

May 11, 2023

Roll Call.

The Council of the City of Waterloo, Iowa, met in Special Session at Harold E. Getty Council Chambers, Waterloo, Iowa, at 4:00 p.m., on, May 11, 2023. Mayor Quentin Hart in the Chair. Roll Call: Boesen, Nichols, Grieder, Wilder and Feuss, joined the meeting. Absent: Chiles and Creighton-Smith.

Approval of Agenda

Boesen/Nichols

that the agenda, as proposed, be approved. Voice vote-Ayes: Five. Motion carried.

RESOLUTIONS

Resolution rejecting all bids received for the FY2023 Construction of a Fiber-to-the-Premise Feeder/Distribution and Backbone Network Project, Contract No. 1080.

Nichols/Boesen

that the "Resolution rejecting all bids received for the FY2023 Construction of a Fiber-to-the-Premise Feeder/Distribution and Backbone Network Project, Contract No. 1080", be approved. Roll call vote-Ayes: Five. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2023-301.

Warren Lyon, Magellan Advisors, provided an overview of the reasoning for rejecting all bids. He explained that levy crossings need to be redesigned per the Army Corps of Engineers, the depth of the fiber will be decreased, and the specs will be reconfigured as well for the opportunity of value engineering. He shared that the revised specs should be ready for the June 5th council meeting.

ADJOURNMENT

Boesen/Nichols

that the Council adjourn at 4:05 p.m. Voice vote-Ayes: Five. Motion Carried.