

**BOARD OF DIRECTORS MEETING AGENDA
COFFEYVILLE COMMUNITY ENHANCEMENT FOUNDATION
TUESDAY, OCTOBER 9, 2018**

Call to order – Chairman Paul Bauer

1. Minutes – June 26, 2018
2. Foundation Resolution No. R-18-02 – A Resolution to approve change order No 1 with Jeff Graham Construction for the construction of the Brownfields Walking and Biking Trail.
3. Adjournment

**COFFEYVILLE COMMUNITY ENHANCEMENT FOUNDATION MEETING
MINUTES
TUESDAY, JUNE 26, 2018
CITY HALL, 6:30 P.M.**

The Board of Commissioners met in Regular Session at 7:10 p.m. in the Commission Room following the regular commission meeting. The meeting was called to order by Chairman Bauer.

Present:

DIRECTOR PAUL BAUER
DIRECTOR JUSTIN DOANE
DIRECTOR ANN MARIE VANNOSTER
DIRECTOR CHRIS WILLIAMS.

Absent:

DIRECTOR JIM C. TAYLOR, JR.

City Staff in attendance:

INTERIM CITY MANAGER MIKE SHOOK
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON
IT DIRECTOR CHRIS FELIX
ENGINEERING SUPERINTENDENT THOMAS OSBORN

1. Call to order – Chairman Paul Bauer
2. Minutes – September 12, 2017

MOTION: Move to approve minutes of the September 12, 2017, meeting.

ACTION: MOTION: WILLIAMS SECOND: BAUER
ROLL CALL VOTE: ALL AYE EXCEPT TAYLOR WHO WAS
ABSENT.

3. Foundation Resolution No. R-18-01 – A Resolution to execute a construction contract with Jeff Graham Construction for the construction of the Brownsfield Walking & Biking Trail.

- Engineer Superintendent Thomas Osborn stated the foundation was awarded a cleanup grant for the rail spur along the east side of the old Sherwin Williams Plant. The spur will be capped with a 10' wide concrete walking and biking trail. Three bids were received for the initial 1,100 feet. There are construction funds of \$160,000 available; the low bid was \$100,220.25 from Jeff Graham Construction. The EPA has approved a change order to allow an additional 600' be constructed to utilize the entire \$160,000. Once the project is complete, a final quantity change order will be brought to the directors for approval.

MOTION: Move to approve Foundation Resolution No. R-18-01 for adoption.

ACTION: MOTION: WILLIAMS SECOND: BAUER
ROLL CALL VOTE: ALL AYE EXCEPT TAYLOR WHO WAS
ABSENT.

3. Adjournment

MOTION: Move to adjourn.

ACTION: MOTION: WILLIAMS SECOND: DOANE
ROLL CALL VOTE: ALL AYE EXCEPT TAYLOR WHO WAS
ABSENT.

Time the meeting was adjourned: 7:15 p.m.

Date the minutes were approved: _____

Cindy Price, City Clerk

		CITY OF COFFEYVILLE Community Enhancement foundation AGENDA ITEM	
MEETING DATE	10/09/2018		
RESOLUTION OR ORDINANCE NUMBER	Foundation Resolution No. R-18-02		
AGENDA TITLE	Approve change order No 1 with Jeff Graham Construction for the construction of a walking and biking trail.		
REQUESTING DEPARTMENT	Engineering		
PRESENTER	Thomas Osborn – Superintendent of Engineering		
FISCAL INFORMATION	Cost as recommended:	\$42,968.00 (Brownfields Grant 80/20)	
	Budget Line Item:	N/A	
	Balance Available	N/A	
	New Appropriation Required:	☐ Yes ☐ No	
PURPOSE	Approve change order # 1 for the construction contract with Jeff Graham Construction for the rails to trails brownfields clean up walking/biking trail.		

BACKGROUND	The Coffeyville Community Enhancement Foundation was awarded a Cleanup grant for the rail spur along the east side of the Old Sherwin Williams Plant. City Staff has been working with Olsson and Associates in developing a plan that will cap the rail spur with a 10' wide concrete walking and biking trail. The idea for constructing a walking/biking trail came out of a Leadership Coffeyville class project. Their plan was to connect Sherwin Williams Park to LeClere Park and ultimately the Aquatic Center and Pfister Park. This first phase will stretch ultimately from 4th St. north approximately 1700 feet. There will be two trail heads constructed during this project one at 4th St. and the second at 1st. City Staff opened bids on April 26th for the initial 1,100 feet. We received 3 bids <table data-bbox="662 972 1211 1108"> <tr> <td>RFB Construction</td><td>\$109,977.50</td></tr> <tr> <td>Decker Construction</td><td>\$139,313.84</td></tr> <tr> <td>Jeff Graham Construction</td><td>\$100,220.25</td></tr> </table> The funds for construction in the EPA Grant available are \$160,000.00 and with the bid prices received City Staff immediately starting working with EPA and KDHE on what it would take to utilize the remaining funds in the grant. They have approved the additional work to be added by a quantity change order instead of rebidding the project. This is the change order for that additional work.	RFB Construction	\$109,977.50	Decker Construction	\$139,313.84	Jeff Graham Construction	\$100,220.25
RFB Construction	\$109,977.50						
Decker Construction	\$139,313.84						
Jeff Graham Construction	\$100,220.25						
SPECIAL NOTES	This resolution is for the extension to the trail previously discussed.						
ANALYSIS							
PUBLIC INFORMATION PROCESS							
BOARD OR COMMISSION RECOMMENDATION							

STAFF RECOMMENDATION	Staff recommends approval of CO1t with Jeff Graham Construction in the amount of \$42,968.00 for construction of the 2014 EPA Brownfields Cleanup Walking/Biking Trail.
REFERENCE DOCUMENTS ATTACHED	Res- CO1- Jeff Graham Construction- Biketrail.doc; CO1- brownfields trail-Jeff Graham.pdf

FOUNDATION RESOLUTION NO. R-18-02

A RESOLUTION TO EXECUTE CHANGE ORDER NO 1 WITH JEFF GRAHAM CONSTRUCTION FOR THE CONSTRUCTION OF THE BROWNFIELDS WALKING AND BIKING TRAIL.

BE IT RESOLVED by the Board of Commissioners of the City of Coffeyville, Kansas that the Mayor and City Clerk be and are hereby authorized and directed to execute change order No.1 with Jeff Graham Construction for construction of a walking/biking trail as part of the 2014 Brownfields Cleanup grant in the amount not to exceed \$42,968.00.

ADOPTED THIS 9TH DAY OF OCTOBER 2018.

Paul Bauer, Chairman

ATTEST:

Cindy Price, City Clerk

APPROVED AS TO FORM AND LEGALITY:

Paul Kritz, City Attorney



Engineering Department
102 W 7th
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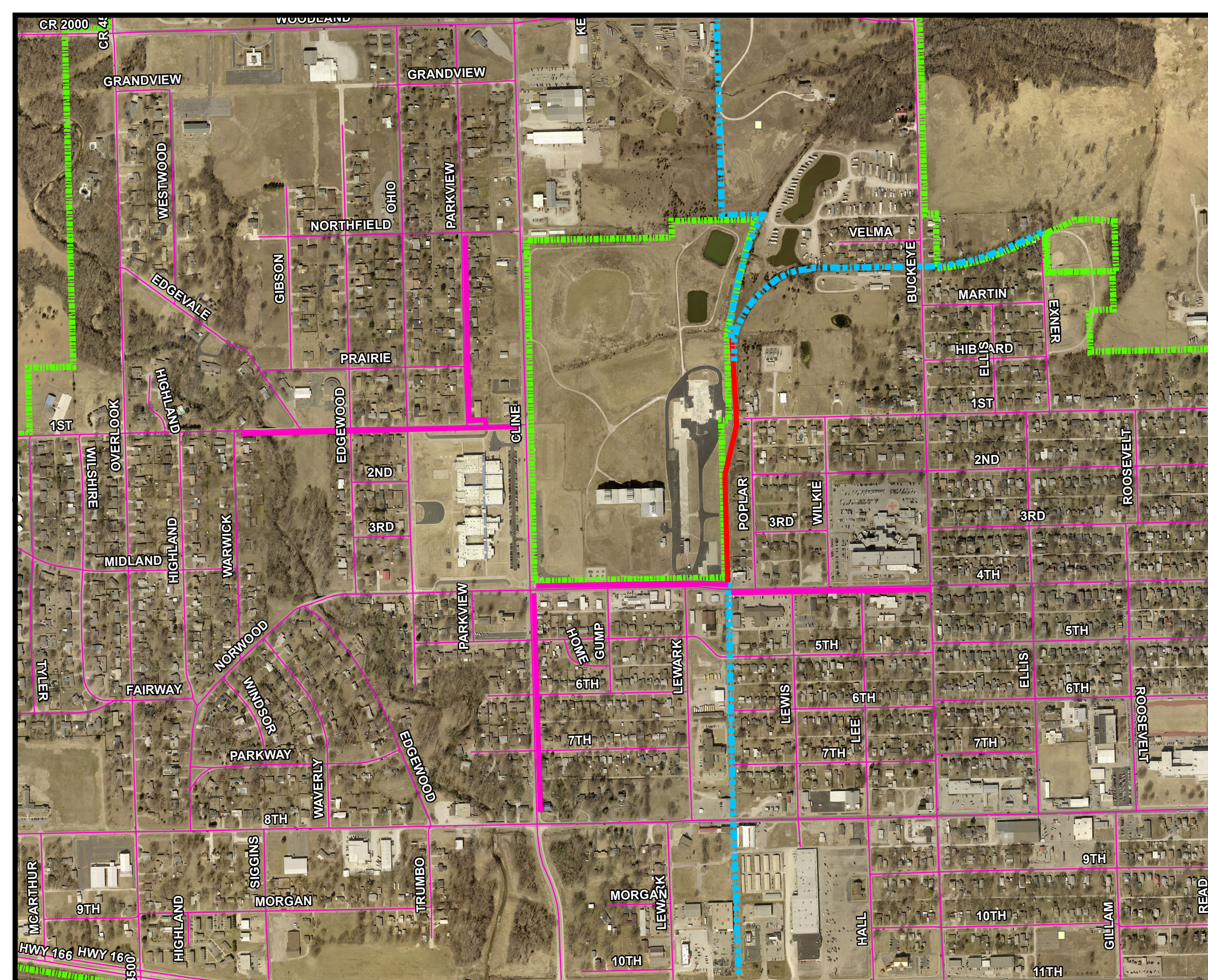
GIS System By: Midland GIS

1 in = 600 ft

Trail system

Legend

-  Coffeyville_Boundary_R_13_109
-  Trail Phase 1
-  Trail Future Phase
-  Safe Routes to School





J. Graham Construction, Inc.
1306 South Elm Street
Coffeyville, KS 67337

Re: Coffeyville Brownfields BF97746501-2
Rail to Trail Cleanup project
Coffeyville, KS 67337

Gentlemen:

The following changes are hereby incorporated into your contract with the Coffeyville Community Enhancement Foundation for the above referenced project

1. Background: After bids were received and reviewed there was sufficient enough grant funding to extend the trail north an additional 660 feet. The following quantities have been added to represent the adjustment in work.

Cost Breakdown: The J. Graham Construction Contract will be revised as follows:

<u>Item</u>	<u>No. of Units Add/Subtract</u>	<u>Material/Description</u>	<u>Unit Price</u>	<u>Total Addition/Deletion- dollars</u>
3	1080	Earthwork/Grading	\$3.30 Sq Yd	\$3,564.00
8	504	Aggregate Base (AB- 1) (4")	\$8.00 Sq Yd	\$4,032.00
9	389	Concrete Cap Construction - 4" concrete	\$27.00 Sq Yd	\$10,503.00
12	106	Topsoil	\$17.85 CY	\$1,892.10
13	10800	Hydroseed (Fescue - Tall turf type)	\$0.25 SF	\$2,700.00
14	450	Fence Removal	\$1.00 LF	\$450.00
Total Addition/Subtraction				\$26,246.10

2. Background: Additional cost items were identified during the preconstruction meeting to ensure the trail is protected at a drive crossing as well as the 4th Street trail head. The items below have been added to the contract to represent the adjustment in work.

Coffeyville Brownfields BF97746501-2
Rail to Trail Cleanup project
Coffeyville, KS 67337

Cost Breakdown: The J. Graham Construction Contract will be revised as follows:

Item	No. of Units Add/Subtract	Material/Description	Unit Price	Total Addition/Deletion- dollars
17	1	Ballads 6' yellow	\$5,670.00 LS	\$5,670.00
18	77	Concrete trail crossing 6"	\$37.80 SqYd	\$2,910.60
19	115	Concrete Cap Construction - 6" concrete	\$37.80 SqYd	\$4,347.00
20	1	Gate and fence for 1st street crossing	\$6,900.00 LS	\$6,900.00
Total Addition/Subtraction				\$19,827.60
Original Contract Amount			\$100,220.25	
Change order No. 1 Amount			\$ 42,968.70	
REVISED CONTRACT AMOUNT			\$143,188.95	

This change order constitutes full and mutual accord and satisfaction for all time and all costs related to these changes. By acceptance of this change order, The Contractor agrees that the change order represents an equitable adjustment to the contract, and further agrees to waive all rights to file a claim arising out of a result of these changes.

APPROVED BY THE OWNER
COFFEYVILLE COMMUNITY
ENHANCEMENT FOUNDATION

By: _____

Title: _____

Signature: _____

Date: _____

APPROVED BY THE ENGINEER
OLSSON ASSOCIATES

By: Ted Hartsig

Title: Senior Scientist

Signature: Ted Hartsig

Date: October 3, 2018

APPROVED BY THE CONTRACTOR
J. GRAHAM CONSTRUCTION, INC.

By: Jeff Graham

Title: President

Signature: Jeff Graham

Date: 10/3/2018

Coffeyville Brownfields BF97746501-2
Rail to Trail Cleanup project
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