

MEETING DATE:

ITEM: 10A

AGENDA ITEM SUMMARY

Subject: North Cedar Terrace – Electric Service Upgrade

Recommendation: Approve plans and specifications to be put out for bid

Background Summary: CCHRA has been working with the electrical engineer, Modus, retained by Skott and Anderson and Mid-American Energy to complete specifications for the electrical, security camera, and lighting upgrade at North Cedar Terrace. The project is similar in scope to the electrical and lighting upgrade completed at South Cedar Terrace.

The existing switchgear with a primary meter for the entire complex will be removed. Three new transformers, owned by CCHRA, will be installed along with new secondary wiring housed in conduit to each of the 14 buildings. Each of the transformers will be individually metered.

The exterior site lighting will be improved for safety and security purposes. The main north-south pedestrian walkway is currently the only area with pole mounted lighting. Existing light fixtures and poles will be replaced or eliminated. There will be new lighting at the main north-south walkway, walkways between the buildings, parking lots, and courtyards. The perimeter of the complex is adequately lit by existing streetlights. The new light poles and fixtures will be like those used at Cedar Terrace South.

Provisions for a future camera security system will also be provided. Separate conduit will be run alongside the new lines to allow for installation of security cameras. The cameras will be mounted on the light poles. The poles will be provided with electricity for the cameras. Additionally, wireless connectivity will be provisioned for the entire complex.

The project is budgeted to utilize 2020 and 2021 capital funds. Should the project exceed the capital funds available, operating reserve funds will be used to cover remaining costs. CCHRA is being awarded \$263,000 in new capital funds for 2021 and received an additional 250,000 Safety and Security grant to be utilized for this project and updating/installing cameras and lighting at Morningside and South Cedar Terrace.

RESOLUTION NO. 95-12

**RESOLUTION APPROVING PROPOSED PLANS, SPECIFICATIONS, CONTRACT DOCUMENTS
AND NOTICE OF HEARING TO BIDDERS FOR THE
2021 ELECTRIC SERVICE UPGRADE AND SECURITY CAMERAS AND LIGHTING INSTALLATION
NORTH CEDAR TERRACE COMPLEX, CHARLES CITY, IOWA**

WHEREAS, the plans, specifications, notice of hearing, letting invitation to bidders, and form of contract for said Improvements Project have been prepared.

NOW, THEREFORE, BE IT RESOLVED by the City of Charles City, Iowa meeting in regular session on this 19th day of July 2021 as follows:

1. That the proposed plans, specifications, notice of hearing and form of contract referred to in the preamble hereof, be and the same are hereby approved.
2. That this Council will meet at City Hall, Charles City, Iowa, on the 7th day of September 2021 beginning at 6:00 p.m., at which time and place it will hold a public hearing on the proposed plans, specifications, form of contract and estimate of cost of the project.
3. The Clerk will publish notice of hearing and letting and invitation to bidders, the same being in the form hereinafter approved, which publication, shall be made in Charles City Press, a legal newspaper, printed wholly in the English language and of general circulation in the City, which publication shall be not less than four (4) nor more than twenty (20) days before the date set for hearing and receiving such bids.
4. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed in the extent of such conflict.

COUNCIL MEMBER _____ moved the adoption of the foregoing Resolution.

COUNCIL MEMBER _____ seconded the motion to adopt, and on roll call the voting was as follows:

AYES: _____

NAYS: _____

Passed and approved this 19th day of July 2021.

Dean Andrews, Mayor

Attest:

Trudy O'Donnell, City Clerk