

**CITY OF HIGHLAND, KANSAS
SPECIAL COUNCIL MEETING
CITY HALL
June 7, 2023
10:30 A.M.**

COUNCIL MEMBERS PRESENT: Marty Allen, Tana Snyder, Dan Collins and Keith Edmonds

COUNCIL MEMBER ABSENT: Terry Gibson

CITY EMPLOYEES PRESENT: City Clerk Joann Karn and Water/Sewer Superintendent Trevor Saunders

GUESTS PRESENT: None

PRESIDING: Mayor Charles Batchelder

Mayor Batchelder opened the special meeting at 10:30 p.m.

Supt. Saunders provided information regarding salt for the water treatment plant. Following discussion, Tana Snyder moved and Keith Edmonds seconded a motion to approve purchase of salt for the water treatment plant from Kansas Salt, LLC, delivered price of \$255/ton with an average load around 23-24 ton. Motion carried 4-0

Tana Snyder moved and Keith Edmonds seconded a motion to approve contractor's (BRB Contractors, Inc.) application for payment #11 and authorize the mayor to sign.

Tana Snyder moved and Keith Edmonds seconded a motion to adjourn at 10:38 p.m. Motion carried 4-0

Mayor

City Clerk

**SPECIAL MEETING
AGENDA
CITY OF HIGHLAND
220 W. Main Street
Highland, Kansas 66035
June 7, 2023
10:30 a.m.**

- I. Call to Order**
- II. Discussion/Action**
 - 1. Water Treatment Plant Salt Bid**
 - 2. Contractor's Pay App #11**
- III. Adjournment**

**City of Highland
220 West Main Street
Highland, Kansas 66035**


Request for Special Council Meeting:

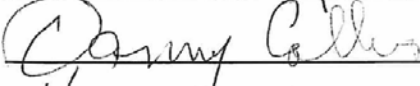
Date: June 7, 2023

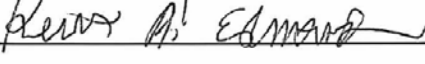
To: Charles Batchelder, Mayor of Highland, KS

We, the undersigned, council persons of the City of Highland, Kansas hereby respectfully request you to call a special meeting of the Council for the subject and purpose of: discussion and/or approval of water treatment plant salt and contractor pay application #11.

Signed:



Tana Snyder


Casey Collier


Kevin A. Edmond

Highland City Council

Contractor's Application for Payment

Owner: <u>City of Highland, KS</u>	Owner's Project No.: <u>21-1161L</u>
Engineer: <u>BG Consultants</u>	Engineer's Project No.: _____
Contractor: <u>BRB Contractors, Inc</u>	Contractor's Project No.: <u>KS2HIG</u>
Project: <u>2022 Water Treatment Plant Improvements</u>	
Contract: <u>21-1161L</u>	
Application No.: <u>11</u>	Application Date: <u>5/12/2023</u>
Application Period: From <u>4/1/2023</u> to <u>5/11/2023</u>	

1. Original Contract Price	\$ 3,398,900.00
2. Net change by Change Orders	\$ -
3. Current Contract Price (Line 1 + Line 2)	\$ 3,398,900.00
4. Total Work completed and materials stored to date (Sum of Column G Lump Sum Total and Column J Unit Price Total)	\$ 2,904,999.61
5. Retainage	
a. 5% X \$ 2,452,099.20 Work Completed	\$ 122,604.96
b. 5% X \$ 452,900.41 Stored Materials	\$ 22,645.02
c. Total Retainage (Line 5.a + Line 5.b)	\$ 145,249.98
6. Amount eligible to date (Line 4 - Line 5.c)	\$ 2,759,749.63
7. Less previous payments (Line 6 from prior application)	\$ 2,620,224.19
8. Amount due this application	\$ 139,525.44
9. Balance to finish, including retainage (Line 3 - Line 4)	\$ 493,900.39

Contractor's Certification
 The undersigned Contractor certifies, to the best of its knowledge, the following:
 (1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;
 (2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such liens, security interest, or encumbrances); and
 (3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Contractor: BRB CONTRACTORS
 Signature: *Josh Kluga* JOSH KLUGA, PM Date: 5/12/2023

<p>Recommended by Engineer</p> <p>By: <u><i>Kaylan Bellhour</i></u></p> <p>Title: <u>I.E.</u></p> <p>Date: <u>05/15/23</u></p> <p>Approved by Funding Agency</p> <p>By: _____</p> <p>Title: _____</p> <p>Date: _____</p>	<p>Approved by Owner</p> <p>By: <u><i>Charles A. Batchelor</i></u></p> <p>Title: <u>Mayor</u></p> <p>Date: <u>6-7-23</u></p> <p>By: _____</p> <p>Title: _____</p> <p>Date: _____</p>
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