

**WACONIA CITY COUNCIL  
SPECIAL MEETING AGENDA**



WEDNESDAY, AUGUST 10, 2016  
7:00 A.M.

**VISION STATEMENT**

Waconia is a free-standing growth center that is friendly, self-reliant and well managed.

**MISSION STATEMENT**

We are committed to providing an ideal mix of housing, commerce, health care, recreation, downtown vitality, natural resources, transportation planning, Inter-generational charm and life-long learning.

*MAYOR: JIM SANBORN*  
*COUNCILMEMBER, WARD I: LYNN AYERS*  
*COUNCILMEMBER, WARD I: MARC CARRIER*  
*COUNCILMEMBER, WARD II: CHARLES ERICKSON*  
*COUNCILMEMBER, WARD II: KENT BLOUDEK*

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**NOTE: AGENDA TIMES ARE APPROXIMATE AND SUBJECT TO CHANGE ACCORDING TO LENGTH OF DISCUSSION.**  
**TO ENSURE THAT YOU ARE PRESENT FOR ITEMS OF INTEREST, PLEASE BE PRESENT AT 6:00 P.M.**

- 1. CALL MEETING TO ORDER AND ROLL CALL**
- 2. ADOPT AGENDA**
- 3. COUNCIL BUSINESS**
  - 1) Consider Revised Bid Award for Lion's Field Grandstand Improvement Project
- 4. ADJOURN**

.....OFFICE OF THE CITY ADMINISTRATOR  
Susan Arntz



## REQUEST FOR CITY COUNCIL ACTION

<b>Meeting Date:</b>	August 1, 2016
<b>Item Name:</b>	Authorize Contract Awards For Lions Field, Waconia Baseball Association & City Partnership Grandstand Improvement Project
<b>Originating Department:</b>	Public Services
<b>Presented by:</b>	Craig Eldred, Public Services Director
<b>Previous Council Action (if any):</b>	May 2014 – Work Session, Project Funding Update February 2, 2015 – Authorize Lions Field, Waconia Baseball Association & City Partnership Grandstand Improvement Project for Bid March 16, 2015 – Authorize Lions Field, Waconia Baseball Association & City Partnership Grandstand Improvement Project for Bid June 6, 2016 – Work Session; Project Funding Update June 20, 2016 - Authroize Waconia Baseball Association & City Partnership Grandstand Improvement Project For Bid July 11, 2016 – Authroize Approval of Construction Management Contract Proposal With Shaw Construction for Lions Field Grandstand Improvement Project August 1, 2016 – Approve Bids for Grandstand Improvemnet Project without Roof

<b>Item Type (X only one):</b>	Consent		Regular Session	<u>X</u>	Discussion Session
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**RECOMMENDATIONS/COUNCIL ACTION/MOTION REQUESTED** (Include motion in proper format.)

**Adopt Resolution 2016-167; Amending Resolution 2016-166 Awarding Contract For Lions Field, Waconia Baseball Association & City Partnership Grandstand Improvement Project**

**EXPLANATION OF AGENDA ITEM** (Include a description of background, benefits, and recommendations.)

On August 1, the City Council awarded a bid on the Grandstand Improvement Project without the proposed roof. The Council’s bid award, had the City assume the additional \$134,023.21 of additional costs required to move the project forward. That said, the Council is still encouraging the public to make donations to the project to reduce the City’s additional expenses and not hinder other future projects.

The WBA has secured a single new donation of \$156,000. This is the amount needed to add the roof back into the project. At the time of this memo’s writing, we do not have details on the timing of the donation (paid over time or paid in cash). We will work during the next week to update the financials as we will have an item for the Council to consider in an upcoming meeting regarding the bond issuance. Below is a chart that updates the status of the project.

Source of Funding	W/Roof	W/O Roof	Recommended Revised Award
Projected Project Costs	\$1,410,122.39	\$1,255,020.21	\$1,410,122.39
City Cash Contributions	-\$636,226.21	-\$636,226.21	-\$636,226.21
City Non-Cash Contributions	-\$44,040.00	-\$44,040.00	-\$44,040.00
Lion’s Contribution From WBA	-\$125,000.00	-\$125,000.00	-\$125,000.00
Contribution from ISD #110	-\$100,000.00	-\$100,000.00	-\$100,000.00
WBA Fundraising & Donations	-\$349,754.00	-\$349,754.00	-\$505,754.00
<b>Balance of Project</b>	<b>-\$155,102.18</b>	<b>\$0</b>	<b>\$0</b>

The awarded bidders for the project will stay the same and if approved, we will advise them of the amended award. Staff recommends consideration of this request for City Council action.

<p><b>FINANCIAL IMPLICATIONS:</b></p> <p>Funding Sources &amp; Uses: WBA, City, Donations</p> <p>Budget Information:</p> <p style="padding-left: 20px;"><u>  X  </u> Budgeted</p> <p style="padding-left: 20px;">_____ Non Budgeted</p> <p style="padding-left: 20px;">_____ Amendment Required</p>	<p><b>ADVISORY BOARD RECOMMENDATIONS:</b></p> <p>Planning Commission</p> <p>Parks and Recreation Board</p> <p>Safari Island Advisory Board</p> <p>Other</p>
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**CITY OF WACONIA  
RESOLUTION NO. 2016-167**

**RESOLUTION AUTHORIZING BIDS FOR GRANDSTAND PROJECT**

**WHEREAS**, on August 1, 2016, the City Council awarded a bid for the Grandstand Project that did not include the roof programmed for the project with Resolution 2016-166; and

**WHEREAS**, the Waconia Baseball Association has identified \$156,000 for new donations for this project; and

**WHEREAS**, with this additional donation, the project award could be amended to include the roof.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Waconia hereby amends its approval of the Grandstand Project and authorizes the City Administrator to execute contracts for the following bids.

<b>Bid Package</b>	<b>Contractor</b>	<b>Total Bid Amount</b>
1	Ultra	\$210,000
2	Wachholz	\$167,600
3	DG Welding	\$148,000
4	Ebert	\$87,000

Adopted by the City Council of the City of Waconia this 10<sup>th</sup> day of August, 2016.

\_\_\_\_\_  
Kent Bloudek, Mayor

Attest: \_\_\_\_\_  
Susan MH Arntz, City Administrator

M/ _____	Erickson	_____
	Bloudek	_____
S/ _____	Carrier	_____
	Ayers	_____
	Sanborn	_____