



AGENDA MEMO

MEETING NAME: Albion City Council Meeting

DATE: August 12, 2025

ITEM NAME: CONSIDER BILLS FOR APPROVAL

- *REVIEW MONTHLY BILLS REPORT AND CONSIDER FOR APPROVAL AND PAYMENT
- *CONSIDER CHANGE ORDER NO. 3 OF OBRIST & COMPANY INCLUDING A DECREASE IN THE CONTRACT AMOUNT OF \$2,148.00
- *CONSIDER PAY APPLICATION #4 OF OBRIST & COMPANY IN THE AMOUNT OF \$166,747.80
- *CONSIDER APPROVAL OF CERTIFICATE OF SUBSTANTIAL COMPLETION OF OBRIST & COMPANY FOR 2023 WATER AND SANITARY SEWER IMPROVEMENTS

PRESENTER(S):

Administrator Devine/Deputy Clerk Ketteler

BACKGROUND INFORMATION:

- 1) The Bills Report is enclosed for affirmation and approval.
- 2) Change Order #3 has a net reduction in contract amount of \$2,148. Several reductions in quantities due to actual work of service connections and increase for boring along Fairgrounds Road.
- 3) The Pay Application #4 is the final pay application, less retainage for punch list items.
- 4) The project is substantially complete; however, the city is holding retainage until punch list items are completed.

DISCUSSION:

MOTION: To approve bills report for payment and affirm all paid claims as presented, except for bills from Speed Services

BY:

2ND:

ROLL CALL: Porter _____ Johnson _____ Tisthammer _____ Dailey _____

MOTION: To approve bills from Speed Services for payment.

BY:

2ND:

ROLL CALL: Johnson _____ Porter _____ Dailey _____ Tisthammer _____

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MOTION: To approve Change Order #3 of Obrist & Company including a net decrease of the contract by \$2,148.00

BY:

2ND:

ROLL CALL: Dailey _____ Tisthammer _____ Johnson _____ Porter _____ **BY:**

MOTION: To approve pay application #4 of Obrist & Company in the amount of \$166,747.80 for payment.

BY:

2ND:

ROLL CALL: Johnson _____ Porter _____ Dailey _____ Tisthammer _____

MOTION: To approve certificate of substantial completion of Obrist & Company for the 2023 Water and Sanitary Sewer Improvements

BY:

2ND:

ROLL CALL: Tisthammer _____ Porter _____ Johnson _____ Dailey _____