

BOARD OF WORKS

APRIL 20, 2015

1:00 P.M.

Mayor Randy Strasser opened the meeting for business.

Carolyn Pearson and Richard Traeger were present for the meeting.

Minutes from the meeting held on the 6th of April were presented for approval. Carolyn Pearson made the motion to approve the minutes of 4/6/2015. Second by Richard Traeger. Motion carried. (3-0)

Claims were presented in the amount of \$1,221,773.27. Leanne noted the \$1,000,000.00 reflects the selling and purchasing the certificate of deposit. Richard Traeger made the motion to approve the claims as presented. Second by Carolyn Pearson. Motion carried. (3-0)

OLD BUSINESS:

Opera House: no change orders.

Facades: Barry of KJG presented change order #12 for a wider door for the Clawson building. The cost of the door change will be \$1,295.00. Carolyn Pearson questioned if this was the owner's choice and Barry reported the existing door was much wider than all the standard size doors they had ordered for other buildings and should have been replaced with the same size door. Barry reminded the board the owner will pay 5% towards the change order. Richard Traeger made the motion to approve change order #12 in the amount of \$1,295. Second by Carolyn Pearson. Motion carried. (3-0)

Downtown Water Update: March 16th, F&K submitted a bid for \$111,510 for work to be done between Union and Washington Street. Work will begin in May or June. The budget allowed for \$155,000 and the remainder amount can be transferred to another project. Richard Traeger made the motion to approve the award to F&K for \$111,510 for work between Union and Washington St. Second by Carolyn Pearson. Motion carried. (3-0)

Gateway Contract Amendment. Corey Whitesell explained the need for the amended contract. The entire RR crossing needs to be replaced. The soil condition going up the hill is poor. A sheet piling wall would cost more. The trail section (bridge at Deer Creek to Prince William) could be narrowed and this would bring down the cost. A redesign needs to be done in order to make it narrow all the way to Summit. The wall would be removed from the plan and go to an 8' sidewalk. The trail will be asphalt and some sections with pavers. Carolyn questioned how that will work with snow removal and Corey stated it would not be a problem. Carolyn questioned if there will be a retaining wall and Corey stated the retaining wall would be in sections but not as high. Richard questioned if the design changes would allow us to save any money. Corey responded it will keep us from going over. Corey stated there will be 2 walls. One will be from Deer Creek to Prince William and the second from Prince William to Summit.

The redesign will give us the final visual of the project. The wall will be concrete with a surface over the concrete. Carolyn Pearson made the motion to approve the amended contract number 3 in the amount of \$44,881. Second by Richard Traeger. Motion carried. (3-0)

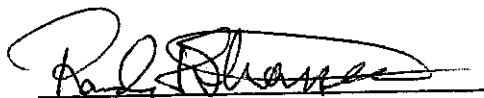
Brock Dawson, city attorney, stated the deeds are recorded for well #6. The money has been transferred and everything is final. Brock stated for the record the motion was made and seconded on December 6, 2014 for approval of price.


Levee Grant Status: Mike Turchi of BF&S and Shawn Cain of KIRPC were present for the update. BF&S would not move forward until OCRA was satisfied and that would include land being secured as well as environmental reports. Then the grant would be awarded. The environments reports have been submitted and KIRPC is waiting on a release. Mike will ask for authorization to proceed on this grant once KIRPC informs their office it is approved. Carolyn questioned what BF&S will be doing. Mike stated there will be revisions to the pump as well as the canal. Permits will have to be redone. A review of the pump selection as well as bid specifications will be needed. A complete redo from 2 to 3 years ago will be required. Richard Traeger made the motion for BF&S to proceed once final environmental reports are accepted. Second by Carolyn Pearson. Motion carried. (3-0)


NEW BUSINESS:

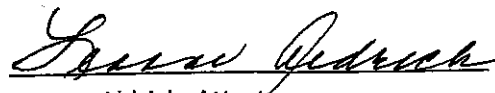
Franklin St. Storm Drain. Aaron Lyons explained he had 3 quotes for the drain from Market to RR. Milestone bid total was for \$69,200 (\$57,600 if we bought material). Carolyn Pearson made the motion to approve the bid from Milestone and the project cost of \$69,200 with payment to Milestone for \$57,600 and city to supply material. Second by Richard Traeger. Motion carried. (3-0)

With no further business before the BOW, meeting was adjourned at 1:45 P.M.


Mayor Randy Strasser


Richard Traeger


Carolyn Pearson


Leanne Aldrich, Attest