

Lake Geneva Utility Commission Minutes
Special Lake Geneva Utility Commission Meeting
Monday June 8, 2020 5:30 PM
Council Chambers, City Hall – 626 Geneva Street

THIS MEETING WAS HELD VIRTUALLY TO HELP PROTECT OUR COMMUNITY FROM THE CORONAVIRUS (COVID-19) PANDEMIC.

Call Meeting to Order- Lyon called the meeting to order at 5:35pm.

Roll Call – Lyon, Binn, Flower, Nord, Esarco & Klein. Hedlund joined the meeting at 5:39pm.

Staff in Attendance – Gajewski & Busch

Public in Attendance – Brad Stuczynski of MSA Professional Services Inc

Discussion/Action on change order #1 requested by Pittsburg Tank and Tower Co. Inc. for Dodge Tower Raising and Coating Project – Bid #1

Gajewski explained that when the contractor began work on the foundation improvements, they came across cobbles and rocks of significant size. They became concerned that the helical anchoring system that was planned was not going to be the appropriate choice and they stopped work. The contractors, MSA and Utility staff have looked at alternatives and feel that micropiles should be used instead. This has resulted in a requested change order to cover the additional cost. Discussion followed. The cost of this project came in below the budgeted amount so there is money to cover the additional expense of \$19,999.98.

Flower/Binn motion to approve change order #1 as requested by Pittsburg Tank and Tower Co. Inc for the Dodge Tower Raising and Coating Project – Bid #1. Passed unanimously.

Discussion/Action on Change Order #2 requested by Pittsburg Tank and Tower Co. Inc. for Dodge Tower Raising and Coating Project – Bid#1

Gajewski explained that the change to the foundation anchors will result in a change to the lead time and work time for completion. The start time was already delayed due to the amount of time it took to receive PSC approval for the project. This second change order is an extension to the substantial completion days from 45 days to 66 days. Discussion followed. It is expected that the overall project will be completed by late September to early October, but this is also weather dependent.

Flower/Binn motion to approve change order #2 as requested by Pittsburg Tank and Tower Co. Inc for the Dodge Tower Raising and Coating Project – Bid #1. Passed unanimously.

Adjourn

Flower/Hedlund motion to adjourn at 5:55pm. Passed unanimously.

/s/ Jo Busch, Office Manager

**THESE MINUTES ARE NOT OFFICIAL UNTIL APPROVED BY THE
LAKE GENEVA UTILITY COMMISSION**