

Minutes of the Round Lake Board Special Session Meeting October 23, 2021

Present: Chairman Rolfe Hanson, Supervisors: Sandra Schara, Kay Wilson, and Virginia Chabek. Also Present: Twin Lake Road Bridge Project Engineer Daniel Fedderly, contractor Paul Mumm, and Clerk McCoy.

Absent: Supervisor Sharon Haak

1.) Chairman Hanson called the meeting to order at 5:00 p.m.

A.) Clerk McCoy certified that meeting was posted as required on October 21 2021.

B.) Approval of Change Order to Twin Lake Road Bridge need for Coffey Dam vs. turbidity barrier. Dan Fedderly the project engineer explained the reason for change order. Existing site condition and lake bed soils were found to allow excess infiltration of water through the soils and prohibit excavation to the Elevation required to set the Pre-cast Concrete foundations. Per engineer direction, it is required to drive sheet pilings to approximately a 10' – 12' depth to cut off water flow through the solid and secure the site for exaction to the required elevations below the Lake Bed. Change order: Bid Stout Construction offered the Town an "At cost" option for this portion of the work at \$20 per square foot estimated costs. In addition, Stout Construction offered that this portion of the work "Sheet Piling Installation and removal along with associated costs will be billed at actual costs not to exceed \$40,000.00.

Motion by Chabek to approve change order as presented by Engineer Daniel Fedderly and contractor Stout Construction as outlined: Project – Twin Lake Road Bridge replacement. Change order Number one (1). Change order date 10/23/2021. Net Change cost – not to exceed 40K. Original Contract Amount - \$175,000.00. Revised Contract Amount \$215,000.00: Second by Schara. Motion carried.

Meeting adjourned at 5:30 p.m.

Respectfully submitted

Kathy McCoy, Clerk