

Slater City Council Special Meeting April 22, 2021

The special meeting of the Slater City Council was called to order by Mayor John Kahler at 6:04P.M. on April 22, 2021, at Slater City Hall, 101 Story Street, Slater, Iowa. Roll being called Present: Sue Erickson, Ken May, Shawn Birdsall, and Tina Howell. Absent: Joel Newman. Also present: Jennifer Davies – City Administrator / Clerk; and Mark Estrem – Public Works Director.

Council discussed the bids for the Waste Water Treatment Facility. Engineer and Contractor have worked through changes to significantly reduce costs. Motion was made by May, seconded by Birdsall, to approve Resolution #23 (2020-2021): Awarding of Contract for WWTF to Story Construction in the amount of \$8,095,000 with change orders to follow. Motion approved with a vote of 4-0.

Motion was made by Erickson, seconded by Birdsall, to approve Resolution #34: Change Order #1 for the Waste Water Treatment Facility reducing the contract amount with Story Construction to \$3,711,165.00 and assuming a contract for direct procurement of the RAB system will be approved at a later date and bring the total project cost in at \$6,330,832.00. Motion approved with a vote of 4-0.

Motion by Howell, seconded by Birdsall to adjourn the meeting. Motion approved with a vote of 4-0.