

**BUSINESS OF THE CITY COUNCIL  
WINDSOR HEIGHTS, IOWA  
AGENDA STATEMENT**

Item No. 9  
For Meeting of 04/21/08

**ITEM TITLE:** Consideration of resolution authorizing the Mayor and City Administrator to approve change orders in the Elder Corporation Contract and Discussion and direction regarding Colby Park walkway design.

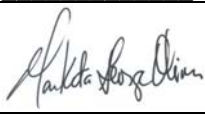
**CONTACT PERSON(S):** Marketa George Oliver, City Administrator

**SUMMARY EXPLANATION**

On March 24<sup>th</sup>, the Council met in study session and discussed a number of changes to the Colby Park project currently underway.

First, the discussion was to sod the pavilion area instead of seeding it. There was also discussion regarding revising the landscaping plan and adding a concrete pad at the back of the pavilion. Staff was given direction and plans were submitted to the contractor for quotes to do a change order in the contract. At this point, staff has not yet received the information back from the contractor regarding the price to accomplish the above referenced items. However, the architect's estimates on the items totaled approximately \$94,000, less whatever credit would be given for some portion of what was originally included in the contract for landscaping, which was \$32,000. Given that this matter is time sensitive in terms of being able to give direction to the contract, staff requests authority to make change orders in the contract in an amount \$65,000 to accomplish these items.

Further, during the discussion, there was consideration given to adding a walkway and brick patio area in front of the performance pavilion and gardens. The Council discussed several options including, a) a plain concrete walkway b) a walkway with one band of bricks lining it; and c) a walkway with a band of bricks on either side of it. The architect's estimates for these concepts are: \$23,965.78; \$35,488.08 and \$47,010.38 respectively. All of these estimates included a crushed limestone path in the planting area. Staff would like direction as to whether or not to include in a final plan one of these options.

Resolution _____ Ordinance ____ Contract ___ Other (Specify) _____
Funding Source _____
APPROVED FOR SUBMITTAL _____  City Administrator

**COMMITTEE RECOMMENDATION:** Approve resolution authorizing staff to make change orders in current contract in an amount not to exceed \$65,000 and provide direction regarding walkway in front of the outdoor performance pavilion in Colby Park.

**COUNCIL ACTION:**

RESOLUTION NO. 08-0421/

A RESOLUTION AUTHORIZING STAFF TO APPROVE CHANGE ORDER(S) TO THE CONTRACT WITH ELDER CORPORATION IN AN AMOUNT NOT TO EXCEED \$65,000 FOR SOD, ADDITIONAL LANDSCAPING AND A CONCRETE PAD FOR THE OUTDOOR PERFORMANCE PAVILION PROJECT

WHEREAS, Colby Park is the premiere park of Windsor Heights; and

WHEREAS, Windsor Heights wants to do everything possible to make the redesign of Colby Park beautiful for future generations; and

WHEREAS, from time to time slight changes to contracts are needed in order to meet changes requested to projects by citizens and the Council; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Windsor Heights, Iowa, does hereby authorize the City Administrator and Mayor to make the needed changes to the contract with Elder Corporation for the changes to the Outdoor Performance Pavilion Project in an amount not to exceed \$65,000, which could bring the new total of the City's contract with the Elder Corporation to \$869,019.

PASSED AND APPROVED THIS 21<sup>st</sup> DAY OF APRIL, 2008.

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David J. Sullivan, Mayor

ATTEST:

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Marketa George Oliver, City Administrator/Clerk