

**Urbandale Board of Trustees
Lunch and Learn
April 7, 2016**

MEMBERS PRESENT: Jeff Merrill, Diana Ripperger, Tom Graves, and Jerry Brimeyer.

STAFF PRESENT: Julie Wells and Susan Nass.

CITIZEN'S FORUM: Dick Lilly, Facility Supervisor, Kevin James, Assistant Park & Rec Director, and Jason Merk, FOG Coordinator, Wastewater Reclamation Authority.

NEW BUSINESS:

Lunch and Learn – Chapter's Café Grease Interceptor: Jason explained that during a routine inspection a hole was discovered in the grease trap located in Chapter's Café. This device has to be replaced with an exterior interceptor to meet code requirements. The exterior interceptor must be buried underground. Six contractors were contacted regarding the potential project. Of the six companies contacted, three submitted quotes:

- Cook Plumbing - \$38,712.00
- Wolin Mechanical - \$69,600.00
- Central Iowa Mechanical - \$74,325.00

These quotes were preliminary because formal plans and specifications were not developed. Contractors were given minimum requirements and a tour of the facility. If the project is to move forward, it is recommended that a local engineering firm be retained. The firm would provide design and installation specifications ensuring that the project be bid with complete plans and specifications. Dick estimated that the cost of an engineering consult would be in the \$4,000-\$6,000 range.

There was discussion concerning if this project should go forward and possible funding options. The board members decided that the first step should be for Julie to meet with the City Manager and see if he approves of the library asking for a financial hardship exemption. At the April 25th Board of Trustee meeting the group can discuss if the project is to move forward or if the café space should be put to another library use.

Diana Ripperger
President

Attest: Susan Nass