



AGENDA MEMO

MEETING NAME: Albion City Council Meeting

DATE: AUGUST 11, 2026

ITEM NAME: **CONSIDER BILLS FOR APPROVAL**

*REVIEW MONTHLY BILLS REPORT AND CONSIDER FOR APPROVAL AND PAYMENT

*CONSIDER CHANGE ORDER #3 (FINAL) OF GEHRING CONSTRUCTION FOR THE CLARK PARK AND TRAIL PROJECT

*CONSIDER CERTIFICATE OF SUBSTANTIAL COMPLETION OF GEHRING CONSTRUCTION FOR THE CLARK PARK AND TRAIL PROJECT

*CONSIDER PAY APPLICATION #6 OF GEHRING CONSTRUCTION FOR THE CLARK PARK AND TRAIL PROJECT

PRESENTER(S):

Administrator Devine/Deputy Clerk Ketteler

BACKGROUND INFORMATION:

- 1) The Bills Report is enclosed for affirmation and approval.
- 2) Change Order #3 – this is a final change order to incorporate final actual quantities. The net result is a total contract deduction of \$8,412.50 from the original contract price. Note: This net deduction includes the addition of the basketball/pickleball court. I’m extremely pleased with the transparency and effort by Gehring and JEO to save unnecessary cost where possible.
- 3) Certificate of Substantial Completion – the Gehring Contract for the Clark Park and Trail Project is substantially complete.
- 4) Pay Application #6 (FINAL) – recommend approval.

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

BY:

2ND:

ROLL CALL: Dailey _____ Porter _____ Tisthammer _____ Johnson _____

MOTION: To approve bills from Speed Services for payment.

BY:

2ND:

ROLL CALL: Tisthammer _____ Dailey _____ Johnson _____ Porter _____

MOTION: To approve change order #3 of Gehring Construction for the Clark Park and Trail Project for a deduction in the amount of \$19,782.50.

BY:

2ND:

ROLL CALL: Porter _____ Tisthammer _____ Dailey _____ Johnson _____

MOTION: To approve Certificate of Substantial Completion for the Clark Park and Trail Project and authorize the Mayor to sign the same.

BY:

2ND:

ROLL CALL: Johnson _____ Dailey _____ Porter _____ Tisthammer _____

MOTION: To approve Pay Application #6 of Gehring Construction for the Clark Park and Trail Project in the amount of \$61,271.05.

BY:

2ND:

ROLL CALL: Dailey _____ Johnson _____ Porter _____ Tisthammer _____