to the east ROW line of Stoney Point Road, as recorded in Blk. 6181 - PG 673;
Thence N 01° 28' 11" W - 36.99 feet along said ROW line;
Thence N 89° 08' 14" E - 697.75 feet;
Thence N 89° 43' 44" E - 580.94 feet to the east line of said Deed Parcel;
Thence S 01° 21' 32" E - 38.95 feet along said east line to the Point of Beginning.
Said Permanent Easement contains 50,640 sf or 1.16 acres.

ладить
Council Agenda Item Cover Sheet

Submitting Department: Public Works Department

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: Purchases, contracts and agreements
Resolution authorizing execution of a Purchase Agreement in the amount of $6,000 and accepting a Warranty Deed, Permanent Utility Easement and a Temporary Grading Easement for Construction from MIMMS Holdings, LLC from land located at 1730 Center Point Road NE in connection with the Center Point Road NE from 29th Street to J Avenue Intersection Reconstruction and One-Way to Two-Way Conversion project. (Paving for Progress).

CIP/DID #3012094-00

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

Background: In a previous fiscal year, City Council approved funding towards the Center Point Road NE from 29th Street to J Avenue Intersection Reconstruction and One-Way to Two-Way Conversion project.

The additional right-of-way and easements are required to accommodate the proposed roadway improvement project including: one-way to two-way conversion of Center Point Road NE between J Avenue and 29th Street, reconstruction of the intersection of Center Point Road and 29th Street, and improvements to the storm sewer and water main. The compensation amount proposed 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 $6,000 and accepting a Warranty Deed, Permanent Utility Easement and a Temporary Grading Easement for Construction from MIMMS Holdings, LLC.

Alternative Recommendation: Do not proceed with acquiring the proposed easements and direct City staff to abandon or reconfigure the proposed project.

Time Sensitivity: Normal
Resolution Date: January 8, 2019
Budget Information: 301/301000/3012094 SLOST
Local Preference Policy: NA
Explanation: Local Preference Policy does not apply to the acquisition of easements.
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, a Permanent Utility Easement and a Temporary Grading Easement for Construction in order to accommodate the proposed facilities, and

WHEREAS, MIMMS Holdings, LLC, 1715 11th Street NW, Cedar Rapids, IA, 52405, OWNER, of real property known and described as:

See attached Exhibit A - Acquisition Plat

in the City of Cedar Rapids, Linn County, Iowa, has agreed to convey the necessary right-of-way and easements at 1730 Center Point Road 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>$2,465</td>
</tr>
<tr>
<td>Permanent Easement</td>
<td>$1,715</td>
</tr>
<tr>
<td>Temporary Easement</td>
<td>$1,320</td>
</tr>
<tr>
<td>Damages</td>
<td>$500</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>$6,000</strong></td>
</tr>
</tbody>
</table>

, and

WHEREAS, the Public Works Director recommends the City enter into an agreement to purchase the additional right-of-way Permanent Utility Easement and a Temporary Grading Easement for Construction 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 to J Avenue Intersection Reconstruction and One-Way to Two-Way Conversion project (Fund 301, Dept. ID 301000, Project 3012094, SLOST),

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

BE IT FURTHER RESOLVED that the Purchase Agreement and the Temporary Grading Easement for Construction are 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, Groundwater Hazard Statement, and Permanent Utility Easement from MIMMS Holding, LLC be accepted and recorded in the Office of the Linn County Recorder and thereafter filed with the City of Cedar Rapids Finance Director.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
EXHIBIT A - ACQUISITION PLAT
RIGHT OF WAY
LEGAL DESCRIPTION - RIGHT OF WAY
A portion of the north 50 feet of the west 75 feet of Lot 34, Irregular Survey of the NE 1/4 NE 1/4, Section 16, T.88N., R. 07W., Cedar Rapids, Iowa, as described in Court Officer Deed recorded in Bk 8272, Pg 374, Linn County Recorder's Office, described as follows:
Commencing at a found 1" Bar marking the NE corner of said Deed Parcel;
Thence N89° 50' 02" W - 48.00 feet along the south ROW of 39th ST NE to the Point of Beginning;
Thence S44° 20' 41" W - 37.63 feet to a point on the east ROW line of Center Point Rd;
Thence NO1° 28' 37" W - 27.00 feet along said east ROW line to the NW corner of said Deed Parcel;
Thence S59° 50' 02" E - 27.00 feet along said south ROW line to the Point of Beginning.
Said parcel contains 364 sf or 0.01 acres.
CENTER POINT ROAD NE FROM COE ROAD TO 29TH STREET
Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Nate Kampman, 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 a Settlement Agreement and Release with Shive-Hattery, Inc. in connection with the Downtown Walkway from the Convention Center Ramp to U.S. Bank project.
CIP/DID #635125-03


Background: The City and Shive-Hattery, Inc. entered into an agreement on December 18, 2014 for design services related to Downtown Walkway from the Convention Center Ramp to U.S. Bank (the “Project”). The City has alleged that Shive-Hattery is responsible for some issues that arose during construction on the project. This agreement resolves the difference and disputes between City and Shive-Hattery that are presently known or reasonably should be known.

Action/Recommendation: The Public Works Department recommends adopting the resolution authorizing execution of the agreement with Shive-Hattery, Inc.

Alternative Recommendation: Alternatives include revising the terms of the agreement.

Time Sensitivity: Normal

Resolution Date: January 8, 2019

Budget Information: Not applicable

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, Iowa ("City") and Shive-Hattery, Inc. (Shive-Hattery") entered into an agreement on December 18, 2014 for design services related to the Downtown Walkway from the Convention Center Ramp to U.S. Bank project (the “Project”), and

WHEREAS, the City has alleged that Shive-Hattery is responsible for certain alleged errors and/or omissions on the Project, and

WHEREAS, the City and Shive-Hattery have agreed to resolve the differences and disputes under the terms of a Settlement Agreement and Release,

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

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Public Works

Presenter at meeting: Dave Wallace, PE

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

Description of Agenda Item: REGULAR AGENDA
Report on bids and resolution awarding and approving contract in the amount of $853,178.80, bond and insurance of Municipal Pipe Tool Co., Inc. for the FY19 Sanitary Sewer Lining project (estimated cost is $1,010,000).
CIP/DID #655999-06

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

Background:

- Municipal Pipe Tool Co., Inc., Hudson, IA $853,178.80
- United Pipe Renewal, Inc., Johnston, IA $887,677.60
- Visu-Sewer, Inc., Pewaukee, WI $898,946.60
- BLD Services, LLC, Kenner, LA $908,750.00
- Insituform Technologies USA LLC, Chesterfield, MO $925,794.10

Municipal Pipe Tool Co., Inc. submitted the lowest of the bids received on December 19, 2018 for the FY19 Sanitary Sewer Lining project. The bid is within the approved budget. Construction work is expected to begin this winter and anticipated to be completed within 150 working days.

Action/Recommendation: The Public Works Department recommends approval of the Resolution to award and approve contract in the amount of $853,178.80, bond and insurance of Municipal Pipe Tool Co., Inc. for FY19 Sanitary Sewer Lining 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. Chapter 26.10 of the Code of Iowa requires the Bid security to be returned within 30 days after the bid opening. Deferral of the contract award after January 8, 2019 may require re-bidding and affect the construction schedule for the improvements.

Resolution Date: January 8, 2019

Budget Information: 655999 NA - $1,150,925

Local Preference Policy: NA
Explanation: NA
Recommended by Council Committee: NA
Explanation: NA
December 19, 2081

City Council
City of Cedar Rapids

RE: Report on bids as read for the FY19 Sanitary Sewer Lining, Contract Number 65999-06

Dear City Council:

Bids were received on December 19, 2018 for the FY19 Sanitary Sewer Lining project as follows:

- Municipal Pipe Tool Co., Inc., Hudson, IA: $853,178.80
- United Pipe Renewal, Inc., Johnston, IA: $887,677.60
- Visu-Sewer, Inc., Pewaukee, WI: $898,946.60
- BLD Services, LLC, Kenner, LA: $908,750.00
- Insituform Technologies USA LLC, Chesterfield, MO: $925,794.10

The engineers cost opinion for this work is $1,010,000. 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]

Loren Snell, P.E.
Project Engineer II

LES/cap

cc: Jennifer L. Winter, P.E. Public Works Director
    Nathan Kampman, P.E., City Engineer
RESOLUTION NO. LEG_NUM_TAG

ACCEPTING PROPOSAL, AWARDING CONTRACT, APPROVING CONTRACT

WHEREAS, on December 4, 2018, 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 cost estimate for the FY19 Sanitary Sewer Lining (Contract No. 655999-06) 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 December 8, 2018 pursuant to which a public hearing was held on December 18, 2018, and

WHEREAS, the following bids were received, opened and announced on December 19, 2018 by the City Engineer, or designee, and said officer has reported the results of the bidding and made recommendations thereon to the City Council at its next meeting on January 8, 2019:

Municipal Pipe Tool Co., Inc., Hudson, IA $853,178.80
United Pipe Renewal, Inc., Johnston, IA $887,677.60
Visu-Sewer, Inc., Pewaukee, WI $898,946.60
BLD Services, LLC, Kenner, LA $908,750.00
Insituform Technologies USA LLC, Chesterfield, MO $925,794.10

WHEREAS, general ledger coding for this public improvement shall be as follows: $853,178.80 655-655000-65585-655999

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

1. The previous delegation to the City Engineer, 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. Municipal Pipe Tool Co., 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 registration with the Department of Labor, the Bid of Municipal Pipe Tool Co., Inc. is hereby accepted and the contract for this public improvement is hereby awarded to Municipal Pipe Tool Co., 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.
PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Purchasing

Presenter at Meeting: Jeff Koffron

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

Cell Phone Number: (319) 538-1064

Description of Agenda Item: REGULAR AGENDA
Report on bids for the Water Administration Building ADA Compliance project (estimated cost is $370,200) (Jeff Koffron).

   a. Resolution awarding and approving contract in the amount of $307,020, bonds and insurance of Tricon General Construction, Inc. for the Water Administration building ADA Compliance project.
      CIP/DID #PUR1118-105; 360108

EnvisionCR Element/Goal: StrengthenCR Goal 4: Create a city that is affordable and accessible to all members of the community.

Background:
A public hearing was held on December 18, 2018 for the Water Administration Building ADA Compliance project. This project is for work required at the Water Administration Building for adherence and compliance to all ADA codes as stated in the 2010 ADA Standards for Accessible Design.

Purchasing Services publicly opened the bids on Wednesday, December 19, 2018 at 11:00 am CST. Bids were received from four Contractors. The Facilities Maintenance Services Division recommends award to Tricon General Construction, Inc. as the overall lowest responsive and responsible bidder.

A contract will be issued to Tricon General Construction, Inc. The project is due to be completed by June 30, 2019.

Bid Results:

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Location</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tricon General Construction, Inc.</td>
<td>Cedar Rapids, IA</td>
<td>$307,020</td>
</tr>
<tr>
<td>Peak Construction Group Inc.</td>
<td>North Liberty, IA</td>
<td>$354,621</td>
</tr>
<tr>
<td>Woodruff Construction, LLC</td>
<td>Tiffin, IA</td>
<td>$355,700</td>
</tr>
<tr>
<td>Connerley Construction Inc.</td>
<td>Cedar Rapids, IA</td>
<td>$456,619</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 8, 2019

Budget Information: 360108

Local Preference Policy: No
   Explanation: Public Improvement Project

Recommended by Council Committee: No
   Explanation: NA
January 8, 2019

TO: City Council, City of Cedar Rapids

RE: Report on bids as read for Water Administration Building ADA Compliance project, RFB # PUR1118-105; 360108

Bids were received on Wednesday, December 19, 2018 for the Water Administration Building ADA Compliance project. This work mainly consists of work required at the Water Administration Building for adherence and compliance to all ADA codes as stated in the 2010 ADA Standards for Accessible Design.

Funding for this project is 360108.

Four bids were received on December 19, 2018. The bids have been carefully reviewed and Facilities Maintenance Services recommends that the contract be awarded to Tricon General Construction, Inc. as the overall lowest responsive and responsible bidder. The cost of this project is $307,020.

Bids received:

<table>
<thead>
<tr>
<th>Company Name</th>
<th>Location</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tricon General Construction, Inc.</td>
<td>Cedar Rapids, IA</td>
<td>$307,020</td>
</tr>
<tr>
<td>Peak Construction Group Inc.</td>
<td>North Liberty, IA</td>
<td>$354,621</td>
</tr>
<tr>
<td>Woodruff Construction, LLC</td>
<td>Tiffin, IA</td>
<td>$355,700</td>
</tr>
<tr>
<td>Connerley Construction Inc.</td>
<td>Cedar Rapids, IA</td>
<td>$456,619</td>
</tr>
</tbody>
</table>

Sincerely,

Rebecca Johnson

Rebecca Johnson, CPPB
Purchasing Agent

cc: Jeff Koffron, Facilities Maintenance Services
WHEREAS, on November 27, 2018 the City Council adopted a motion that directed the City to post Notice to Bidders and publish notice of a public hearing on the specifications, form of contract and cost estimate for the Water Administration Building ADA Compliance public improvement project (Contract No. PUR1118-105) for the City of Cedar Rapids, Iowa; and

WHEREAS, said Notice to Bidders was posted according to law and the Notice of a Public Hearing was published in the Cedar Rapids Gazette on December 1, 2018 pursuant to which a public hearing was held on December 18, 2018; and

WHEREAS, the following bids were received, opened and announced on December 19, 2018 by the City Purchasing Manager, 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 8, 2019:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Bid Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tricon General Construction, Inc.</td>
<td>$307,020</td>
</tr>
<tr>
<td>Peak Construction Group Inc.</td>
<td>$354,621</td>
</tr>
<tr>
<td>Woodruff Construction, LLC</td>
<td>$355,700</td>
</tr>
<tr>
<td>Connerley Construction Inc.</td>
<td>$456,619</td>
</tr>
</tbody>
</table>

AND WHEREAS, the general ledger coding for this public improvement project shall be as follows: $307,020 - 360108.

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

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

2. The previous delegation to the City Purchasing Manager, or 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;

3. Tricon General Construction, Inc. is the lowest responsive, responsible bidder on said work and the City Purchasing Manager, or designee, has recommended that the City accept its Bid and award the contract to it;

4. Subject to approval of the Equal Employment Opportunity Officer and registration with the Department of Labor, the Bid of Tricon General Construction, Inc. is hereby accepted, and the contract for this public improvement is hereby awarded to Tricon General Construction, Inc.;

5. 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; and

BE IT FURTHER RESOLVED, that the bid securities of the unsuccessful bidders have been 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.

PASSED_DAY_TAG

LEG_PASSED_FAILED_TAG

MayorSignature

Attest:

ClerkSignature
Council Agenda Item Cover Sheet

Submitting Department: Community Development

Presenter at Meeting: Caleb Mason

Contact Person: Jennifer Pratt  
E-mail Address: J.Pratt@cedar-rapids.org  
Cell Phone Number: 319-538-2552

Description of Agenda Item: REGULAR AGENDA
Discussion and Resolution authorizing sponsorship of a Business Financial Assistance Application to Iowa Economic Development Authority by Cargill, Incorporated for facility modernization project at 410 C Avenue NE and providing matching funds through the City’s Local Match – Economic Development Program (Caleb Mason). CIP/DID #URTE-0027-2018

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

Background: The Resolution authorizes the City’s sponsorship of an application from Cargill, Inc. to the Iowa Economic Development Authority for state tax credits under the High Quality Jobs (HQJ) Program for a plant facility modernization project. The HQJ program requires both the City’s sponsorship of the application as well as local match funds to the State tax credits. The City’s participation can be provided through the City’s Local Match Economic Development Program which is 10-years, declining scale exemption of the increased value generated by the improvements (average 44% annual exemption).

The following is a summary of the proposed project:

- $37.62 million total investment
  - $6.12 million - building construction & site prep
  - $31.5 million - machinery & equipment, design & engineering
- Preparation plant & degumming facility (equipment) replacement
- 27,000 square foot building expansion
- Retention of 48 jobs

The investment will result primarily equipment replacement which is not taxed as real estate. It is estimated that the assessed value is estimated to increase by $2.1 million based on a net increase in 27,000 square foot of additional building improvements which are taxable. At this increased value, the following is an estimate of the taxes and exemption:

- $2.1 million total taxes generated over a 10-year period
  - $367,700 in taxes exempted over a 10-year period
  - $1.8 million in net taxes paid by Developer
**Action/Recommendation:** City staff recommends approval of resolution.

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

**Time Sensitivity:** NA

**Resolution Date:** October 8, 2018

**Budget Information:** NA

**Local Preference Policy:** NA

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

WHEREAS, the City of Cedar Rapids has received a request from Cargill, Inc. to sponsor an application to the Iowa Economic Developer Authority for financial assistance through the Business Financial Assistance – High Quality Jobs Program (the “State Program”) to assist in the expansion and equipment upgrades of an industrial facility at 410 C Avenue NE and the retention of local jobs; and

WHEREAS, Cargill is proposing a capital investment of $37.62 million which includes the a 27,000 square foot building expansion and upgrading the preparation plant & degumming facility and related equipment (the “Project”); and

WHEREAS, the City Council has adopted Economic Development Programs to support such activities which promote and facilitate economic development objectives of the City, including the expansion of existing businesses; and

WHEREAS, the State Program requires the City to provide local matching funds, therefore, the Project qualifies under the City’s Local Match – Economic Development Program; and

WHEREAS, the Local Match program provides a 10-year, declining scale exemption of the increased value generated by the Project improvements which is estimated to provide an exemption of $367,736 in total taxes over the 10-year period; and

WHEREAS, the City Council desires to express its support for the Business Financial Assistance application to the State of Iowa and commitment to provide local match as indicated herein.

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

1. The request for City financial participation is approved, subject to the approval of State incentives by the Iowa Economic Development Authority Board.

2. The City Manager is authorized to execute the application, contract, and any related documents, as necessary, for the Iowa Economic Development Authority’s Business Financial Assistance Program.

3. Subject to approval of the State Program, the City Manager is authorized to initiate the proceedings as provided under Chapter 404 of the Code of Iowa to establish an Urban Revitalization Area or amend an existing Urban Revitalization Area, as the case may be, to prove a mechanism for the City participation provided for herein.
Attest:

ClerkSignature