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**WAYZATA CITY COUNCIL
WORKSHOP MEETING MINUTES
February 5, 2019**

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5:15 p.m. Discuss Cost and Design Development for Phase I of Lake Effect Project—Lake Street and Lake Street Plaza

Mayor Willcox called the meeting to order at 5:15 p.m. in the Community Room at Wayzata City Hall. Council Members present: Buchanan, Koch, McCarthy and Plechash. Also present: City Manager Dahl, Director of Planning and Building Thomson, and Director of Public Works/City Engineer Kelly. Consultants Scott Jordan of Civitas and Trevor Bullen and Natalya Egon of Snow Krelich were present as well.

Mr. Dahl provided some background on the project stating Civitas recently submitted an updated cost estimate based on the new design amenities and the realities of current construction prices. Based upon the new design, estimated construction costs are approximately 25%, or approximately \$1 million, above the approved budget.

Scott Jordan of Civitas presented updated plans and the details of the new cost update. The objective of the workshop item were twofold:

- To provide feedback on the design elements such as the architecture of the bathroom and shade structure; and
- To discuss the cost of the project, and cost alternative solutions.

Ms. Egon went through the design of the restroom and shade structure and responded to general feedback and questions from the Council.

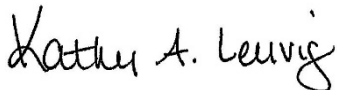
Mr. Jordan went through the updated plan set along with several ways to consider reducing the cost. There was consensus to look at reducing the cost of construction by:

- Replacing concrete to asphalt for the 600 block;
- Replacing granite to concrete in the plaza;
- Reducing the size of the water feature; and
- Reducing the construction contingency from 15% to 10%.

Mr. Jordan indicated that the next steps will be to develop construction documents reflecting feedback from the City Council. Development of construction documents takes about two months and is the last step before soliciting bids for the project.

The workshop meeting was adjourned at 6:50 pm.

Respectfully submitted,



45 Kathy Leervig
46 City Clerk
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