

AGENDA
CITY COUNCIL MEETING
COMMUNITY ROOM
WAYNE COMMUNITY ACTIVITY CENTER
August 18, 2020

1. Call the Meeting to Order – 5:30 p.m.

Anyone desiring to view the Open Meetings Act may do so. The document is available for public inspection and is located on the southwest wall of the Community Room at the Wayne Community Activity Center as well as on the City of Wayne website at cityofwayne.org/8/Government.

The City Council may go into closed session to discuss certain agenda items to protect the public interest or to prevent the needless injury to the reputation of an individual and if such individual has not requested a public hearing.

2. Approval of Minutes – August 4, 2020
3. Approval of Claims
4. Action on Change Order No. 1, which is a deduct of \$25,581.55 to adjust for quantity overruns and underruns for Phase 1, as well as additional water main quantities for Phase 2, and to extend the contract completion dates to: Substantial Completion by 9/19/20 and Final Completion 10/19/20 – Robert Woehler & Sons Construction, Inc., for the “2019 Nebraska Street Improvements Project” – CDBG No. 16-CD-208” – Jon Mooberry, JEO Consulting Group, Inc.
5. Action on Contractor’s Application for Payment No. 6 in the amount of \$60,897.00 to Robert Woehler & Sons Construction, Inc., for the “2019 Nebraska Street Improvements Project” – CDBG No. 16-CD-208 – Jon Mooberry, JEO Consulting Group, Inc.
6. Action on Change Order No. 4, which is a deduct of \$9,724.90 to adjust final quantities - Rutjens Construction, Inc. for the “2019 Water Transmission Main Project” – Roger Protzman, JEO Consulting Group, Inc.
7. Action on Contractor’s Application for Payment No. 3 (Final) in the amount of \$145,294.38 to Rutjens Construction, Inc. for the “2019 Water Transmission Main Project” – Roger Protzman, JEO Consulting Group, Inc.
8. Resolution 2020-40: Accepting Work and Approving Certificate of Substantial Completion on the “2019 Water Transmission Main Project”
9. Adjourn