

MINUTES OF SPECIAL
COUNCIL MEETING
November 17, 2011

- CALL TO ORDER:** A special meeting of the Galena City Council was called to order November 17, 2011 at 2:00 pm, in the council chamber with Mayor Dale Ogelsby presiding.
- ROLL CALL:** Roll call indicated the following council members
Present: Ms. Watkins; Mr. Martin; Mr. Nichols; Mr. Watkins;
Mr. Allen
Absent: Mr. Reed; Mr. Alderman
- PRE-BID MEETING**
- MAIN STREET PROJECT:** Brian Osborn, representative from Anderson Engineering, presented the Main Street Project bid information. The following companies were represented: Swift Construction, Heckard Construction, Mission Construction, APAC, and Asbell Excavating.
- OVERVIEW:** Six blocks of street scaping, 8th Street to 4th Street along Main, and then along 7th a block east and west. The Main Street part will consist of complete replacement of sidewalks, street lights, signage and milling and asphalt overlay. The 7th street will be strictly sidewalks no curb or gutter. One change will be the trees along with the tree grates will be eliminated. A special requirement in the contract is that an underground electric design has to be provided prior to construction for the street lights. The city is providing the street lights. Everything has to be ADA accessible, and to ADA standards. An irrigation plan for the hanging baskets and a communication system for speakers will be in the light poles.
6th Street will have some storm water improvements, maybe some modifications in that area. Another modification will be the southwest corner of 7th and Main Street for turning; to match the radius on the eastside corner.
The millings will be retained by the contractor.
The plans are available at USA Print at no charge but return the plans after the bid process to allow the successful bidder and the city to use for inspections and looking at the project.

MEANS AND METHOD:

What is in the plans right now is 1/2 block at a time so that everything is not torn up at once.

Project bids out on December 1st, would like all the questions in a week before.

Project schedule looks like bid will be awarded at the end of December or first of the year and four months to complete; project completion in April. The city plans to continue on four more blocks of street scaping from Fourth and Main to Front Street. Brian Osborn, with Anderson Engineering, will be happy to answer any concerns on time frame. Another modification will be the southwest corner of 7th and Main Street for turning; to match the radius on the eastside.

ADJOURN:

Moved by Mr. Nichlos; seconded by Mr. Watkins; to adjourn.

Ayes: Mrs. Watkins; Mr. Martin; Mr. Nichlos; Mr. Watkins;


Mr. Allen

Nays:

Motioned carried


Dale Ogelsby, Mayor

ATTEST:


Flora R Charles, Office Assistant
(Seal)