

June 29, 2023

Roll Call.

The Council of the City of Waterloo, Iowa, met in Special Session at the City Clerk's Office, City Hall, Waterloo, Iowa, at 10:00 a.m., on Thursday, June 29, 2023. Mayor Quentin Hart in the Chair. Roll Call: Boesen, Nichols, Grieder and Feuss participated via Zoom link. Absent: Creighton-Smith, Chiles and Wilder.

Prayer or Moment of Silence

Pledge of Allegiance

Approval of Agenda

Feuss/Nichols
that agenda as proposed, be approved. Voice vote-Ayes: Four. Motion Carried.

RESOLUTIONS

Resolution approving award of bid to ITG Communications, LLC of Hendersonville, TN in the amount of \$77,864,565.10, approving the contract, bonds, and certificate of insurance, in conjunction with the FY 2023 Fiber-to-Premise Feeder/Distribution and Backbone Network Project, Contract No. 1080, and authorizing the Mayor and City Clerk to execute said documents.

Feuss/Grieder

Roll Call vote-Ayes: Four. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2023-401.

Courtney Violette, Magellan Advisors, provided an overview of the bidding process for the project.

Mr. Boesen questioned if the consultant has worked with this project in the past.

Courtney Violette confirmed.

Resolution approving liability insurance with Chubb, Travelers, Arch, Allied, and Coalition for property, tort, employment practices, public officials, law enforcement liability, auto, cyber, umbrella, and excess liability insurance coverage, with a total premium of \$2,086,079.00 and authorize the City Clerk to execute necessary documents.

Feuss/Grieder

Roll Call vote-Ayes: Four. Motion carried. Resolution adopted and upon approval by Mayor assigned No. 2023-402.

ADJOURNMENT

Feuss/Nichols

that the Council adjourn at 10:14 a.m. Voice vote-Ayes: Four. Motion carried.

Kelley Felchle
City Clerk