

Burlingame City Council Minutes
Special Meeting
February 24 , 2009

1. Call to Order by Mayor.

The Mayor called the meeting to order at 2:15pm.

2. Roll Call.

Roll Call: Present: Mayor Brenda Dorr
Caroline Strohm
Vikki DeMars
Dustin Swander

Absent: Kevin Fry
Norman Bloomquist

Staff Present City Clerk Gilbert, Utility Foreman Grandstaff , Utility Workers Wes Colson and David Punches.

Public in attendance: Bartlett and West Representatives LaVene Brenden, Dennis Jones, John Slover, J& H Construction Representatives Robert Helton and Tyson Brown. Dan Fischer with USDA Rural Development and Jay with Governmental Assistance Services. Jim Strohm with Burlingame Fire Dist. #6.

Attached is the list of items that is considered the punch list #1 for the Phase II Water Project.

Everyone listed above returned to City Hall at 4:22 pm. Mr. Grandstaff relayed how frustrating it was that he only had preliminary plans to go by. Mayor Dorr agreed the communication with this project was terrible on everybody's part.

Councilmember Strohm made a motion to put in the 6" line at the library, with a "T" hydrant and 2- 6" 45's. Mr. Brenden clarified the reducer needs to go from 8" to 4" to a 8" to 6" then to the building will be a 4". Discussion continued over the line to the library. Councilmember DeMars had taken a personal break from the meeting at 3:30 pm. Mayor Dorr asked if additional materials were needed for this, and Tyson Brown responded the company had most of the material anyway. Mr. Brown stating the price would stay about the same. Mr. Brenden said that everyone needed to combine their notes so one punch list could be assembled. Discussion over the old lines that are still in service and the need for them to be disconnected from the system.

Mayor Dorr reminded Council there was a motion on the table regarding the 6" T valve, 6" coupling, with a 4" reducer, and 8" X 6" reducer. Councilmember Strohm made the motion with a second from Councilmember Swander.

Ayes: Carolyn Strohm
Dustin Swander
Vikki DeMars

Discussion then turned to the older lines that are still in service and need to be taken out. Frustration from the Council members over the lack of making sure all "i"s were dotted. Mr. Helton stated if it wasn't in the plans there would be an additional cost to opening the old lines to terminate them. Conversation was over the lines that needed to be abandoned, such as Morgan and Topeka, Dacotah and Lincoln.

Councilmember DeMars offered the motion for the Morgan/Topeka line and the Dacotah/Lincoln line to be abandoned. She also asked if there would be any charge out of the ordinary that has been presented in the past. Mr. Helton stated he will submit a bid on abandoning the lines. Motion was given by Councilmember DeMars with a second by Councilmember Swander.

Ayes: Carolyn Strohm
Dustin Swander
Vikki DeMars

Councilmember DeMars asked about the restraints, and Mr. Helton explained it holds the pipe and the hydrant together. He also stated there is an issue that has been on the table for a long time and it was the \$10,000.00 for the restraint joints. Councilmember DeMars stated it was discussed and it would be looked at the end of the project. Mayor Dorr asked Mr. Brenden, 'when you let bids, what all is given to the contractors to bid this job?' Mr. Brenden replied J&H didn't see it in drawings, and she requested to see it. After some discussion Councilmember Strohm asked Mr. Helton, you are saying we are not getting the rock around the hydrants because we haven't paid for the restraint glands. Mr. Helton replied you can make that assumption and that's fine. Mr. Brenden explained the map is more detailed then the listed in the bid book. Councilmember DeMars stated she can not answer on the 10,000 until the end of the project.

Mr. Helton asked on how the hydrants were to be handled. The old hydrants are to be removed and given to the owner. After discussion with the Council the motion was to cut the hydrants a foot below grade by Councilmember Strohm and the second from Councilmember DeMars.

Ayes: Carolyn Strohm
Dustin Swander
Vikki DeMars

Councilmember Swander wanted to know about the hot saw that had been broken by the contractor, Robert Helton stated J&H will pay for the repairs.

Councilmember DeMars asked about the punch list with Mr. Helton stating the city will need to make a punch list on items that needed to be completed.

Councilmember Strohm wanted to know if the hydrant at Topeka and Lincoln has been turned around. Tyson Brown with J&H replied that the guys had done it.

Councilmember DeMars asked why some of the fire hydrants were still bagged, and was informed that the tie in might not have been done yet.

City Clerk let the construction company know that 306 W. Schuyler moved the cut tree to the back yard and they can remove it from there.

Mayor Dorr asked why if the contract said to bore did they choose to cut. Mr. Helton said when the decision was made they had already cut through a certain amount of roads, along with some of the mains that weren't on the side of the road.

Motion to adjourn was given by Councilmember Swander with a second by Councilmember DeMars.

Ayes: Carolyn Strohm
Dustin Swander
Vikki DeMars

City Clerk