

Town Board Meeting September 14, 2007

James Parent called a special town board to order at 3:30 PM in the meeting room at the town hall. Present James Parent, Peter Jacobs, Robert Schultz, Jane Pluff and Steve Parent. Absent Dale Williams and Barbara Anschutz.

Clerk verified posting. Motion made/second Peter/Bob to accept the agenda. Carried.

Discuss/decide change order #1 from Northeast Asphalt on Ridges Rd. – Steve Parent spoke. The way the project was originally set up, there were two parts. There was the part that was publicly bid, which Northeast Asphalt got for approximately \$88,000. Their part included, among other things, putting the gravel on top of the asphalt and pulverizing it and rough grading it and making it passable. They were also going to supply about a third of the asphalt. Then the county was going to come in, fine grade, roll, saw cut the driveways, do the paving and supply two thirds of the asphalt. Because we have to publicly purchase \$97,000 to \$98,000 worth of work and materials to get the full grant, we were going to issue a change order to Northeast Asphalt to purchase more asphalt from them. However, in the mean time, the option is there to have them do the saw cutting of the driveways, fine grading, watering and compacting of the asphalt and from a coordination standpoint, getting it right on around the manhole covers, getting a 1 ½% slope, etc., they are better equipped to do that. So it makes sense to consider issuing a change order to them. Take a little bit of work away from the county and give it to Northeast but then in return, the additional asphalt wouldn't be purchased from Northeast. Dollar-wise, we had to get up to \$98,000. If the change order is issued, we'd be adding just over \$17,000 to Northeast's \$88,000 bid, so they'd be at \$105,000. What we don't know is what the county's bill will be. If the county's work gets done for what they estimated, there would be no change. The county is working to cover their expenses. It might cost a couple thousand dollars more, but the advantage is Northeast's equipment is better for manhole covers and fine grading, plus there's no question as to when the county moves in. Bob mentioned that the road by the condos was raised and the town would have to fix that. Motion made/second Bob/Peter to accept change order #1, for which Steve will get the paperwork all set. Carried.

Motion/made second Jim/Peter to adjourn. Carried.

These minutes are subject to correction at the next regular monthly Town Board meeting.

Doug Smith
Deputy Clerk