

Town of Ashippun OFFICIAL Web Site : Meeting Minutes

October 19, 2009 Special Roosevelt Road Meeting - Draft amended 11/10/09

ROOSEVELT ROAD SPECIAL MEETING
OCTOBER 19, 2009, 8:00 A.M.
TOWN OF ASHIPPUN

Present: Mr. Kinas, Mr. Myers, Sup. Bremer, Sup. Meyer, Chairman Panozzo

Meeting called to order by Chairman Steve Panozzo on 10/19/2009 at 8:06AM. Supervisor Bremer, Supervisor Meyer, Chairman Steve Panozzo Present. Clerk Schlieve is excused absent.

Steve Panozzo stated that he did call former Chairman Jim Schoenike. The former chairman confirmed almost everything that MSA and K+K have been saying all along. When the former chairman was asked about the \$39,000 cost of the fill, he stated that that number "seemed high." Steve Panozzo recommended in favor of paying the remaining bill in full with the exception of the \$39,000. Further discussion on this is needed before a final decision is made. The former chairman was asked if meetings were held to approve the verbal change orders. The change orders were the initial changes regarding the initial bid, changes for the asphalt, and changes for the expense for the fill.

Paul DeVries indicated that the remaining balance minus the \$39,000, which is still in dispute, is \$69,094.54.

Supervisor Meyer had some questions regarding the total number for the change requests. Supervisor Meyer says that the contract total and the total amount of change order do not match the \$69,094.54 amount.

Paul DeVries pointed out differences from the original contract to the final, regarding some additions. Those additions were factored in and the amounts match.

Steve Panozzo moved and Supervisor Bremer seconded to approve \$69,094.54 payable to K+K. Motion carried unanimously.

The town board has verified all amounts relating to the \$69,094.54. The \$39,000 remains in dispute. Discussion proceeded.

The original bid was incorrect according to K+K. After the road bid approval was given to K+K for the project, a letter was received by the town stating an error in their bid amount. They stated that no renewal of the bidding process was necessary. Supervisor Meyer stated that the letter wasn't specific enough. K+K stated that they contacted Chairman Schoenike on 4/4/08 at 4:25pm and details were given at that time to Chairman Schoenike.

Sup. Meyer - asked for waiver of liens. K+K cannot provide a waiver of lien. Wolf is expected to give us a waiver upon full payment. A partial waiver of release is expected from K+K. The clerk will be asked to contact K+K when the check is cut. Supervisor Meyer moved for adjournment. Bremer seconded. All in favor. Meeting adjourned.

Minutes taken by Steve Panozzo, Chairman

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