

BOARD OF PUBLIC WORKS AND SAFETY
DECEMBER 18, 2013

The Board of Public Works and Safety met in regular session at 9:30 AM CST at the Knox City Hall on Wednesday, December 18, 2013 with the following members present: Mayor, Rick Chambers; Clerk-Treasurer, Jeff Houston; Boardmember, Ed Blue and City Attorney, Dave Matsey. Boardmember, Jim Collins was absent.

RE: AMENDMENTS TO THE AGENDA

Rick Chambers made a motion, seconded by Ed Blue to add the Lift Station Pay application for Selge Construction to the agenda. Motion passed with Two (2) ayes and No (0) nays.

RE: APPROVAL OF MINUTES

Minutes of the October meeting were mailed to the Boardmembers prior to the meeting for their review. Ed Blue made a motion, seconded by Rick Chambers to approve the minutes as presented. Motion passed with Two (2) ayes and No (0) nays.

RE: TERRITORIAL ENGINEERING - PAY APPLICATION #1 CITY SHARE FOR HENRY DRIVE WATER LINE EXTENSION

Bob Aloï from Territorial Engineering presented Pay Application #1 for \$4,750.00 to Mark Milo Construction. Mr. Aloï stated that the City should not pay for the change order that was included in Mr. Milo's application for an additional \$1,245.00. Territorial did not know where the line was located and the "as built" were not accurate. Contractors were told that it would be their responsibility and not the City's to locate the line. Water Superintendent, Todd Gardner also warned Milo that the City did not know the exact location of the line.

City Attorney Dave Matsey recommended not paying C/O #1 of Pay Application #1 based on the plan specifications.

Rick Chambers made a motion seconded by Ed Blue to deny C/O #1 for the amount of \$1,245.00. Motion passed with Two (2) ayes and No (0) nays.

Ed Blue made a motion, seconded by Rick Chambers to pay application #1 as recommended by the engineer for \$4,750.00. Motion passed with Two (2) ayes and No (0) nays. This leaves a retainage of 5% or \$250.00 of the projects city's responsibility.

RE: TERRITORIAL ENGINEERING - PAY APPLICATION #1 COUNTY SHARE FOR HENRY DRIVE WATER EXTENSION

Rick Chambers made a motion seconded by Ed Blue to approve Pay Application #1 to the County for the Henry Drive Water Line Extension for \$16,995.00. Motion passed with Two (2) ayes and No (0) nays. The 5% retainage equals \$894.50.

RE: TERRITORIAL ENGINEERING - CLABAUGH LIFT STATION - PAY APPLICATION #2 - SELGE CONSTRUCTION CO.

Bob Aloï gave an update on progress at the lift station project and submitted pay application #2 for Selge Construction. Selge has completed 90% of their work.

Territorial is not satisfied with the performance of the pump. About six tests have been run and a different impeller installed. The pump sub contractor is trying another impeller today. They may have to install a different pump.

