



CITY COUNCIL MEETING MINUTES

Richfield, Minnesota

Special City Council Meeting

July 6, 2021

CALL TO ORDER

The meeting was called to order by Mayor Regan Gonzalez at 11:00 a.m. in the Council Chambers.

Council Members Present: Maria Regan Gonzalez, Mayor; Mary Supple; Simon Trautmann; and Sean Hayford Oleary

Council Members Absent: Ben Whalen

Staff Present: Katie Rodriguez, City Manager; Kristin Asher, Public Works Director; Joe Powers, City Engineer; and Blanca Martinez Gavina, Equity Administrator

PLEDGE OF ALLEGIANCE

Mayor Regan Gonzalez led the Pledge of Allegiance

ITEM #1	CONSIDER (1) APPROVAL OF THE BID TABULATION FOR THE 77TH STREET AND TRUNK HWY 77 IMPROVEMENTS PROJECT; (2) ADOPTION OF A RESOLUTION AUTHORIZING THE MAYOR AND CITY MANAGER TO AWARD AND EXECUTE A CONTRACT FOR SONSTRUCTION BETWEEN THE CITY AND C.S. MCCROSSAN CONSTRUCTION, INC. FOR THE 77TH ST AND TRUNK HWY 77 IMPROVEMENTS PROJECT IN THE AMOUNT OF \$22,260,863.88 WHEN ALL STATE AND FEDERAL APPROVALS HAVE BEEN GIVEN; AND (3) AUTHORIZATION FOR THE CITY MANAGER TO APPROVE CONTRACT CHANGES UP TO \$175,000 WITHOUTH FURTHER CITY COUNCIL CONSIDERATION (STAFF REPORT 103)
----------------	--

Council Member Trautmann read staff report 103.

City Engineer Powers provided a background of the project and the need for the meeting to avoid any fees.

Council Member Hayford Oleary asked about incremental steps for the project.

City Engineer Powers explained MnDOT is working through approvals and is hopeful to have the contract approved by the end of the week to allow for the July 21, 2021 project start date.

Council Member Supple thanked everyone involved in the project both past and present.

Mayor Regan Gonzalez echoed gratitude.

Council Member Trautmann spoke of the long road this project has taken to come to fruition.

M/Trautmann, S/Supple to (1) approve the bid tabulation for the 77th Street and Trunk Highway 77 Improvements Project; (2) Adopt the resolution authorizing the Mayor and City Manager to award and execute the contract for construction between the City and C.S. McCrossan Construction, Inc., for the 77th Street and Trunk Highway 77 Improvements Project in the amount of \$22,260,863.88 when all State and Federal approvals have been given; and (3) Authorize the City Manager to approve contract changes up to \$175,000 without further City Council consideration.

Motion carried 4-0

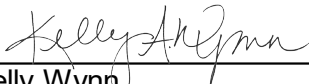
ADJOURNMENT

The meeting was adjourned by unanimous consent at 11:07 a.m.

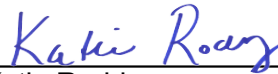
Date Approved: July 27, 2021



Maria Regan Gonzalez
Mayor



Kelly Wynn
Administrative Assistant



Katie Rodriguez
City Manager