

**Troy City Council
Special Meeting
Council Chambers
May 21, 2010
9:00am**

The meeting came to order at 9:00 am. Present: Mayor Don Banning, Council: Phil Fisher, Gary Rose, Fran McCully, and Loretta Jones and Deputy City Clerk, Tracy Rebo.

GUESTS: Ryan Mitchell-RPA Engineering, Shem Johnson-S&L underground

WATER PROJECT – PHASE II:

Change Order No. 1 – Bore under Callahan Creek: Ryan Mitchell reviewed his findings previously explained to council in the public comments section of the May 19, 2010 council meeting. Mitchell stated that the contract holds contingency funds for unexpected costs. The cost to bore under Callahan Creek was an additional \$240,000 between the contractor and the driller. Through a series of negotiations, their original claim came down to the \$146,124. He reminded council that TSEP contingency money cannot be used for additional construction, only bid construction. Discussion followed. Ryan Mitchell explained that with the available funds, there will be enough to extend the mains from Second Street to First Street and finish Fourth Street from Yaak Avenue to Kootenai Avenue. Shem Johnson submitted an estimate of \$2,600 for the difference for sod to be placed at the museum instead of seeding. **It was council's consensus to fix the Change Order No. 1 amount from \$146,124 to \$148,724 to include the sod.** Fran McCully asked why the hydrant at the Museum was put in. Mitchell explained that the DEQ requires one to isolate the pressure anytime a line goes under water.

Change Order No. 2 – Add Additional Items to Contract: Ryan Mitchell advised that with the available funding, additional items can be added to the project. The priorities are a generator, a SCADA relay unit for the water department, and line extensions as discussed above. Adding these changes brings it down to a pretty low contingency, but there have been no overruns. Mitchell advised that the budget is under for gravel and they will be watching the paving closely. Discussion regarding the procedure and compaction temperature of the asphalt followed. There may be a time of stop and start of the project time, due to generator and electrical work.

Amendment to Reduce RPA Fees – Task Order No. 4. By \$9,200.00: Ryan Mitchell explained that RPA fees were reduced \$9200 because an inspector was not required to be in Troy as often, like originally in the contract.

A **Motion** was made by Phil Fisher and seconded by Loretta Jones to approve Change Order No.1 in the amount of \$148,724 that includes the additional \$2,600 for sod,. Phil Fisher – Y, Loretta Jones – Y, Fran McCully – Y, and Gary Rose – Y. **Motion carried.**

A **Motion** was made by Phil Fisher and seconded by Gary Rose to Approve Change Order No. 2 Phil Fisher – Y, Loretta Jones – Y, Fran McCully – Y, and Gary Rose – Y. **Motion carried.**

A **Motion** was made by Phil Fisher to Amend the RPA contract to reduce it by \$9200, with a second by Loretta Jones. Phil Fisher – Y, Loretta Jones – Y, Fran McCully – Y, and Gary Rose – Y. **Motion carried.**

PUBLIC COMMENTS: None

The **Motion** to adjourn at 10:03am was made by Phil Fisher and seconded by Loretta Jones. **Motion Carried.**

Don Banning, Mayor

ATTEST:

Tracy Rebo, Deputy City Clerk