

MINUTES OF THE SPECIAL MEETING OF THE AMES CITY COUNCIL

AMES, IOWA

FEBRUARY 17, 2015

The Ames City Council met in special session at 12:05 p.m. on the 17th day of February, 2015, in the City Council Chambers in City Hall, 515 Clark Avenue, pursuant to law with Mayor Ann Campbell presiding. Since it was impractical for all Council members to attend in person, Council Members Gloria Betcher, Amber Corrieri, Tim Gartin, and Chris Nelson were brought in telephonically. Council Members Matthew Goodman and Peter Orazem and *ex-Officio* Member Lissandra Villa were absent.

GT1 RETURN TO SERVICE PROJECT: Assistant Director of Electric Services Brian Trower explained that, on January 30, 2015, the City Council had approved preliminary plans and specifications for the Project and set February 19, 2015, as the bid due date and February 24, 2015, as the date of public hearing and award of contract. A pre-bid meeting was held on February 10, 2015, during which many questions were raised by potential bidders on different aspects of the Project. Additional questions were submitted by the potential bidders by February 12, 2015, which was the deadline for questions. A total of 94 questions were raised regarding the Project, schedule, and bidding process. Mr. Trower acknowledged that the scope of work and specifications for this Project are very complicated. Staff had determined that it would be in the City's best interest to extend the bid due date to allow the interested bidders enough time to process the additional addenda and put together a more complete bid.

Moved by Nelson, seconded by Gartin, to adopt RESOLUTION NO. 15-083 approving a change in the bid due date for GT1 Return to Service Project; setting March 12, 2015, as new bid due date and March 24, 2015, as new date of public hearing.

Roll Call Vote: 4-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

ADJOURNMENT: Moved by Corrieri, seconded by Nelson, to adjourn the meeting at 12:10 p.m.

Diane R. Voss, City Clerk

Ann H. Campbell, Mayor