

City of Coffman Cove
Special City Council Minutes
Monday, March 25th 2013
6:30 Pm City Hall

Call to Order: Mayor Carolyn Duncan called the meeting to order at 6:43 PM

Roll Call: Mariana Carter, present. Randy Neuberger, absent. Bryce Brucker, present. Cindy Huff, present. Brian Wilson, present. Carolyn Duncan, present. Randy Lenz, absent.

Pledge of Allegiance:

Public Comment: None

Persons to be heard: None

Carolyn made the motion to approve the agenda. Cindy seconded the motion. All were in favor by verbal call.

Unfinished Business:

1. PK Builders Change Orders #5: Misty and Kelly Roth explained why the change orders are presented the way they are. Every time there is a change order, all of the costs are documented. Misty said there are two grants for the project. The smaller of the two grants, she is trying to exhaust first, and that is the state CDBG Grant. There are guidelines in that grant that say they cannot reimburse for profit and overhead, they can only reimburse for lump-sum or percentage contracting. Percentage contracting does not work in a change order so that is the reason for the odd lump-sum amount on these two change orders. Kelly explained that if there is anything but a lump-sum, they will not reimburse. He went over each line and explained the change order. All documents, and break downs, are in dropbox to share. The drains, rain gutters and car ports were all discussed.

Carolyn made the motion to accept PK Builders change order #5. Cindy Huff seconded. Roll call: Mariana, yes. Bryce, no. Cindy, yes. Brian, yes. Carolyn, yes. Motion passes.

2. PK Builders change Order #6:

Cindy made the motion the accept PK Builders change order #6. Carolyn seconded.

Roll Call: Bryce, yes. Cindy, yes. Brian, yes. Carolyn, yes. Mariana, yes.
Motion passes.

New Business:

1. CRW Contract Amendment #17: Mariana made the motion to accept CRW's Contract Amendment #17. Carolyn seconded the motion.

Roll call: Cindy, yes. Brian, yes. Carolyn, yes. Bryce, yes.

Motion passes.

Public / Council Comment: None

Adjourn: Carolyn made the motion to adjourn. Cindy seconded. All in favor by verbal call.

Carolyn Duncan, Mayor

Jean Soderberg, Clerk

SPECIAL MEETING 03 25 2013
