

**CITY OF DARLINGTON COUNCIL PROCEEDINGS**  
**MARCH 15, 2022**

The meeting was called to order by Mayor Mike McDermott at 7:00 PM. The Pledge of Allegiance was then recited. Present at roll call were: Ray Spellman, Dave Roelli, Josh Goebel, Cindy Corley, Steve Pickett and Erin Gallagher. Absent: None. Also present were: Bill McDaniel, Mark Digman and Brice Piotrowski of Delta 3 Engineering, Jeremy Williams, Candi Fitzsimons, Brian Lund and Phil Risseeuw.

Motion by Pickett second by Spellman that the meeting notice and agenda were properly posted. Motion carried. Motion by Roelli second by Pickett to approve the minutes of the previous meeting. Motion carried.

Under unfinished business, discussion was held concerning bids received for 2022 Infrastructure Improvements to Clay Street, Driver Street and E. North Street. Copies of the bid opening report was included in the agenda packet. Mark Digman and Brice Piotrowski of Delta 3 Engineering attended the meeting to present information and answer questions. Mark stated five contractors submitted bids for this project. The apparent low bid was submitted by Temperley Excavating, Inc., in the amount of \$921,050.50.

After the bid opening, representatives of Delta 3 Engineering reviewed the bid information, prepared a bid comparison spreadsheet listing the bid amounts from each of the contractors, consulted with Mayor McDermott and Jeremy Williams, and issued a recommendation letter for Council review. Copies of the recommendation letter and comparison spreadsheet were distributed to those present at the meeting. The recommendation letter for Contract #1 – 2022 Utility and Street Construction for Clay Street, Driver Street and E. North Street, recommends awarding the contract to Temperley Excavating, Inc., in the amount of \$916,850.50 by accepting Alternate “A” (deduct of \$4,200.00) and rejecting Alternate “B” (addition of \$212,090.00). After discussion and consideration, motion by Roelli second by Goebel to accept the recommendation from Delta 3 Engineering, and award Contract #1 – 2022 Utility and Street Construction with Alternate “A” to Temperley Excavating, Inc., as presented. Motion carried. The funds for this contract will be paid from Water Department and Sewer Department surplus funds. It was reported a Public Information meeting will be held prior to the start of this utility and street construction project.

Brice Piotrowski then provided an update on the Galena Street construction project. The construction crew started work this week, removing some of the concrete payment. They found there was little or no frost in the ground under the payment, so they will start installing the water main this week Thursday. They will complete the work in sections, with the first section being from River Street south to Ravine Street. After the water main they will install the storm sewer, then move on to the next work section. Several questions were asked by those present. Mark Digman and Brice Piotrowski then left the meeting.

Discussion was then held concerning proposed purchase of large round landscaping planters for Main Street. Mayor McDermott is recommending the purchase of twenty large round fiberglass landscaping planters, 44 inches in diameter and 39 inches high. A copy of an example sheet off the internet was included in the agenda packet. Mayor McDermott explained this purchase would be a change order through the WDOT contract. The City will receive a credit on the contract for work the contractor isn't providing. That credit can be used to purchase these planters. The cost of this change order has not been calculated; however, the Council needs to approve the choice of planters.

Several questions were asked by those present. Mayor McDermott estimates the amount of the credit from the contract will be \$35,000.00. The WDOT contractor will purchase the planters from their own supplier. After discussion and consideration, motion by Pickett second by Roelli to authorize the change to twenty large round fiberglass landscaping planters for Main Street, in the 44" by 39" size; requesting a change order price from WDOT. Motion carried. Jeremy Williams then left the meeting.

Under new business, Candi Fitzsimons presented the 2021 Annual Library Report. A copy of the report was included in the agenda packet. The 2021 Annual Library Report was previously reviewed and approved by the Library Board. Several questions were asked by those present. After her presentation, Candi Fitzsimons left the meeting.

Under reports of committees, Alderperson Roelli reported on the Police Commission meeting held March 14, 2022. And Alderperson Spellman reported the next Park and Recreation Committee meeting will be on Wednesday, March 30, 2022.

There being no further business for this meeting, motion by Goebel second by Corley to adjourn the meeting at 7:55 PM. Motion carried.

CITY OF DARLINGTON

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Philip A. Risseuw, Clerk-Treasurer