



**CITY COUNCIL
SEPCIAL MEETING MINUTES**

**August 09, 2022
11:00 AM**

Location: City Council Chambers, 408 N. Spokane Street, Post Falls, ID 83854

SPECIAL MEETING – 11:00 am City Council Chambers

CALL TO ORDER BY MAYOR JACOBSON

PLEDGE OF ALLEGIANCE

ROLL CALL OF CITY COUNCIL MEMBERS

Kerri Thoreson, Josh Walker (via Zoom), Nathan Ziegler, Lynn Borders, Kenny Shove (via Zoom) -

Present

Joe Malloy – **Absent**

CEREMONIES, ANNOUNCEMENTS, APPOINTMENTS, PRESENTATION:

None

AMENDMENTS TO THE AGENDA

Final action cannot be taken on an item added to the agenda after the start of the meeting unless an emergency is declared that requires action at the meeting. The declaration and justification must be approved by motion of the Council.

None

DECLARATION OF CONFLICT, EX-PARTE CONTACTS AND SITE VISITS

The Mayor and members of the City Council have a duty to serve honestly and in the public interest. Where the Mayor or a member of the City Council have a conflict of interest, they may need to disclose the conflict and in certain circumstances, including land use decisions, they cannot participate in the decision-making process. Similarly, ex-parte contacts and site visits in most land use decisions must also be disclosed.

None

1. NEW BUSINESS

This portion of the agenda is for City Council consideration of items that have not been previously discussed by the Council. Ordinances and Resolutions are generally added to a subsequent agenda for adoption under Unfinished Business, however, the Council may consider adoption of an ordinance or resolution under New Business if timely approval is necessary.

ACTION ITEMS:

a. Tertiary Treatment Upgrade – Contract Adjustment to Fiber Reinforced Plastic Tank Cost John Beacham, Public Works Director presenting: The Tertiary Upgrade includes six custom-built chemical tanks made of Fiber Reinforced Plastic (FRP). Circumstances beyond the control of the project team have led to significant increases in the raw materials and labor necessary to manufacture the tanks. Contractually, from the City's perspective, the risk if price escalation lies with

the general contractor. However, the city has a long history of seeking to build partnerships and good business relationships with contractors. In this case the supplier to the general contractor has provided a minimum price increase necessary to afford construction of the tanks. Sletten has already provided an increased contract value in the summer of 2021 towards the design and construction of these tanks. Additionally, the tank supplier, who is headquartered in Coeur d' Alene, is planning to produce the tanks in the southern US to improve the delivery date. Sletten will be responsible for the freight charges from this location, in the \$30-\$40K range. Sletten has estimated the escalation related changes at an increase of \$130K from the original contract value of \$240K. This negotiated change order provides an opportunity to resolve the FRP tank issue, providing certainty to the contractor, the supplier, and the City.

Thoreson: The increased shipping is not something the city would be responsible for?

Beacham: Correct, Sletten would be responsible.

Thoreson: Is this within the contingency?

Beacham: Yes.

Borders: I am concerned that we are going to be able to finish the project within budget. It seems like every time we turn around it's an increase here and there. I know it is out of our control.

Beacham: I would say that including this increase we are still on track to finish within budget. What concerns me is schedule. This is not unique to this project or Post Falls.

Shove: I think Sletten has done a good job. They seem to be quite reasonable with everything they have been able to pull together. This seems like the best option we have.

Walker: Changes are never fun. It looks like the negotiations are good and Sletten stepped up. It is probably the best deal we are going to get.

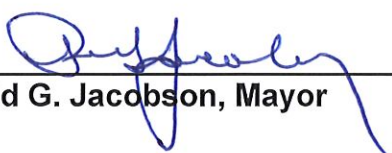
Motion by Thoreson to approve the Contract Adjustment to Fiber Reinforced Plastic Tank Costs.

Second by Ziegler.

Vote: Thoreson-Aye, Borders-Aye, Ziegler-Aye, Walker-Aye, Shove-Aye

Motion Carried

ADJOURNMENT 11:09 AM



Ronald G. Jacobson, Mayor



Shannon Howard, City Clerk



Questions concerning items appearing on this Agenda or requests for accommodation of special needs to participate in the meeting should be addressed to the Office of the City Clerk, 408 Spokane Street or call 208-773-3511. City Council and City commission meetings are broadcast live on Post Falls City Cable on cable channel 1300 (formerly 97.103) as well as the City's YouTube Channel (<https://www.youtube.com/c/CityofPostFallsIdaho>).

Mission

The City of Post Falls mission is to provide leadership, support common community values, promote citizen involvement and provide services which ensure a superior quality of life.

Vision

Post Falls, Idaho is a vibrant city with a balance of community and economic vitality that is distinguished by its engaged citizens, diverse businesses, progressive leaders, responsible management of fiscal and environmental resources, superior service, and a full range of opportunities for education and healthy lifestyles.

“Where opportunities flow and community is a way of life”