

**MINUTES
REGULAR DRAINAGE MEETING
SEPTEMBER 27, 2017**

Hardin County Board of Supervisors Chairman, Lance Granzow, opened the meeting. Also present were Hardin County Supervisors, Renee McClellan and BJ Hoffman; Lee Gallentine and James Sweeney with Ryken Engineering; Hardin County Assistant Engineer, Bruce Dieken; Justin Ites with Times Citizen; Hardin County Elections Deputy, Nancy Lauver; Hardin County Drainage Clerk, Tina Schlemme.

McClellan moved, Hoffman seconded to approve the agenda as presented. All ayes. Motion carried.

Hoffman moved, Granzow seconded to approve the minutes of the September 13, 2017 regular drainage meeting. All ayes. Motion carried.

DD 22 – Hoffman moved, McClellan seconded to approve the revised release of plans from Ryken Engineering that includes electronic plans. All ayes. Motion carried.

DD 1 – It was discussed that Gehrke Inc. had installed the sheet pile headwall on Saturday, September 16, 2017, but did not notify Ryken's of the change in schedule, nor was anyone present to observe the installation. It was also noted that on Wednesday, September 20, 2017, the construction observer spotted that the materials being used were not in compliance with the project specifications. The observer noticed that the CMP being installed was stamped zinc coating versus the aluminized that was bid. Gallentine stated that Gehrke is working on a price reduction of \$10/foot and a change order will be submitted. Hoffman moved, McClellan seconded for Gallentine to request documentation from Gehrke's explaining why the headwall was installed without supervision, the details of how it was installed, and a statement that warranties the incorrect and unsupervised installed materials. All ayes. Motion carried.

DD 131, 136 & H-F 1 – Gallentine presented a change order with McDowell & Sons Contractors for a decrease in the total project price. DD 131 is decreased by \$2,200 due to seeding that was performed by the County IRVM Department and for additional tree removal completed. DD 136 was decreased by \$28,238.10 due to a tile that was under the road and not beside it so the project plans were changed. DD H-F 1 was increased by \$1,100 due to an additional 15' of tile and tile removal needed. Hoffman moved, McClellan seconded to approve Change Order #1 with McDowell & Sons Contractors, Inc. to decrease the project total by \$29,338.10, from \$148,802.50 to \$119,464.40. All ayes. Motion carried.

DD 98 – Gallentine submitted a change order with Hands On Excavating for an increase in the project due to hours spent chiseling away concrete from under the road, which saved the district a large amount of money. Hoffman moved, McClellan seconded to approve Change Order #1 with Hands On Excavating to increase the project total by \$2,398.65, from \$52,694 to \$55,0925.65. Granzow stated he wanted to thank the Hands On crew for working so hard on this and saving the district money. All ayes. Motion carried.

DD 55-3 Laterals 9, 9A & 9C – Gallentine presented a change order with Hands On Excavating for a decrease in the project price due to changes the contractor requested. They want to use ADS Tap Tees versus the bid ADS Inserta-tees which reduces the project by \$1,500. They also want to install the new tile parallel and crush the existing tile in place for a reduction of \$4,313.50. McClellan moved, Hoffman seconded to approve Change Order #1 with Hands On Excavating to decrease the project total by \$5,813.50, from \$356,318.11 to \$350,504.61, due to the contractor requests. All ayes. Motion carried.

DD 72 – Gallentine presented the contract with MD Construction in the amount of \$362,801.50 with work to be completed by April 1, 2018. Hoffman moved, McClellan seconded to approve the contract with MD Construction, Inc and the Contractor’s Qualification Statement. It was discussed that MD Construction intends to begin on Monday, October 2, 2017. All ayes. Motion carried.

Other Business: None

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