

Water and Sewer Committee Meeting

Minutes

October 13th, 2020

6:30pm

Present: Ken Koffler, Kysa Rasmussen, Kali Godfrey

Absent: None

Visitors:

Clerk/Treasurer Chamberlin, PWD Hintz,
Jordan Mayer (Interstate Engineering)

Due to the current COVID-19/Coronavirus pandemic and rising cases in Richland County, the October 13th, 2020 meeting of the Sidney City Council Water and Sewer Committee will be held via phone conference only. The public is invited to participate in the meeting by calling 1 (646) 749-3122, access code 949-954-765.

Rules of the Meeting: Mayor Norby will take roll call at the beginning of the meeting, if you join after this has happened please announce you are present for official minutes. Mayor Norby will call for public comment, then Council member comment, then ask for a motion on each agenda item. If you are calling for an item not listed on the agenda, you will be asked to speak under visitors. Please announce your name prior to making comment, do not speak over or at the same time as others, and keep your phone on mute when not making comment.

Interstate Engineering Amendment #2 to Task Order #3:

PWD Hintz stated amendment 2 is due to the extended contract time of the contractor, which increases the cost for Interstate Engineering for their on sight overseeing. Mr. Mayer stated this amendment has been anticipated for a while, as the contractors are 7 weeks over schedule. He stated he had anticipated the amendment being for \$40,000 at the council meeting, but with new understanding he believes \$30,000 will be more than sufficient and that they should be done in the next couple weeks. He stated that their original contract is an hourly not to exceed \$160,000, which they are currently sitting at \$156,000 with the extended time, so the \$30,000 should cover. He stated that the contract will still be hourly, so if the full \$30,000 increase is not used they will not charge for it, and this additional cost could be recouped by the City via either liquidated damages or the contingency money. He stated at the contract amount of liquidated damages to be withheld each day over contract time, there will be sufficient money available to reimburse the City for these engineering costs, decisions the Council will need to decide once the project is completed.

After further discussion, Alderwoman Godfrey made a motion to recommend approval of Interstate Engineering Amendment 2 to Task Order 3, and Alderwoman Rasmussen seconded. With no further discussion, all present voted aye.

Meeting was adjourned at 6:52 pm.

Jessica Chamberlin Clerk/Treasurer

Ken Koffler, Committee Chair