



Minutes
Special Board of Supervisors Meeting
October 16, 2018 @ 6:00 PM

CALL MEETING TO ORDER

R. Keller called the meeting to order at 6:03 pm

REVIEW & APPROVE THE AGENDA

T. Nelson made a motion to approve the agenda. L. Johnson seconded. All in favor, motion carried.

NEW BUSINESS

Topics Related to Road Improvements

T. Nelson said he would like to core the roads. J. Pelawa said Knife River has to do four cores on each road per the contract.

R. Keller said there might be a base problem on Ivywood Trail. M. Fehrman said the breakage was in the middle of the road. T. Nelson said Knife River has been making excuses as to why they have not been making money.

R. Keller said they were paid to prep the roads to avoid issues.

T. Nelson said that he will not authorize paying a bill until they core all of the roads. He was told if they put two lifts this would not happen. M. Fehrman said he was told that too.

L. Johnson said they should have been monitored and asked where the 'goof up' was. M. Fehrman said he was with them.

L. Johnson asked how much they have been paid. R. Keller said about 2/3.

T. Nelson said he is going to talk to Kerry from Knife River. He said he feels this is going to end up in litigations.

J. Pelawa read where it states in the contract that core samples are required to be done. It requires four random cores and they need to be patched. This is to be done within a week after paving the road. Should any additional cores (above the 4 required) be needed, the Township shall



compensate the contractor at a rate of \$30 per core. If they find that there is a deficiency, the contractor will make it up at their own cost.

R. Keller said Knife River has not even finished yet. R. Keller said he would not be surprised to see spots that are 2.5" thick. T. Nelson said they were paid to do 2". J. Pelawa said 2" is the bare minimum for the depth of the roads.

T. Nelson asked if they are allowed to go to the original bid of 1.5". J. Pelawa said no, not if there is documented change order. T. Nelson said they never got a documented change order for the bump outs or for the driveways. R. Keller said he received an itemized document.

J. Pelawa said they need to first identify the deficiencies.

M. Fehrman said when he and B. Novack were doing curbing they were told to cut a foot of blacktop out by the hill on 19. He has the tickets and he said we are not paying for two of the loads. He has pictures of all of the tickets for each road.

T. Nelson said Todd from Knife River is upset the Township is changing widths and they cannot do 18' wide, but it was bid it at 18'.

M. Fehrman said they were only here for seven weeks paving because someone told them they can make their own schedule.

J. Pelawa said M. Fehrman marks the spots and confirms the depths. They need to identify the limits of the deficiency. They may have to take additional cores. J. Pelawa read the part that outlines the coring in the contract and said M. Fehrman has to be out there while they are doing the cores.

T. Nelson asked if the deficient cores should be kept. J. Pelawa said there will be a sheet to document them. M. Fehrman said he will use the counter too.

L. Johnson asked if the road is 1.75" thick if they can they put a .25" lift over it. J. Pelawa said no, the lift is twice the aggregate. He said to ask Knife River what their suggestions are to bring it up to the minimum specs (2"). It is up to the contractor to come up with solutions that the Township will accept. Different roads may require different solutions. It is hard to know the corrective measure without knowing the deficiency.

L. Johnson said they need to do the core samples this fall otherwise they are going to break up. R. Keller said he would like to give them two weeks to take samples. J. Pelawa said they need to get them by Monday or the Township should hire someone and bill Knife River. T. Nelson said he wants cores by next Monday.



T. Nelson said that is why Peter Tiede should be contacted so we 'have a leg to stand on'. R. Keller said they can go after their bond if they do not do the work.

T. Nelson said he is disappointed in the way the Township has been treated. He does not know what is going to happen when there are deficiencies in December. He wants to make sure they have a legal standpoint on the situation.

J. Pelawa said the first step is to identify the deficiencies. It has to be a written correspondence. The road is not accepted until it meets the Township's minimum standards.

J. Pelawa said M. Fehrman should contact American Engineering and Testing to see what their availability is.

T. Nelson said he is okay with paying extra if more cores are needed.

R. Keller said he is not afraid to call a special meeting. Paving could be done into December.

L. Johnson told R. Keller to call Todd. R. Keller will write a letter. K. Wood can assist him.

M. Fehrman is going to determine where the cores should be and call Kerry from Knife River.

ADJOURN

R. Keller made a motion to adjourn the meeting at 6:55 pm. T. Nelson seconded. All in favor, motion carried.

Board Chair Signature

Town Clerk Signature

