

## CITY COUNCIL CONFERENCE MINUTES

August 11, 2015

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in a conference at 6:05 p.m. in the Municipal Building Conference Room on the 11th day of August, 2015, and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray, and the Norman Public Library at 225 North Webster 48 hours prior to the beginning of the meeting.

**PRESENT:**

Councilmembers Allison, Castleberry, Heiple, Holman, Jungman, Lang, Miller, and Mayor Rosenthal

**ABSENT:**

Councilmember Williams

Item 1, being:

CHANGE ORDER NO. ONE TO CONTRACT K-1516-1: WITH CENTRAL CONTRACTING SERVICES, INC., INCREASING THE CONTRACT AMOUNT BY \$42,140 FOR A REVISED CONTRACT PRICE OF \$237,227 FOR THE FYE 2016 CONCRETE PROJECTS.

Mr. Scott Sturtz, City Engineer, said the fiscal year ending June 30, 2016 (FYE 2016) Capital Improvement Program Budget includes four (4) concrete sidewalk programs to include: Citywide Sidewalk Reconstruction Program; Sidewalk Accessibility Program. He said Bid 1516-3 documents and specifications were advertised and lowest bid was received by Central Contracting Services, Inc., on July 9, 2015, in the amount of \$195,087.

Staff is requesting Change Order No. One to Contract. K-1516-1 to complete the north side sidewalk gap on Rock Creek Road between Grandview Avenue and 36<sup>th</sup> Avenue N.W and Staff said multiply requests by citizens for this sidewalk. Mr. Sturtz said this area experiences significant pedestrian traffic from the neighborhood to the west of 36<sup>th</sup> Avenue N.W. on Rock Creek Road which is currently a two-lane road. He said a project is currently included in the City's 5-year Capital Improvement Program to widen and improve this portion of Rock Creek Road; however, construction is not scheduled to begin until the third quarter of 2018 due to availability of matching federal transportation funds. Staff proposed to use this projects' remaining deferral funds for the construction of approximately 1,000 feet of sidewalk connecting to the existing sidewalk on the north side of the road. This will be a permanent sidewalk as designed by the project team for the Rock Creek Road (RCR) Project and the total project amount is \$42,140. Mr. Sturtz said if Council approves Change Order No. 1, this project will be added to the Citywide Sidewalk Reconstruction Program and construction will take place before October 2015.

Mayor Rosenthal asked whether the property owners on the north side of the RCR Project will have to contribute money towards the RCR project and Mr. Sturtz said that particular area is not platted at this time; however, Staff is working with property owners to gain Right-of Way (ROW) to complete the project. Mr. Sturtz said if the area is platted before the RCR project begins the property owner/developer will pay the full amount and if the property is not platted before the RCR project begins a recoupment district will be set up to have the property owner/developer reimbursed costs to the City when the property develops. Councilmember Heiple requested Staff continue conversations with the developers and Mayor Rosenthal agreed, stating she felt it was important for the developers to participate in the funding.

Councilmember Castleberry asked when the road project will move forward and Mr. Sturtz said it has not been placed in the Transportation Enhancement Projects (TEP) through the Oklahoma Department of Transportation; however, Staff is currently working with a consultant on the design in order to gain readiness points so the project can score high enough in the upcoming cycle in November 2015.

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Mr. Sturtz said the Sidewalk Program for Schools and Arterials Project is on Brooks Street from Berry Road to Pickard Avenue, along the north side adjacent to the curb. He said work will consist of repairing and widening the existing sidewalk, creating American Disabilities Act (ADA) compliant driveway crossings, and six (6) ADA compliant ramps. This project will also complete an accessible route from Berry Road to the southwest corner of McKinley School.

Mr. Sturtz said Change Order No. One to Contract K-1516-1 is included as an agenda item for Council consideration later this evening.

Items submitted for the record

1. Text File K-1516-1 dated July 21, 2015
2. Change Order No. One to Contract K-1516-1 with Change Order Detail and Detailed Cost Itemization

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The meeting adjourned at 6:09 p.m.

ATTEST:

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City Clerk

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Mayor