

## RECORD OF PROCEEDINGS

Minutes of

MUNSON TOWNSHIP TRUSTEES EMERGENCY

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

Saturday, August 2,

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Chair Jim McCaskey opened the Emergency Meeting at 8:30am with Trustees Nate McDonald and Andy Bushman and Fiscal Officer Todd Ray present. Mr. McCaskey led the recitation of the Pledge of Allegiance.

Mr. McCaskey provided a detailed explanation of the need for this emergency meeting. He stated that the contractor that had won the bid for resurfacing three township roads, Ronyak Paving, had initiated the preparatory work on Pinehurst Drive. After milling off the surface asphalt in the designated areas, the contractor discovered that several large areas of the intermediate and base asphalt had crumbled and could not adequately support the new layers of asphalt that were scheduled to per the contract. They stopped work and contacted the County Engineer's office. Trustee Jim McCaskey pointed out that the roadway was now in a terrible and hazardous condition, with areas partially ground off and with broken asphalt and grindings mixed throughout. It was unsafe to leave it in this state.

Deputy Engineer Traci Salkiewicz was present at the meeting and provided additional information. She explained that, although core sampling had been done prior to preparing the bid package, it had not identified the failing base areas that were now evident. Additional core samples were taken and work supplement specifications were prepared. These included the pulverization of 8 to 10 inches of existing base asphalt, compaction, and addition of three inches of new asphalt base to stabilize the roadway. The scheduled intermediate and surface finish courses of asphalt would then complete the project, with the road surface approximately 2-1/2 inches higher than original specifications in the areas receiving the additional base repairs. This may impact some driveway aprons.

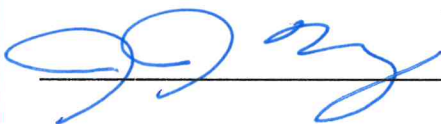
Mr. McCaskey met with Sean Petersen, president of Ronyak Paving, on site on very short notice Friday morning. With the deputy engineer present, they discussed the additional work needed, and the possibility of keeping the project moving in order to restore a safe roadway for the public. A change order-work supplement amendment was prepared that afternoon with the additional cost set at \$173,828.75. The Engineer's office determined that it was a fair price for the additional work, and is within the 20% allowable for cost adjustment without requiring the project be sent back out to bid. Engineer Salkiewicz noted that some of the added cost is attributed to a specification that hot asphalt would be delivered to the paving crew in 1/2 loads to reduce the weight of the trucks, and all trucks would back into the project from Wilson Mills Road so as not to drive over the paving surfaces.

The Trustees asked a number of questions of Engineer Traci Salkiewicz and were satisfied with answers given.

Nate McDonald moved to approve the change order and work supplement specifications for Pinehurst Drive in the amount of \$173,828.75. Andy Bushman seconded. Motion carried with a unanimous vote.

Jim McCaskey expressed appreciation for the immediate and efficient response by all parties in addressing this emergency situation, and noted that Mr. Petersen is a Munson resident and clearly treated his community fairly and responsibly in reaching a quick solution to the problem.

Nate McDonald moved to close the meeting at 8:53am. Andy Bushman seconded the motion. With a unanimous vote, the motion carried.



Chairman



Fiscal Officer