

**MINUTES OF THE SPECIAL MEETING
OF THE AMES CITY COUNCIL**

AMES, IOWA

NOVEMBER 3, 2017

The Ames City Council met in Special Session at 4:17 p.m. on the 3rd day of November, 2017, in the City Council Chambers in City Hall, 515 Clark Avenue, pursuant to law with Mayor Ann Campbell presiding. Council Member Gartin attended in person, and Council Members Bronwyn Beatty-Hansen, Gloria Betcher, Amber Corrieri, and Chris Nelson were brought in telephonically as it was impractical for them to attend in person. Council Member Orazem and *Ex officio* Member Robert Bingham were absent.

BOILER TUBE SPRAY COATING AND RELATED SERVICES AND SUPPLIES FOR ELECTRIC SERVICES: Electric Services Director Donald Kom explained the need for a Change Order to increase the amount of square footage allowed for repair to the existing coating on the boiler tube. He said that, upon inspection of Boiler Unit #8 during the current fall outage, the contractor advised that the coating needed to be applied to more area than what was anticipated. The original contract approved in Fiscal Year 2017/18 was to cover 850 square feet of coating for Units #7 and #8. The Change Order being proposed would increase the amount of the current contract by a not-to-exceed amount of \$250,000 (bringing the total contract amount to \$550) and increase the coating coverage to approximately 1,570 square feet. The additional funding to cover the Change Order will come from the elimination of other maintenance projects that were budgeted for Unit #8, such as soot blower cleaning, air heater cleaning, and grit blasting. He noted that the invoices to be paid are based on contract rates for time and materials for services.

Mr. Kom advised that the Inconel coating provides protection for the Boiler's waterwall tubes from chemical and physical attack when burning refuse-derived-fuel (RDF). He noted that certain plastics in the RDF aggressively attack boiler tube material; however, coating the boiler tubes in certain areas can protect them from such attacks. Boiler Unit #8 is currently off-line for its fall maintenance. Staff felt it was more efficient to take care of this now while the Boiler is down and the contractor is on site. Failure to accomplish the additional work now would cause the underlying tubes to deteriorate more quickly and result in increased generator outages and higher tube repair costs at a later date.

Moved by Gartin, seconded by Betcher, to adopt RESOLUTION NO. 17-651 approving Contract Change Order No. 1 with Integrated Global Services, Inc., of Richmond, Virginia, for the Boiler Tube Spray Coating and Related Services and Supplies Contract in a not-to-exceed amount of \$250,000. Roll Call Vote: 5-0. Resolution declared adopted unanimously, signed by the Mayor, and hereby made a portion of these Minutes.

ADJOURNMENT: Moved by Beatty-Hansen to adjourn the meeting at 4:28 p.m.

Diane R. Voss, City Clerk

Ann H. Campbell, Mayor