

Kimball Board of Public Works
Special Meeting
March 15, 2016

A special meeting of the Board of Public Works was convened in open and public session at 4:15 p.m. on March 15, 2016 at the City Council Chambers. Board members Cederburg, Porter, Fossand, and Robinson were present. Board member Rowley was absent. Also present were City Administrator Ortiz, Electric Superintendent Hinton, Power Plant Superintendent Terrill, Water Superintendent Sisk, Landfill Superintendent Schulte, City Treasurer Sisk and City Clerk Russell. The public was represented.

Notice of the meeting was given in advance by publication in the Western Nebraska Observer. Notice of the meeting was given to the members and a copy of their acknowledgement of receipt of notice and the agenda is on record at the office of the City Clerk. Availability of the agenda was communicated in advance notice and in the notice to the members. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairperson Cederburg called the meeting to order at 4:15 p.m. and acknowledged the posted Open Meetings Act.

Robinson moved and Porter seconded to remove the discussion and recommendation to the City Council on Z & S Construction Change Order for MSW1 Cover from table. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Cederburg, Porter, Fossand, Rowley, and Robinson. Nay: None. Absent: None. Motion passed.

Cederburg opened discussion on Z & S Construction Change Order for MSW1 Cover. Ortiz and Porter met with Dave Hack and went over the details on the invoice. There were a combination of things that resulted in the change order. The biggest contributing factor is that at one point or another in the past, the baler was out of commission for a few weeks which resulted in trash not being compacted. Deviation was noticed at the on-set of the project and there were some issues throughout the project. Ortiz commented on the trench liner and the southwest corner being incorrect. Golder had requested and M.C. Schaff had completed a survey for the bid package and the survey indicated that the cell was larger than what was permitted. A permit modification was done to obtain a variance from NDEQ.

Ortiz said it is a combination of everything together that resulted in higher actual figures than were estimated for the bid. There was no detailed survey of the entire area to calculate how much fill was used. Ortiz said there is no reason to believe that the figures as presented on the change order are not as best they could be. He said there was one change to the change order which was the billing for the liner that has been adjusted. The change order amount was \$65,171.53 and is now \$58,276.02.

There being no further discussion, Robinson moved and Porter seconded to recommend approval to the City Council of Change Order #1 from Z & S Construction in the amount of \$58,276.02. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Cederburg, Porter, Fossand, Rowley, and Robinson. Nay: None. Absent: None. Motion passed.

Hack thanked the Board for working with him and for the opportunity to bid and participate on the project. He added that hopefully most of the money that was spent on the project will stay in the community.

Ortiz reported that Exponential Engineering will be in Kimball on March 23rd and would like to report to the Board. After discussion, it was decided to hold the next meeting on Wednesday, March 23, 2016 at 4:15 p.m.

There being no further business to come before the Board of Public Works, Robinson moved and Rowley seconded to adjourn the meeting at 4:28 p.m. On roll call vote, the following votes were recorded on the electronic voting board. Aye: Cederburg, Porter, Fossand, Rowley, and Robinson. Nay: None. Absent: None. Motion passed.

Chairperson

City Clerk