


**BOARD OF DIRECTORS MEETING AGENDA
COFFEYVILLE COMMUNITY ENHANCEMENT FOUNDATION
THURSDAY, DECEMBER 20, 2018**

Call to order – Chairman Paul Bauer

1. Minutes – October 9, 2018
2. Foundation Resolution No. R-18-03 – A Resolution to approve change order No 2
3. Adjournment

 CITY OF COFFEYVILLE Community Enhancement Foundation	
MEETING DATE	12/20/2018
RESOLUTION OR ORDINANCE NUMBER	Foundation Resolution No. R-18-03
AGENDA TITLE	Approve change order No 2 with Jeff Graham Construction for the construction of a walking and biking trail.
REQUESTING DEPARTMENT	Engineering
PRESENTER	Thomas Osborn – Superintendent of Engineering
FISCAL INFORMATION	Cost as recommended: (\$9,319.95) (Brownfields Grant 80/20)
	Budget Line Item: N/A
	Balance Available N/A
	New Appropriation Required: <input type="checkbox"/> Yes <input type="checkbox"/> No
PURPOSE	Approve a final quantity change order (change order No. 2) for the construction contract with Jeff Graham Construction for the rails to trails brownfields clean up walking/biking trail.

BACKGROUND	<p>The Coffeyville Community Enhancement Foundation was awarded a cleanup grant for the rail spur along the east side of the Old Sherwin Williams Plant. City Staff has been working with Olsson and Associates in developing a plan that will cap the rail spur with a 10' wide concrete walking and biking trail.</p> <p>The idea for constructing a walking/biking trail came out of a Leadership Coffeyville class project. Their plan was to connect Sherwin Williams Park to LeClere Park and ultimately the Aquatic Center and Pfister Park. The first phase is from 4th St. north approximately 1700 feet.</p> <p>This change order is for final quantities used during construction. In an effort to ensure safety during construction it was decided to avoid any excavation/grading if possible. The result of this change is twofold. First we had an increase in base rock and topsoil required to construct the trail. Secondly we were able to reduce the earthwork/grading and erosion and sediment control line items significantly resulting in a deduction of \$9,319.95 for the project.</p>
SPECIAL NOTES	
ANALYSIS	
PUBLIC INFORMATION PROCESS	
BOARD OR COMMISSION RECOMMENDATION	
STAFF RECOMMENDATION	<p>Staff recommends approval of Change Order No. 2 with Jeff Graham Construction in the deductive amount of \$9,319.95 for construction of the 2014 EPA Brownfields Cleanup Walking/Biking Trail.</p>
REFERENCE DOCUMENTS ATTACHED	<p>Res- CO2- Jeff Graham Construction- Biketrail.doc; CO2- brownfields trail-Jeff Graham.pdf</p>

FOUNDATION RESOLUTION NO. R-18-03

**A RESOLUTION TO EXECUTE CHANGE ORDER NO 2 WITH JEFF GRAHAM
CONSTRUCTION FOR THE CONSTRUCTION OF THE BROWNFIELDS
WALKING AND BIKING TRAIL**

BE IT RESOLVED by the Board of Commissioners of the City of Coffeyville, Kansas that the Mayor and City Clerk be and are hereby authorized and directed to execute Change Order No.2 with Jeff Graham Construction for construction of a walking/biking trail as part of the 2014 brownfields cleanup grant in the deductive amount of \$9,319.95 for a final contract amount of \$133,869.00

ADOPTED THIS 20TH DAY OF DECEMBER 2018.

Paul Bauer, Chairman

ATTEST:

Cindy Price, Secretary

APPROVED AS TO FORM AND LEGALITY:

Paul Kritz, City Attorney



December 12, 2018

J. Graham Construction, Inc.
1306 South Elm Street
Coffeyville, KS 67337

Re: Coffeyville Brownfields BF97746501-2
Rail to Trail Cleanup project
Coffeyville, KS 67337

Gentlemen:

The following Changes are hereby incorporated into your contract with the Coffeyville Community Enhancement Foundation for the above referenced project

1. Background: After discussion with Engineer it was decided to minimize the earthwork/grading to avoid any contact with contaminated soils. This resulted in additional rock and topsoil being needed to meet slop requirements.

Cost Breakdown: The J. Graham Construction Contract will be revised as follows:

<u>Item</u>	<u>No. of Units</u> <u>Add/Subtract</u>	<u>Material/Description</u>	<u>Unit Price</u>	<u>Total Addition/Deletion-</u> <u>dollars</u>
3	(3588)	Earthwork/Grading	\$3.30 SqYd	(\$11,840.40)
7	(.753)	Erosion and Sediment Control	\$10,150.00 LS	(\$7,642.50)
8	630	Aggregate Base (AB- 1) (4")	\$8.00 SqYd	\$5,040.00
12	287	Topsoil	\$17.85 CY	\$5,122.95
Total Addition/Subtraction				(\$9,319.95)

Original Contract Amount	\$100,220.25
Change order No. 1 Amount	\$42,968.70
Change order No. 2 Amount	(\$9,319.95)
REVISED CONTRACT AMOUNT	\$133,869.00

This change order constitutes full and mutual accord and satisfaction for all time and all costs related to these changes. By acceptance of this change order, The Contractor agrees that the change order represents an equitable adjustment to the contract, and further agrees to waive all rights to file a claim arising out of a result of these changes.



APPROVED BY THE OWNER
COFFEYVILLE COMMUNITY
ENHANCEMENT FOUNDATION

By: _____

Title: _____

Signature: _____

Date: _____

APPROVED BY THE CONTRACTOR
J. GRAHAM CONSTRUCTION, INC.

By: Jeff Graham

Title: President

Signature: *Jeff Graham*

Date: 12/13/18

APPROVED BY THE ENGINEER
OLSSON

By: Theodore Hartig

Title: Senior Scientist/Project Manager

Signature: *Theodore A Hartig*

Date: 12.12.2018