

**CITY OF PHILLIPSBURG  
SPECIAL CITY COUNCIL MEETING  
March 12, 2020**

The Phillipsburg City Council met in special meeting on March 12, 2020, 6:00 P.M, at the Phillipsburg City Office, 945 Second Street for the object and purpose of awarding the bid of the Quanz Reservoir Improvement Project.

**CALL TO ORDER**

The meeting was called to order by Council President Bret Miles.

**PLEDGE OF ALLEGIANCE**

Council President Bret Miles lead the Pledge of Allegiance.

**ATTENDANCE**

**PRESENT:** Councilmembers Terry McConnell; Bret Miles, Pete Rogers; Vickie Gibbs, Mike James.

**ABSENT:** Tracy Sanson.

**ALSO PRESENT:** Thaniel Monaco, BG Consultants; Kent Footh, Assistant Director of Public Works; Tim Driggs, Director of Public Works; Tiffini Gross, City Clerk.

Council President Miles, stated the purpose of the special meeting.

**QUANZ RESERVOIR IMPROVEMENT PROJECT ENGINEER'S REPORT**

Thaniel Monaco, BG Consultants, reported the bid letting for the Quanz Reservoir Improvement Project was held today and received one bid from APAC- Kansas, Shears Division. He said the project was advertised well.

Council Member Vickie Gibbs arrived- time 6:03 p.m.

Thaniel Monaco stated the engineer's opinion of the probable cost of construction was \$881,040.00 and APAC's bid was \$860,967.00. He stated unsuitable soil was found that required modifications to the design and increased the construction estimate. He reviewed a breakdown of the cost comparisons between base bid and APAC's bid. Monaco reviewed the original budget projection and items that have changed including: \$27,000.00 in financing that may not be needed since bonds will not be issued, and \$138,000.00 in SRF principal forgiveness. Currently, the project would require a loan in the amount of \$525,5883.00 and equal to about \$2.17 monthly fee per meter, but the city is not required to raise the rates. Monaco reported that it would be possible to amend the KDHE loan for the extra amount. Monaco recommended an amendment to the loan in the amount of \$225,000.00 and if the entire amount is not needed for the project, the full amount does not have to be borrowed.

**QUANZ RESERVIOR PROJECT BID APPROVED**

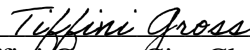
Moved by Miles, seconded by James to award APAC-Kansas, Shears Division for the performance of Quanz Reservoir Improvements in the sum of \$860,967.00, contingent upon CDBG & KDHE concurrence. Voting Aye: ALL. Opposed: NONE.

**SINGLE BID APPROVED**

Moved by James, seconded by Rogers to approve a single bid request be sent to Kansas Department of Labor. Voting Aye: ALL. Opposed: NONE.

SRF LOAN AMENDMENT It was the consensus of the Council to move forward with an amendment to the SRF loan to borrow an additional \$225,000.00 for the Quanz Reservoir Improvement Project.

ADJOURN Moved by James, seconded by McConnell to adjourn- time 6:20 p.m.  
Voting Aye: ALL. Opposed: NONE.

  
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Tiffini Gross, City Clerk