

Meeting: Special Council

Date: November 10, 2014

Location: Village Office's

Time: 6:00 p.m.

RE: To discuss Shawnee/Wildflower Road Project billing issue and consider purchase of new leaf vacuum

Council present: Ned Monroe-pres., Ken Wysong, Cheryl Geer, John Hudik and Karon Lane, with Suzie Stough absent.

Other officials present - Mayor Gary Loar and VFO Susan Swain

Mayor Loar called the meeting to order at 6:00 p.m.

**Shawnee/ Wildflower Drive Road Project Billing Issue**-Mayor Loar said office received bill for roadwork through Tenmile, detailed invoice. DGL had it since October unaware they were to review and send on. Lane questioned why no one submitted a change order to alert village project cost would increase. Wysong said technically a change order wasn't necessary, scope of project didn't change they just had to order additional asphalt when road was dug deeper than specs called for, an error on contractor's part. Troy w/Tenmile informed mayor after road material taken out and base put in he knew they were too low and had no choice but to add enough asphalt to bring road up to where it had to go per specs and no reason to do a change order, in hindsight probably should have communicated better with the village. K. Lane still not convinced a change order shouldn't have been issued, especially to give us a clearer budgetary picture on the necessary funds needed to cover the total cost of the project. K. Wysong said no time for change order, council would have had to meet, discuss, approve or deny change order and contractor had to move forward and apply asphalt and enough of it to bring to grade. Mayor Loar said Tenmile admit it was their mistake, and not an engineering problem. Machine was set too deep when road material was removed, Tenmile asking village if we would help them out with extra asphalt cost. K. Lane said why should village pay for their mistake, she understands they are a good company to have in town, and an outstanding company for the community but \$12,000 is a substantial amount of money. Ken Wysong said we're not obligated to pay a dime but we also have choices; pay in full, don't pay at all, pay part of, or work with them on other projects in the village. He prefers the later and would like to work with Tenmile to do additional work in the village, in exchange for paying overage. We do have alleys in very poor shape and in need of resurfacing, so why not work it out now with Tenmile/APC and move forward in a positive manner creating a win-win situation for both entities. J. Hudik agreed and said it will probably be an even exchange in the long run and alleys do need resurfacing. K. Wysong estimated \$5-7,000 to grind both **Reading Way and Dogwood Alley**. Tenmile/APC agreed to grind alleys and coordinate the project with paving contractor in exchange for village paying overage on the Shawnee /Wildflower Drive Road Project. APC/Tenmile got three paving estimates for the 2 alleys, with highest coming in at \$16,000. Both Wysong and Mayor Loar agreed engineering not necessary to repave alleys Mayor Loar said both John Vershum and Chip went out and took measurements on both alleys for repaving costs. K. Wysong said Troy with APC/Tenmile also took measurements to get paving estimates. Mayor Loar said APC has been very generous to the village; donating to village events and providing village with hundreds of dollars in piping, labor and equipment over the years, encouraged council to

work with APC to resolve the issue. After discussion, it was agreed to pay Tenmile's total invoice of \$179,022.90 that includes cost of additional asphalt, in exchange Tenmile will pulverize, grade and roll and oversee resurfacing of Reading Way and Dogwood alleys. J. Vershum recommends waiting till next spring to repave alleys until temperatures reach 50 degrees. VFO Swain asked if council wants to pay original contract amount and hold the rest until alleys are paved. If we pay in full now, put something in writing that the other project will be completed. K. Wysong suggested paying in full, with letter expecting to have alleys reclaimed next year. K. Wysong motioned to total amount of invoice from Tenmile in the amount of \$179,022.90. Second by C. Geer and approved by all council. Mayor Loar will inform Tenmile of council's decision tomorrow.

**Leaf Vac** –current vac broke will cost \$2,500 to repair and is 6 years old. Better option to buy new one. Quotes reviewed. Chip recommends purchasing Scag heavy duty tow behind with a Kohler engine and 12" hose for \$6,253.60 from Countryside Lawn & Garden Equipment. Ned said for the price Countryside should deliver it from Ann Arbor. Mayor Loar said Lyons Village pays outside service to pick up leave for \$139 an hour. Unit will pay for itself in 3 years or so. Ned Monroe motioned to allow Chip to purchase new leaf vac from Countryside Lawn & Garden Equipment for \$6,253.60. Second of motion by K, Wysong. Roll call vote taken: Hudik-yes, Geer-yes, Lane-yes, Wysong-yes and Monroe-yes.

Ned Monroe motioned to purchase new leaf vac from Countryside Lawn & Garden Equipment for \$6,253.60 and see if they will deliver at no extra charge. Second of motion by Ken Wysong. Roll call vote taken: Geer-yes, Hudik-yes, Lane-yes, Wysong-yes and Monroe-yes. Passed

**Engineering Invoice for Shawnee/Wildflower Road Project-**

Ken Wysong motioned to approve final payment of \$32,785.00 engineering fees to DGL for Shawnee/Wildflower Dr. Road Project of . Second of motion by Ned Monroe and approved by all council.

**Adjournment-** Ken Wysong motioned to adjourn at 6:40 p.m. Second of motion by Ned Monroe and approved by all council.

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**Mayor-Gary Loar**

Respectfully submitted,

Sue Clendenin  
Deputy Clerk