

Minutes Public Works Committee May 2, 2017

Present: Goldsmith, Bents, Bridger, Schullo

Absent: None

Also present: Kessler, Skinner, Hardie MSA, SEH

Meeting was called to order by Chairman Goldsmith at 6:15 pm

The motion was made by Bents and seconded by Schullo to approve the minutes from the April 24, 2017 meeting. The motion passed

The Committee discussed the request by the Norther Lakes Church to allow 12 to 15 campers on the church property for the purpose of housing workers doing work on the new community center. The motion was made Bridger and seconded by Schullo to allow the camping. The motion passed with Bents voting no

The committee discussed the number of summer help to hire this season, Hardie pointed out that there will not be Lifeguards this summer and the street department will need to clean and empty park garbage. There will also be the need for help with data collection for the new GIS program The motion was made Bridger and seconded by Schullo to hire 4 summer help workers for the Street Dept. and Waste Water Dept.. The motion passed.

The Committee reviewed the bid for doing the lining of 3rd Avenue as opened and reviewed by MSA. The bids were Veit & Company \$98,810, Michels Corp. \$89,715, Visu-sewer \$69,590. & Insituform Tech USA \$68,479 The motion was made by Bridger and seconded by Bents to recommend to the Council the acceptance of the Insituform Tech USA bid of \$68,479. The motion passed

The Committee was updated on the proposal to remove special assessments from street projects except for driveways.

The Committee reviewed the bids for the engineering of 8th Avenue, the Bids were: Cooper Engineering \$64,000, Ayres Associates \$82,400, CBS squared \$42,785, SEH \$43,700, MSA \$45,000, Donahue \$73,500. The motion was made by Bents and seconded by Bridger to recommend to the Council the acceptance of the CBS squared bid of \$42,785

The Committee considered the purchase of a new welder for the shop at accost of \$1,829. The Committee state they should order the welder

.The Committee reviewed the letter being sent to Magney informing them of the City's intent to assess for liquidated damages. The letter was reviewed by the City's Attorney and was mailed. The first post letter meeting was held on May 2 and OVIVO was given 7 day to resolve the issues or have an alternative plan

The Committee considered a request for permission to operate over width equipment on city streets by Erickson Excavation. The motion was made by Bents and seconded by Schullo to grant the permission. The motion passed

Next meeting dates will be May 31 at 9 am for regular PWC meeting main agenda items to be determined

Motion was made by Schullo and seconded by Bents to adjourn at 6:43 pm the motion passed

Submitted by
Keith Hardie DPW