

CITY COUNCIL Special Meeting

3:30 P.M.

Monday, July 28, 2025

Present: Mayor Wade Leblanc
Richard DeRosier
Ben Bautch
Jim FitzGerald

Excused: Shane Hoff

Lana Fralich, City Administrator
Josh Stier, Bolton and Menk
Joe Muzljakovich, Kraus-Anderson Construction
Pete Auvinen, Kraus-Anderson Construction

Mayor LeBlanc called the Special Meeting to order at 3.:36 p.m. and advised that the purpose of the meeting was to review and take action on the Multi-Modal Trailhead Center.

Resolution 2025- #52 Accept the Gross Maximum Price (GMP) submitted by Kraus-Anderson Construction for the Construction of the Multi-Modal Trailhead Project: Joe Muzljakovich presented the Project Guaranteed Maximum Price (GMP) Presentation and Master Budget for Council acceptance, with review of the current site plan, renderings, project funding, bid results, alternate bid results, and schedule. Discussion on B3 requirements to include Alternate #9 for Photovoltaic Array System and if placing solar on roof would be cheaper. There was discussion on the master budget of \$5,370,000 with \$4,361,223 being the GMP and \$1,008,777 in Indirect (Soft) costs for the project. Further discussion on many items that were bid as alternate that originally had been planned but were not able to be accepted, some items such as playground, furniture and fixtures, I.T., bike racks, etc. are not included but grants are being sought to help with some of those items, and that there is no contingency budget so if there becomes unforeseen expenses or change orders, they would need to come from city funds. There was discussion on getting approval on emergency changes that are not able to meet the timeframe for posting and Council approval, that the Mayor be authorized to approve up to a certain amount. There was a consensus of the Council that even if an investment by the City was needed, it would be an improvement to our assets. Motion by DeRosier, Second Bautch to approve Resolution 2025-#52 Accepting the Gross Maximum Price (GMP) in the amount of \$4,361,223 as presented by Kraus-Anderson Construction plus indirect costs of \$1,008,777 for a total budget of \$5,370,000 and furthermore, to authorize the Mayor be able to approve emergency change orders of up to \$30,000, if needed, to keep project moving along.

Mayor LeBlanc – Aye
Member Bautch – Aye
Member Hoff – Excused

Member FitzGerald – Aye
Member DeRosier – Aye

RESOLUTION 2025 - 52 WAS ADOPTED: 4 aye, 0 nay, 1 excused

Motion by FitzGerald, second DeRosier to adjourn at 4:29 p.m. MOTION CARRIED.

Minutes taken by Lana Fralich

Attest:

Wade LeBlanc, Mayor

Lana Fralich, City Administrator