

PLATTSMOUTH CITY COUNCIL

April 15, 2024
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 Pledge of Allegiance to the Flag of the United States of America
- 4 Roll Call
- 5 Citizens Delegation
- 6 Mayoral Proclamation
- 7 **CONSENT AGENDA**
 - A Consider approval of the April 1, 2024 City Council Meeting Minutes
 - B Consider Application for Payment No. 11 submitted on behalf of Hawkins Construction Company (contractor) for the New Wastewater Treatment Plant Contract 2-Wastewater Treatment Plant 2019 Flood Recovery Project #88688 in the amount of \$5,576,209.59 and authorize the Mayor to execute Pay Application No. 11
 - C Consider Change Order No. 1 from Valley Corporation for the New Wastewater Treatment Plan Contract 3-Raw Wastewater Force Mains (2019 Flood Recovery Project PW#88688-Relocated Wastewater Treatment Plant) in the amount of (+)\$14,100.78 and authorize the Mayor to execute Change Order No. 1
 - D Consider authorizing an increase to the Not to Exceed Ceiling Price in the amount of (+)\$3,653,85 to update the Environmental Assessment as Amendment No.2 to Task Order No. 28 for the City of Plattsmouth's Water Supply System 2019 Flood Recovery Project PW#88690 and authorize the Mayor to sign Amendment No. 2 to Task Order No. 28
 - E Receive Treasurer's Report
 - F Consider approval of claims

8 **UNFINISHED BUSINESS**

- A Consider approval of a Master Service Agreement with Strand Associates for the Flood Recovery Water Supply System Transmission Main final engineering design and construction phase engineer services for the 2019 Flood Recovery Project PW#88690 – Relocated Drinking Water Facility, and authorize the Mayor to execute the Master Service Agreement
- B Consider Work Order #3 to the Master Agreement for Professional Services with Olsson dated December 8, 2023 in the amount not to exceed \$100,000 for design, bidding and construction phase services for the budgeted water meter replacement project and authorize Mayor to execute Work Order #3
- C Consider Work Order #4 to the Master Agreement for Professional Services with Olsson dated December 8, 2023 in the amount not to exceed \$60,000 for design and bidding of the budgeted 2024 street repair projects and authorize Mayor to execute Work Order #4
- D Consider Work Order #5 to the Master Agreement for Professional Services with Olsson dated December 8, 2023 in the amount not to exceed \$38,700 for plans, specification, cost estimating, bidding and construction administration for the Plattsmouth Community Center mudjacking project and authorize Mayor to execute Work Order #5
- E Consider Work Order #6 to the Master Agreement for Professional Services with Olsson dated December 8, 2023 in the amount of \$35,500 for plans, specification, cost estimating, bidding and construction administration for the Plattsmouth Community Center roof replacement damage (EMC Claim Y00002172 (6A41495)) and authorize Mayor to execute Work Order #6
- F Consider approval of proposal from Professional Heating and Air Conditioning, Inc. for budgeted replacement of City Hall Air Handlers with roof top units for \$83,200 and authorize the Mayor to execute the agreement after City Staff negotiate and finalize service agreement
- G Accept the recommendation from Chief Wilson to purchase a Pierce Fire Truck in the amount of \$2,312,000 (prior to any applicable discounts and budgeted down payments) and authorize the Mayor and City Staff to negotiate a purchase agreement for Council consideration
- H Consider setting the public safety bond at \$1.8 Million and authorize the execution of public safety bond documents

9 **NEW BUSINESS**

- A Consider approval of a Memorandum of Understanding between the City and Cass County for the formation of the Cass County Investigations Team and authorize the Chief of Police to sign the same on behalf of the City
- B Consider approval of an Interlocal Cooperation Agreement between the City and Cass County for the authorization of Plattsmouth Police to provide law enforcement services outside of the jurisdictional limits of the City and authorize the Mayor and Chief of Police to sign the same on behalf of the City
- C Consider authorizing a 3-year service agreement with Everbridge for a text alert program cost not to exceed \$17,667.04
- D Consider authorizing City Staff to accept and file a quitclaim deed from the owner of record of the residential property located at 342 1st Avenue

10 City Administrator Communication

11 Mayor and City Council Communication

12 Adjourn