

Water and Sewer Committee Meeting Minutes

July 16th, 2020

5:30pm

Due to some recent developments with many uncertainties with the current COVID-19/Coronavirus pandemic and City Hall Staff, the July 16th, 2020 meeting will be call in only by all. The public is invited to participate in the meeting by calling 1 (408) 650-3123, access code 647-613-277.

Present: Kysa Rasmussen, Kali Godfrey

Absent: Ken Koffler

Visitors:

**Mayor Norby, Clerk/Treasurer Chamberlin, PWD Hintz, Utilities Manager Anderson,
Jordan Mayer (Interstate Engineering)**

4th Ave Water Improvements-Change Order #1 by Franz Construction:

Mr. Mayer stated the project is still moving forward and that Franz is almost to the 4th Avenue bend by the apartments on 8th Street. He stated that they have completed 2 bores for the Lower Yellowstone Irrigation laterals, have passed pressure tests and are setting a new hydrant on 10th Street. He further stated they are hoping to have the High School fire suppression system back up on Tuesday.

Mr. Mayer stated the Change Order #1 has three parts:

1. Franz Mobilization-Franz forgot to write in their cost for mobilization on their bid form. Cost for mobilization was \$24,000. He stated this was noticed at the bid opening and although it will not actually change the budget on the project, due to contingencies, Franz construction has requested it be added to the contract for payment. He stated that they had to award the bid as written and add in the mobilization cost that Franz forgot to write in into the contract with a change order, after the award.
2. Additional Asphalt Removal/Replacement Quantity outside of pay limits-increase of \$33,375. Mr. Mayer stated that they have discovered the asphalt on the west side of 4th Avenue has no gravel underneath and is crumbling with the general construction traffic. He stated he believes this is due to the drainage issues causing water erosion. He stated that again, this won't affect the budget due to contingencies, but needs to be added to the contract. Actual price will be based on the quantity removed and installed. There may be more asphalt to be removed/replaced as the project goes north on 4th Avenue and if so, may be handled in a future change order.
3. Removal of Alternate 1 from the Contract-decrease \$10,900.60. Mr. Mayer stated that when the bid was awarded the award included Alternate 1 to bore along 4th Avenue from 14th Street to 8th Street to avoid disturbing the asphalt. During the preconstruction meeting, Franz preferred to open cut this section. As a result, this is a formality to remove their contractual obligation to do this bore.

Mr. Mayer stated overall this is an increase of \$46,474.40. As a result of Change Order 1, there is still about \$300,000 in the project's contingency fund, an increase of \$100,000 in contingency in comparison to the contingency requested at the beginning of the project. This increase is due to Franz's competitive

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bid. Mr. Mayer recommends approval of all of the change order. Alderwoman Rasmussen made a motion to recommend approval of the 4th Ave Water Improvement Change Order 1 and Alderwoman Godfrey seconded. With no further discussion, all present voted aye.

Meeting was adjourned at 5:44 pm.

Jessica Chamberlin, City Clerk

Kysa Rasmussen, Committee Member