

BOARD OF WORKS

AUGUST 3, 2015

1:00 P.M.

Mayor Randy Strasser opened the meeting for business. Carolyn Pearson and Richard Traeger were present for the meeting.

Minutes from the meeting held on July 20, 2015 were presented for approval. Richard Traeger made the motion to accept the minutes as presented. Second by Carolyn Pearson. Motion carried. (3-0)

The docket was presented to approve for payment in the amount of \$185,071.02. Carolyn Pearson questioned the two claims for the Mayor to attend two IACT conferences. Mayor Strasser stated he was on the committee for the meetings and needed to attend. Carolyn questioned if Sterrett Mechanical should be signing a conflict of interest form. Carolyn had no issue with the claim but felt the conflict of interest would apply to this situation. Leanne will inform the Fire Chief and give him the form to submit. Carolyn questioned Craig Myers to the invoice involving well #4. Craig explained the pump went out during the storm outage but with no proof of storm related damage there will be no insurance coverage. Carolyn Pearson made the motion to approve the claims for payment in the amount of \$185,071.02. Second by Richard Traeger. Motion carried. (3-0)


OLD BUSINESS:


Shawn Cain, KIRPC, presented a change order for the Opera House. The change order is number 09002 in the amount of \$9,818. Huston Electric will install the data cabling. It was in the plans to do this at a later time, but it needs to be installed now in order to receive certification for the elevator. Richard Traeger made the motion to approve change order #09002 in the amount of \$9,818 dollars. Second by Carolyn Pearson. Motion carried. (3-0)

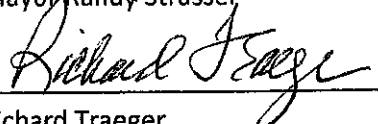
Barry Knechtel, KIG, presented a claim order #17 in the amount of \$2,485 dollars. \$85 dollars of this claim is a design issue with a handrail that extends too far into the sidewalk area. This is for the building at 104 E. Main St. KIG will assume the responsibility for this part of the change order. The \$2,400 dollar part of the claim order is for 124 E. Main St. and is for 16 sq ft of stucco found to be loose during construction. Carolyn Pearson made the motion to approve change order #17 in the amount of \$2,400 dollars. Second by Richard Traeger. Motion carried. (3-0)


Dick VanSickle reported Accu Dig and finished one repair in the alley behind the opera house. Pre and post videos will be available after the two repairs are completed.

With no further business, meeting was adjourned at 1:35 P.M.

  
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Mayor Randy Strasser

  
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Carolyn Pearson

  
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Richard Traeger

  
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Leanne Aldrich, Attest