

CITY OF LINCOLN
COMMITTEE OF THE WHOLE MEETING
AGENDA
JULY 25, 2023
CITY HALL COUNCIL CHAMBERS
7:15PM

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Public Participation**
- 4. Todd Henry – 2024 Workcamp for Life Project & Sponsorship.**
- 5. Guest House/Creative Family Products – 111 S. Kickapoo Street – Replacement of 2 rear windows.**
- 6. Guest House/Creative Family Products – 113 S. Kickapoo Street – Tuck Pointing Brick.**
- 7. Doubleshot Holdings LLC/Ethan Hoinacki – 101 S. Kickapoo Street – Removal of tile, concrete repair and replacement of tile.**
- 8. Doubleshot Holdings LLC/Ethan Hoinacki – 107 S. Kickapoo Street – Removal of tile, concrete repair and replacement of tile.**
- 9. Doubleshot Holdings LLC/Ethan Hoinacki – 109 S. Kickapoo Street – Removal of tile, concrete repair and replacement of tile.**
- 10. CMT Engineering Services Work Order No. 1**
- 11. Announcements**
- 12. Possible Executive Session**
- 13. Adjournment**
- 14. Upcoming Meetings:** City Council Meeting: Monday, August 7, 2023 at 7:00 PM
Committee of the Whole Meeting: Tuesday, August 15, 2023 at 7:00 PM

MEMORANDUM

TO: Mayor and City Council Members
FROM: Ashley Metelko, Administrative Assistant
MEETING DATE: July 25, 2023
RE: Economic Development Commission Grant Approvals

Background:

On July 21, 2023, the Economic Development Grant Commission met and approved the following applications:

STRUCTURAL GRANTS:

- 1. Guest House/Creative Family Products – 111 S Kickapoo Street**
 - Replacement of 2 rear windows

Amount approved by Economic Development Commission on July 21, 2023: \$3,600.00

- 2. Guest House/Creative Family Products – 113 S Kickapoo Street**
 - Tuck Pointing Brick

Amount approved by Economic Development Commission on July 21, 2023: \$6,762.50

- 3. Doubleshot Holdings LLC/Ethan Hoinacki – 101 S Kickapoo Street**
 - Removal of tile, concrete repair and replacement of tile

Amount approved by Economic Development Commission on July 21, 2023: \$1,700.00

- 4. Doubleshot Holdings LLC/Ethan Hoinacki – 107 S Kickapoo Street**
 - Removal of tile, concrete repair and replacement of tile

Amount approved by Economic Development Commission on July 21, 2023: \$1,700.00

- 5. Doubleshot Holdings LLC/Ethan Hoinacki – 109 S Kickapoo Street**
 - Removal of tile, concrete repair and replacement of tile

Amount approved by Economic Development Commission on July 21, 2023: \$1,700.00

MEMORANDUM

TO: Mayor and Aldermen of the City of Lincoln

FROM: Walt Landers, Street Superintendent

MEETING

DATE: July 25, 2023

RE: CMT Engineering Services Work Order No.1

Background

At the request of the Mayor and City staff CMT has created Work Order No. 1

Analysis/Discussion

This work Order will cover Miscellaneous projects and one-off requests from City Staff and elected officials. Detailed descriptions of work performed will be provided on the monthly invoices.

Fiscal Impact

The anticipated upper limit of the services under this Work Order will be \$20,000.00, unless authorized by an amended work order.

COW Recommendation

Approve CMT Work Order No. 1 and place on the agenda for the Regular City Council meeting Monday August 7, 2023

**City of Lincoln
Engineering Services Work Order
CMT WORK ORDER No. 1**

Date:	Name: General Engineering Services
Project Description: Attending meetings as-needed, responding to inquiries from City staff or elected officials, and providing technical assistance as-requested.	
Services Required: <ol style="list-style-type: none">1. Attend meetings2. Respond to inquiries from City Staff or elected officials3. Provide general technical assistance	
Time Schedule: Work will be performed on a timely basis or as requested by the City, as deemed necessary.	
Compensation: Compensation for the services provided under this Engineering Services Work Order will be in accordance with the provisions of the Master Services Agreement. The compensation for the above services, including reimbursable expenses, will be invoiced monthly as the work is performed on a time and expense basis using a 3.0 multiplier times the direct personnel labor cost. Reimbursable direct expenses will be invoiced at cost. Professional or Subconsultant services performed by another firm will be invoiced at cost plus ten percent. Detailed descriptions of the work performed will be provided on the monthly invoices. The anticipated upper limit of the services under this Work Order will be \$20,000.00, unless authorized by an amended work order.	
Approval and Notice to Proceed:	
City of Lincoln	Crawford, Murphy & Tilly, Inc.
By: _____	By: <u>Christina Crites</u>
Title: <u>Mayor</u>	Title: <u>Vice President</u>
Date: _____	Date: <u>July 7, 2023</u>
Notice To Proceed Date: _____	CMT Project No. 23005152.01
<i>Services provided under this Work Order shall be in accordance with the Master Services Agreement for Professional Services dated March 27, 2023 for general engineering services.</i>	