



Meeting Minutes
Board of Public Works

Monday, October 5, 2015

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Tim Kabat, presiding

Present: 6 - Richard Swantz, Robert Seaquist, Dale Hexom, Randy Turtenwald, Tim Kabat, Jason Gilman

Others Present: Teri Lehrke, Eugene Mitby, Ralph Geary, Andrea Richmond, Steve Carlyon, Bob Haines, Keith Stoll, Robin Moses, Lil Malzacher, Marilyn Rudser, Donna Wavra, Phyllis Boardman, Debra Carlson, Janet Tenner, Ken & Mary Abraham, Grace Pengra, Sandra & Stuart Sletten, John Hammond, Diane Paisley, Bernice Arentz, Dawn Jorstad

[15-1023](#)

Annual Downtown Mainstreet, Inc. Historic Downtown Day October 10, 2015.
DMI

A motion was made by Seaquist, seconded by Swantz, that this item be APPROVED. The motion carried by voice vote.

[15-1018](#)

Request of Eugene Mitby (4510 Oak Drive) to appeal official order to correct for outside storage. **PW**

A motion was made by Gilman, seconded by Swantz, to ask Inspection Department to provide the Board with an explanation and documentation as to how the topper meets the definition of a nuisance and be REFERRED to the Board of Public Works, due back by 10/12/2015. The motion carried by voice vote.

Construction Contract Final Payments.

Harter Trucking, Inc. - Bluffland Trailhead - Phase 1 - PRKS-14-42 - EDF# 14-038.01 - Estimate #4 for the sum of \$0.00

McHugh Excavating & Plumbing, Inc. - CURB-15-24 - EDF# 13-031 - Estimate #3 for the sum of \$31,575.19.

Kish & Sons Electric - LIFT-15-04 - EDF# 15-050 - Estimate #2 for the sum of \$2,630.58.

Poellinger Electric, Inc - BLDG-15-44 - EDF# 15-016 - Estimate #1 for the sum of \$5,755.00.

A motion was made by Turtenwald, seconded by Hexom, to APPROVE. The motion carried by voice vote.

Contract Change Orders.

Wadsworth Golf Construction Company - Forest Hills Golf Course Realignment - PRKS-15-25
- Change order #8 for the additional sum of \$9,256.00 for a revised contract price of \$800,730.19.

Wadsworth Golf Construction Company - Forest Hills Golf Course Realignment - PRKS-15-25
- Change order #9 for the additional sum of \$8,767.50 for a revised contract price of \$809,497.69.

Wadsworth Golf Construction Company - Forest Hills Golf Course Realignment - PRKS-15-25
- Change order #10 for a decrease in the amount of \$10,929.79 for a revised contract price of 798,567.90.

Steiger Construction Inc. - International Business Park Development-Trails - PAVE-2014-32 -
Change order #2 for the additional sum of \$8432.50 for a revised contract price of \$176,013.25.

A motion was made by Hexom, seconded by Seaquist, to APPROVE. The motion carried by voice vote.

[15-1027](#)

Senior Center lease expiration. **ADPW**

A motion was made by Seaquist, seconded by Swantz, to APPROVE a lease extension through 2020, and that in 2020 the buildings be offered for sale to the respective organizations for \$1.00; if they do not accept the offer, the facilities be declared surplus. The motion carried by voice vote.

[15-1036](#)

Senior Center lease renewal. **PW**

Duplicate of 15-1027

[15-1028](#)

Request of the Southside Senior Center for assistance with snow removal.
ADPW

A motion was made by Swantz, seconded by Gilman, the request be APPROVED. The motion carried by voice vote. (Seaquist voted "no")

Approval of Minutes

A motion was made by Seaquist, seconded by Swantz, to APPROVE the minutes of September 28, 2015. The motion carried by voice vote.

Bidder's Proof of Responsibility

None.

Adjournment

A motion was made by Hexom, seconded by Swantz, to ADJOURN. The motion carried by voice vote.