

SPECIAL MEETING

City of Marysville, Marysville, Kansas, June 13, 2019

Members of the Governing Body of the City of Marysville were called to order in special meeting at 5:30 p.m., on the date and at the place noted above with Mayor Grund opening the meeting. City Clerk Holle and City Administrator St. John were also present.

Council members answering present to roll call were: Boss, Graham, Hughes, Schroller, Throm and Barnes. Absent: Frye, and Pippia. A quorum was present.

The call, signed by five of six council members present, read as follows:

We, the undersigned councilmembers of the City of Marysville hereby respectfully request that you call a special council meeting of the members of the governing body of said City to be held at 5:30 p.m. on Thursday, June 13, 2019 at City Hall for the following purpose: Discuss and approve the construction engineering costs of the US-77 pavement replacement project number 58 KA-4759-01 CCLIP.

CA St. John presented BG Consultants' work estimate form for construction engineering costs of \$122,549.85. The contract is hour based and KDOT has set the total working days at 80. CA St John noted that the project is \$1.4 million and the estimated cost is less than 10% which is standard on most engineering contracts.

CM Throm moved, CM Barnes seconded to approve the estimated construction engineering costs for BG Consultants. Motion carried by unanimous voice vote.

At 5:37 p.m., CM Throm moved, CM Barnes seconded to adjourn the meeting. Motion carried unanimously.

CINDY HOLLE
City Clerk