



## **CITY COUNCIL AGENDA**

Monday, August 26, 2024, 4:30 p.m.

Special Meeting: Ice Compressor Installation at Martin County Arena

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Approval of Agenda**
- 4. New Business: Ice Compressor Installation Discussion**
- 5. Adjournment**



**STAFF MEMO**

<b>Prepared by:</b> Matt Skaret, Administrator	<b>Meeting Date:</b> 08/26/2024	<input type="checkbox"/> <b>Consent Agenda Item</b> <input type="checkbox"/> <b>Regular Agenda Item</b> <input type="checkbox"/> <b>Public Hearing</b>	<b>Agenda Item #</b> 4
<b>Reviewed by:</b>	<b>Item:</b> Ice Arena Compressor Installation Discussion		
<b>Presented by:</b> Matt Skaret, Administrator	<b>Action Requested:</b>		
<b>Vote Required:</b> <input type="checkbox"/> <b>Simple Majority</b> <input type="checkbox"/> <b>Two-Thirds Vote</b> <input type="checkbox"/> <b>Roll Call</b>	<b>Staff Recommended Action:</b>  <b>Board/Commission/Committee Recommendation:</b>		

**PREVIOUS COUNCIL ACTION**

March 28, 2022 – Original Agreement with Kraus-Anderson

November 9, 2022 - Joint Work Session (City Council, Fairmont Community Center Foundation, Fairmont Youth Hockey Association, Fairmont School District)

November 28, 2022 – Motion Approved by Council to Authorize moving forward with the design and purchase of a new Ice Compressor and Mechanical

March 13, 2023 – Proposal to Split the JLG Contract into 3 Parts (Community Center, Ice Arena, and Refrigeration/Mechanicals at the Existing MCA – to move to new Arena once built)

August 28, 2023 – Amended Agreement with Kraus Anderson approving construction and installation of new Ice Compressor and Mechanical

**REFERENCE AND BACKGROUND**

Due to questions and concerns raised this week about the installation of the compressors by multiple councilors, Mayor Baarts called a Special City Council Meeting for Monday, August 26th at 4:30 p.m. in the City Council Chambers at City Hall to discuss the matter.

**BUDGET IMPACT**

Below is a summary of expenditures to date on the project.

Kraus Anderson Contract is to do the Construction Management. All payments to contractors go through KA.

Total Project Amount	\$1,577,271.00
Completed Work	\$625,259.97
RETAINAGE HELD	\$30,265.85

Still to Pay on Project      \$982,276.88 (This includes paying back retainage)

Largest Portion of the project is with Javens Mechanical – This a SubSet of the Entire Project that was approved. I have included the most recent Javens Pay App that was paid to KA. This shows the numbers below in more detail.

Total Project Amount	\$1,079,322
Completed Work	\$494,687
RETAINAGE HELD	\$28,341.89
Javens Portion to Pay	\$612,484.25

**SUPPORTING DATA/ATTACHMENTS**