

Special Meeting
June 15, 2011 5:30 p.m.
City of Oswego

Present: Councilmembers Darren Tynan, Ty Lewis, Jane Rea, and Dee Brown with Mayor Glenn Fischer presiding. City Supt Kevin Frogley, City Clerk Cheri Peine, Danny Coltrane-SKW.

Absent: Councilmembers Terry Edwards and Bill Owens.

The meeting was called to discuss a Change Order for the Water Distribution Project.

Engineer Danny Coltrane, SKW was present to discuss the 5 items for the change order as follows:

1. Industrial Park – the current plan was to replace the existing poly-pipe to the correctional camp. Supt Frogley would like to take the water line south from the northeast corner of the Industrial Park south to 7th Street, then west to mid-way of the Industrial Park plat to allow for future construction in the park, and to bypass the water lines that were concreted when the meat packing plant project was begun – that was never completed; +19,707.50
2. Greenview – since this pipe is relatively new, it was determined it would be deducted from the project; -10,750.00.
3. There are 2 ½ blocks of 3” pipe in the alley behind Commercial Street. The original plan was to burst this, but the contractor would rather replace the line. Since it is being replaced, Supt. Frogley would like to upsize it to 4” pipe. This is the only 3” pipe in the system. + 1,072.00
4. Fire Hydrant Changes – Supt Frogley would like to add 3-3 way hydrants and remove 4-2 ways hydrants; - 1,590.00
5. Vermont Creek Crossing – the contractor would like to move the water line from 7th & Vermont, South approximately 400’ from the west side of Vermont to the east side of Vermont. The west ditch is quite a bit deeper and stands with a large amount of water year round, and has less room to work – which will require acquiring an easement form the owner. They are proposing the line be bored. +10,430.00

The total cost of the change order is \$18,869.50.

Coltrane advised Kenny LaForge, the contractor had done the project right. He had dealt with much of the hardest lines right up front. The subcontractor and contractor are working well together and the project is moving along very well.

Rea made a motion and Lewis seconded to approve Change Order #2 as presented by Coltrane. Motion carried.

There being no further business, the meeting adjourned at 5:53 p.m. with a motion by Brown and second by Lewis. Motion carried.

Glenn Fischer, Mayor

Attest:

Cheri R. Peine, City Clerk