

**PUBLIC HEARING ON COMPLETION OF CONTRACT
ON REPAIRS TO MAIN TILE, OUTLET, AND WATERWAY
MAIN TILE OF DRAINAGE DISTRICT 1, HARDIN COUNTY**

3/7/2018 - Minutes

1. Open Meeting
Hardin County Board of Supervisors Chairman, BJ Hoffman, opened the meeting. Also present were Hardin County Supervisors, Lance Granzow and Renee McClellan; Landowners, Lora Kramer, Marvin Kramer, Jerry Kramer, Arnie Luiken, Michael Roll, Brent Perry, Steve Perry, Charles Butler, Sandy Trampe and Bill Trampe; Lee Gallentine with Clapsaddle-Garber Associates (CGA); Drainage Clerk, Tina Schlemme.
2. Approve Agenda
McClellan moved, Granzow seconded to approve the agenda as presented. All ayes. Motion carried.
3. Introductions/Attendance
Introductions were made and attendance verified.
4. Open Public Hearing
Hoffman opened the public hearing.
5. Verify Publication
The notice of publication was verified as being published in the Eldora Herald Index on February 13, 2018.
6. Explanation Of Project

The meeting was turned over to Gallentine who explained the project. After reports concerning repairs and improvements, an Engineer's Report was completed dated August 9, 2016. At the public hearing on the Engineer's Report, the Trustees authorized to proceed with project plans and specifications for repairs. A bid letting was held on March 29, 2017 in which 2 bids for polypropylene were received. Gehrke, Inc. was the lowest responsible bidder in the amount of \$149,749 and a contract was signed on April 27, 2017. Construction began September 12, 2017 and was completed on November 10, 2017 (approximately 2 weeks before the November 30, 2017 contract completion date).

Gallentine further explained the deviations that occurred during construction.

1. It was discovered that galvanized CMP was used at the main tile outlet instead of aluminized CMP as specified in the plans and specifications, which resulted in a decrease of \$200.
2. It was discovered that more spot repairs were needed to be performed and an intake removed and replaced. This resulted in an increase of \$18,073.75.
3. Additional lengths of existing tile were removed in order to perform the additional spot repairs, which resulted in an increase of \$905.
4. Additional private tile connections were encountered during spot repairs than planned, which resulted in an increase of \$600.
5. A reduced amount of televising was performed, which resulted in a decrease of \$20.
6. It was determined that traffic control was not needed as no repairs were performed in the right of way, which decreased the project by \$500.
7. It was determined that the open ditch construction and seeding were extended 100' upstream to allow for a smoother transition with the existing ground. This resulted in an increase of \$4,100.
8. It was determined that the waterway cleanout and seeding was extended 100' to allow for a smoother transition with the existing ground, which increased the project by \$1,195.

Gallentine estimated the final project costs to be \$206,038.80, which is approximately \$57,000 above those presented at the hearing. This amount does not include any interest, administrative fees or legal costs incurred or any work or televising performed prior to the beginning of the contracted project.

7. Written Or Verbal Comments/Discussion

It was discussed that the seeding warranty is for one (1) year and covers if it never grows. It doesn't cover it grows and then dies. The construction warranty was also discussed as being for two (2) years from the completion hearing date. Landowners agreed that they would walk the area to review for any items needing covered under the construction warranty.

Schlemme presented the costs of the project and the current negative balance needing to be assessed in 2018 to landowners.

Landowners stated that the waterway further downstream should have been cleaned out as part of this project as it affects drainage. The Trustees agreed that this would be considered a new project and could be looked at moving forward.

8. Damage Claims

No damage claims were submitted.

9. Close Public Hearing

Granzow moved, McClellan seconded to close the public hearing. All ayes. Motion carried.

10. Possible Action

Granzow moved, McClellan seconded to approve the completion of the the project. All ayes. Motion carried.

McClellan moved, Granzow seconded to approve the final pay estimate in the amount of \$17,390.27 to Gehrke, Inc. All ayes. Motion carried.

11. Other Business

The Trustees agreed that a new work order request for a further cleanout of the waterway, as requested by Marvin Kramer, should be created for approval at the next regular drainage meeting.

12. Adjourn Meeting

Granzow moved, McClellan seconded to adjourn the meeting. All ayes. Motion carried.