

COMMUNITY DEVELOPMENT AGENCY PROCEEDINGS

January 10, 2024

The Community Development Agency of the City of David City, Nebraska, convened in open public session at 9:02 p.m. in the meeting room of the City Office at 490 "E" Street, David City, Nebraska. The Public had been advised of the meeting by publication of notice in The Banner Press on January 4, 2024, and an affidavit of the publisher is on file in the office of the CDA Secretary. The Community Development Agency members acknowledged advance notice of the meeting. The advance notice to the Public, and Community Development Agency members conveyed the availability of the agenda, which was kept continuously current in the office of the Secretary and was available for public inspection on the City's website. No new items were added to the agenda during the twenty-four hours immediately prior to the opening of the meeting.

Present for the meeting were: Community Development Agency Members– Chairman Jessica Miller, CDA Members Pat Meysenburg, Kevin Woita, Tom Kobus, Bruce Meysenburg, Keith Marvin and Jim Angell, Community Development Agency Secretary Tami Comte and City Attorney David Levy.

Also present were Deputy Clerk Lori Matchett, and Police Chief Marla Schnell.

Chairman Jessica Miller informed the public of the "Open Meetings Act" posted on the west wall of the meeting room and asked those present to please silence their cell phones. She also asked anyone addressing the Agency to introduce themselves.

CDA member Pat Meysenburg made a motion to approve the minutes of the December 13, 2023 meeting of the CDA. CDA Member Kevin Woita seconded the motion. The motion carried.

Jim Angell: Yea, Tom Kobus: Yea, Keith Marvin: Yea, Bruce Meysenburg: Yea, Pat Meysenburg: Yea, Jessica Miller: Yea, Kevin Woita: Yea
Yea: 7, Nay: 0

CDA member Keith Marvin made a motion to approve Change Order #5 Final for M.E. Collins Contracting in the amount of (\$128,863.18). CDA Member Pat Meysenburg seconded the motion. The motion carried.

Jim Angell: Yea, Tom Kobus: Yea, Keith Marvin: Yea, Bruce Meysenburg: Yea, Pat Meysenburg: Yea, Jessica Miller: Yea, Kevin Woita: Yea
Yea: 7, Nay: 0

CHANGE ORDER

No. 5
Final



Date of Issuance: December 28, 2023 Effective Date: December 28, 2023

Project: David City Northland Subdivision Owner: City of David City Owner's Contract No.: _____

Contract: Base Bid Date of Contract: _____

Contractor: M.E. Collins Contracting Co., Inc. Engineer's Project No.: 021-08725

The Contract Documents are modified as follows upon execution of this Change Order:

Description: Adjust final quantities

Attachments: (List documents supporting change): see attached spreadsheet

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES (No Change)
Original Contract Price: <u>\$ 1,706,226.00</u>	Original Contract Times: Substantial Completion (days or date): _____ Ready for Final Payment (days or date): _____
Increase from previously approved Change Orders No. <u>0</u> to No. <u>4</u> : <u>\$ 69,841.00</u>	[Increase] [Decrease] from previously approved Change Orders No. <u> </u> to No. <u> </u> : Substantial Completion (days or date): _____ Ready for Final Payment (days or date): _____
Contract Price prior to this Change Order: <u>\$ 1,776,067.00</u>	Contract Times prior to this Change Order: Substantial Completion (days or date): _____ Ready for Final Payment (days or date): _____
Decrease of this Change Order: <u>\$ (128,863.18)</u>	[Increase] [Decrease] of this Change Order: Substantial Completion (days or date): _____ Ready for Final Payment (days or date): _____
Contract Price incorporating this Change Order: <u>\$ 1,647,203.82</u>	Contract Times with all approved Change Orders: Substantial Completion (days or date): _____ Ready for Final Payment (days or date): _____

RECOMMENDED: Olsson	ACCEPTED: City of David City	ACCEPTED: M.E. Collins Contracting Co., Inc.
By: <u></u> Engineer (Authorized Signature)	By: <u></u> Owner (Authorized Signature)	By: <u></u> Contractor (Authorized Signature)
Title: <u>Project Engineer</u>	Title: <u>Mayor</u>	Title: <u>Vice President</u>
Date: <u>12/28/23</u>	Date: <u>1-10-24</u>	Date: <u>1-3-23</u>

Approved by Funding Agency (if applicable):

By: _____ Title: _____ Date: _____

CDA member Kevin Woita made a motion to approve Certificate of Payment No. 11 Final for M.E. Collins in the amount of \$82,360.19 for Northland Subdivision. CDA Member Pat Meysenburg seconded the motion. The motion carried.
 Jim Angell: Yea, Tom Kobus: Yea, Keith Marvin: Yea, Bruce Meysenburg: Yea, Pat Meysenburg: Yea, Jessica Miller: Yea, Kevin Woita: Yea
 Yea: 7, Nay: 0

CERTIFICATE OF PAYMENT: 11 FINAL



Date of Issuance: December 28, 2023

Project: David City Northland Subdivision

Project No.: 021-08725

Contractor: M.E. Collins Contracting Co., Inc.

DETAILED ESTIMATE		
Description	Unit Price	Extension
See Attached.		
PLEASE REMIT PAYMENT TO: M.E. Collins Contracting Co., Inc.		
Value of Work Completed This Request:		\$0.00

Original Contract Cost:	\$1,706,226.00
Approved Change Orders:	
No. 1	\$30,794.00
No. 2	\$30,525.00
No. 3	\$7,997.00
No. 4	\$525.00
No. 5	(\$128,863.18)
Total Contract Cost:	\$1,647,203.82

Value of completed work and materials stored to date	\$1,647,203.82
Less retainage percentage 0%	\$0.00
Net amount due including this estimate	\$1,647,203.82
Less: Estimates previously approved:	

No. 1	\$164,685.74	No. 5	\$120,554.82	No. 9	\$317,581.72
No. 2	\$132,778.31	No. 6	\$220,590.48	No. 10	\$129,926.99
No. 3	\$50,680.27	No. 7	\$17,952.52	No. 11	
No. 4	\$143,987.91	No. 8	\$266,104.87	Total Previous Estimates:	\$1,564,843.63

NET AMOUNT DUE THIS ESTIMATE: \$82,360.19

The undersigned hereby certifies, based upon periodic observations as set forth in scope of work and the data included in all applicable payment applications that, to the best of its knowledge, information and belief: (1) the work has progressed as indicated in the applicable payment applications; (2) the work performed and materials delivered by Contractor are in conformance with the plans and specifications; and (3) the Contractor, in accordance with the contract, is entitled to payment as indicated above.

This certification does not constitute a warranty or guarantee of any type. Client shall hold its Contractor solely responsible for the quality and completion of the Project, including construction in accordance with the construction documents. Any duty or obligation of Olsson hereunder is for the sole benefit of the Client and not for any third party, including the Contractor or any Subcontractor.

cc: City of David City - Owner
 M.E. Collins Contracting Co., Inc.
 Project File

OLSSON

By:

CDA member Keith Marvin made a motion to adjourn. CDA Member Jessica Miller seconded the motion. The motion carried and CDA Chairman declared the meeting adjourned at 9:05 p.m.

Jim Angell: Yea, Tom Kobus: Yea, Keith Marvin: Yea, Bruce Meysenburg: Yea, Pat

Meysenburg: Yea, Jessica Miller: Yea, Kevin Woita: Yea

Yea: 7, Nay: 0

Secretary Tami Comte