## CITY OF JANESVILLE Special City Council Proceedings August 1, 2017

The Janesville City Council met in special session on Tuesday, August 1, 2017 in the Council Chambers of City Hall at approximately 5:30 p.m. with Mayor Carroll in the Chair and Council Members, Reid, Robinson, Bettis and Hanson present. Absent was Council Member Stapleton. Also present were City Attorney, Gary Boveia, City Clerk, Chris Murley, Public Works Director, Becky Wrage, Public Works Assistant, Jason Hoerman, and AECOM Engineers, Mark Durbahn and Harman Mallhi.

Motion by Council Member Bettis and seconded by Council Member Hanson approving to adopt the agenda as presented. Motion carried.

The Council met to discuss changes to the Barrick Road Water Improvement Project with AECOM Engineers, Mark Durbahn and Harman Mallhi.

The project has been modified. A deeper bore under the river will be performed, 15 feet vs. 5 feet, and directional boring (trenchless) vs. an open trench will be performed from the river to the school with an open trench from the school to North Pine, and a DR11 pipe (thinner wall but higher strength resin) will be installed rather than the DR9 which wasn't readily available.

Mr. Durbahn called Gene Blazek with Blazek Corporation, the project contractor, about 6:02 p.m. and placed him on speaker phone to allow an open discussion on questions presented by the Council.

Mr. Blazek stated they are set to begin construction this Thursday, August 3, 2017. He is aware that the teachers return to their classrooms on Thursday, August 17, 2017 and the students return on Wednesday, August 23, 2017. Parking in front of the school will not be available during the construction. There will also be a day or two (approximately 4 – 6 hours) when the water to the school (and residents) will be shut off in order to make connections along Barrick Road with existing lines, from Main Street to North Pine Street. Blazek Corporation employees will contact the city, school, and affected residents prior to the water valves being closed by the city's public works employees, Becky Wrage and Jason Hoerman. Mr. Blazek stated that his employees can work longer hours and on Saturdays to complete the project in a timely manner. Barrick Road will be one lane traffic only during construction.

Mr. Durbahn and Mr. Mallhi will review the necessity of the current project plans and specifications for the extension of a line to the north side of Barrick Road from Pine Street to North Pine Street.

Mr. Durbahn was asked to present an updated project report to the Council at their regular meeting scheduled for 6:00 p.m. on Monday, August 14, 2017.

Motion by Council Member Robinson and seconded by Council Member Reid to approve, as presented, Change Order #1 with regard to the Barrick Road Water Main Improvement Project. This represents an approximate \$14,000 reduction in estimated construction costs. Roll Call Vote: Reid, Robinson, Bettis, and Hanson. Nays – None. Absent – Stapleton. Motion carried.

Mr. Mallhi gave a brief update on the status of the 7<sup>th</sup> Street Pump Station Project: USDA funding and it's uncertainty due to potential lack of funding by federal government and their continued preparation of the required Preliminary Engineering Report.

Motion	by C	ouncil	Member	Reid	and	seconde	d by	Council	Member	Robinson	approving	to adjourn.	Motion
carried	. Me	eting cl	osed at 6	6:38 p.	m.								

ATTEST.	MAYOR:
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