

The Special Meeting of the Ishpeming City Council was held on Monday, April 30, 2018 in the Ishpeming City Hall Conference Room. Mayor Joseph Juidici called the meeting to order at 10:00 a.m.

Present: Mayor Joseph Juidici, Council Members, Justin Koski, Karl Lehmann, Stuart Skauge, and Mike Tonkin (5). Also present was City Manager Mark Slown and City Attorney Bonnie Hoff.

AGENDA COMMENT – There was none.

USDA WATER SYSTEM IMPROVEMENT PROJECT

Change Orders Contract I and Contract III

Mark Stoor, GEI Consultants, explained A. Lindberg and Sons was requesting a 15 day extension for Change Order #4 for Contract I and Change Order #2 for Contract III which were approved last month by Council. The date would be changed from October 1<sup>st</sup> to October 16<sup>th</sup>. There was discussion related to the timeline for paving.

A motion was made by Councilman Skauge, supported by Councilman Lehmann and carried unanimously to approve the 15 day extension amendment to Change Order #4 for Contract I and Change Order #2 for Contract III as presented.

Half-Width Paving

Mr. Stoor reviewed the half street paving prioritization listing of which 5 were considered “really bad” at a cost of \$102,000 to do the full width rebuild of these streets, rather than just the half width that would be done in conjunction with the water project. There was discussion regarding the contingency of the project and the condition of various streets.

A motion was made by Councilman Koski, supported by Councilman Lehmann and carried unanimously to direct GEI Consultant to contact Rural Development for permission to utilize a portion of the contingency for the Water Project to cover the additional half width paving of the “very bad” streets which include Superior Street, Lake Street, Fourth Street, and Pine Street in the amount of \$102,000; and also include a portion of Pearl Street two blocks West of Main.

Second Street – Two Blocks South of Hematite Drive

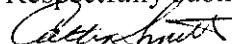
Mr. Stoor explained paving the full width on the two blocks south of Hematite Drive could pose a problem because of the brick storm sewer. Options included repairing the street in full, including the storm sewer; continue as designed; or remove this section from the project and complete it at a later date. He did not recommend proceeding as designed. There was discussion regarding the options; the costs associated with each option; and the need for repairs.

A motion was made by Councilman Skauge, supported by Councilman Koski, and carried unanimously to table this decision until a future meeting.

ADJOURNMENT

At 10:26 a.m., a motion was made by Councilman Koski supported by Councilman Lehmann and carried unanimously to adjourn.

Respectfully submitted,



Cathy Smith, Recording Secretary