PLATTSMOUTH CITY COUNCIL

November 7, 2022 7:00 p.m.

- 1 Meeting Called to Order by Mayor R. Paul Lambert
- 2 Announce Location of Open Meetings Act and Documents to be Discussed at the Meeting
- 3 Roll Call
- 4 Citizens Delegation
- 5 Mayoral Proclamation

6 CONSENT AGENDA

- A Consider approval of the October 17, 2022 City Council Meeting Minutes
- B Consider approval of claims

7 UNFINISHED BUSINESS

- A Consider approval of the Amendment No. 4 to the Engineering Services
 Agreement with Olmsted & Perry Consulting Engineers Inc. for the New
 Relocated Wastewater Treatment Plant & Conveyance Project for Engineering
 Services associated with the 2019 Flood Recovery Project PW#88688
- B Consider Contractor's Application for Payment No.1 submitted by Steve Harris Construction Inc. for the Vireo Parkway Paving Improvements at the Fourmile Industrial Park (2019 Flood Recovery Project PW#88688- Relocated Wastewater Treatment Facility) in the amount of \$286,252.70 and authorize the Mayor to execute Pay Request No. 1
- Consider approval of Change Order No. 1 for the Vireo Parkway Paving Improvements at the Fourmile Industrial Park (2019 Flood Recovery Project PW#88688- Relocated Wastewater Treatment Facility) and authorize the Mayor to execute Change Order No. 1
- D Consider Contractor's Application For Payment No. 2 submitted by Hendrickson Transportation LLC for the Contract No. 1 Site Pre-Grading Project (2019 Flood Recovery Project #88688-Relocated Wastewater Treatment Facility) in the amount of \$235,930.76 and authorize the Mayor to execute Pay Application No. 2

- E Consider Contractor's Application for Payment No.1 submitted by 2 The T Construction Inc. for the 2022 PC Concrete Street Repair Project in the of amount of \$123,408.00 and authorize the Mayor to execute Pay Application No. 1.
- F Consider approval of Change Order No. 1 for the 2022 PC Concrete Street Repair Project for a contract time extension and authorize the Mayor to execute the Change Order No. 1

8 **NEW BUSINESS**

- A Consider authorizing the purchase of a 2021 Chrysler Pacifica van in the amount of \$29,000.00 for the Senior Center Meals on Wheels program
- B Consider approval of the appointment of the following proposed new volunteer member to the Plattsmouth Emergency Medical Services Department: James Skinner and the addition of his name to the Plattsmouth Emergency Medical Services Department roster
- 9 City Administrator Communication
- 10 Mayor and City Council Communication
- 11 Adjourn