

**SPECIAL CITY COUNCIL
MINUTES**

April 26, 2018

Brillion City Hall

12:00 pm

CALL TO ORDER:

Mayor Deiter called the meeting to order at 12:08 pm.

ROLL CALL:

Present were Mayor Gary Deiter, Alderpersons Mel Edinger, Tim Hanson, Joe Levash, Betty Nies, Wally Sonnabend, and Carrie Wenzel. Also present were City Administrator/Clerk-Treasurer Lori Gosz and Director of Public Works Andy Geiger. Absent was Alderperson Vicki Shafran.

GUESTS:

Guest of the meeting was Ron Wolf of McMahan.

APPROVAL OF THE AGENDA:

Motion –Nies moved to approve the agenda. Seconded by Levash. Call vote taken. Motion carried.

2018 BENTWOOD DRIVE STREET PROJECT – CHANGER ORDER #1:

Ron Wolf, McMahan, explained the original project plan was to pull out the entire curb and gutter and pulverize and repave the street and correct any soft spots in the base. However, while digging out the curb they found very little stone base. While digging further they found there was only a 6” or less of road base there when there should be a 12” stone base. He explained with the Change Order they would salvage material to reuse to build the proper base.

Because the bid came in lower there is approximately \$39,000 in budget available. This Change Order is \$36,602.00. Geiger stated this should be done or paving a bad base is spending money poorly.

Edinger questioned the project engineering at the time the road was originally built. Wolf stated he does not know what approval was done when the road was built and turned over to the City. There have been no water breaks in the area to have any idea of what the road base was. Any future projects in this area may need core sampling, depending on the project to be done.

Motion – Levash moved to approve Change Order #1, the contract with Carl Bowers for \$36,602.50 for Bentwood Drive road reconstruction. Seconded by Wenzel.

Wolf explained it is a unit price contract, therefore when the project is done the final amount may change based on actual time and materials, typically the prices end under. Wenzel suggested this change be notified to the property owners.

Roll call vote taken. 6 votes cast. Motion carried unanimously.

NEW BUSINESS:

None.

ADJOURNMENT:

Motion – Nies moved to adjourn. Seconded by Edinger. Motion carried unanimously. The meeting was adjourned at 12:25 pm.

Joy L. Buboltz
Deputy Clerk-Treasurer