

Special Board Meeting
Board Minutes
January 30, 2017

The Board of Trustees met in special meeting session with Chairman Michael J. Wallner and Trustees Carl L. Heinrich, Martin L. Brooks, Maureen R. Kruse and Caitlin A. Beresford. Staff Present: CEO & General Manager Drummey, Staff Engineer Cady and Administrative Assistant Powell. Also present were Jared Olson, hgm Associates, Inc., Greg Reeder, Public Works Director and Matt Cox, City Engineer.

I. The Chairman called the meeting to order at 4:30 p.m.

II. Study Session

1. West Broadway Reconstruction, Segment 1 Project.

1. Jared Olson reviewed and responded to questions from the Board concerning the Division V: West Broadway Reconstruction, Segment 1 bid letting results.

2. Matt Cox and Gregg Reeder reviewed and responded to questions from the Board concerning the scope of the West Broadway Reconstruction, Segment 1 Project.

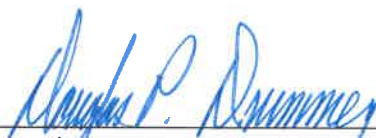
Following discussion the Chairman asked if there were any further questions from the Board regarding the project and there were none.

The Chairman stated, in light of the single high bid for the West Broadway Reconstruction, Segment 1, Division V Water Main Improvements, is there a motion to instruct the general manager to review the design of Division V, and recommend alternatives and options to the Board that will result in a reduction to Division V construction costs, and furthermore review the 2017 Capital Improvements Projects (CIP) to determine potential adjustments to the CIP to remain within the Board approved 2017 Budget and present those findings at the Boards February 21, 2017 meeting?

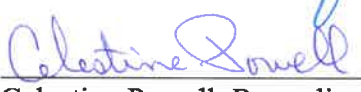
Trustee Kruse moved to instruct the general manager to review the design of Division V, and recommend alternatives and options to the Board that will result in a reduction to Division V construction costs, and furthermore review the 2017 Capital Improvements Projects (CIP) to determine potential adjustments to the CIP to remain within the Board approved 2017 Budget and present those findings at the Boards February 21, 2017 meeting. Trustee Beresford seconded the motion. Following discussion, the motion carried unanimously.

III. There being no further business the Chairman adjourned the meeting at 5:20 p.m.



Michael J. Wallner, Chairperson


Douglas P. Drummey, General Manager


Caitlin A. Beresford, Vice-Chairperson


Celestine Powell, Recording Secretary


Carl L. Heinrich, Trustee


Martin L. Brooks, Trustee


Maureen R. Kruse, Trustee