

SPECIAL MEETING OF THE MELBA CITY COUNCIL

Pursuant to Idaho Code 67-2343, the Mayor has called for a Special Meeting of the Melba City Council. The meeting is scheduled for:

Wednesday October 2, 2019 6:30 pm

Roll Call: Forsgren, Hinderliter, Johnshoy, Stapleton

The purpose of the Special Meeting is:

**ACTION
ITEM**

Discussion/action regarding Warrington Construction's proposal for asphalt repairs associated with the Drinking Water System Improvement project.

**ACTION
ITEM**

Adjourn

Posted September 30, 2019

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City Clerk's Approved Minutes of the City Council Meeting

These Draft Minutes have been approved by the City Council and are the official record relating to the conduct or administration of the City's business, as reflected therein.

City of Melba
Minutes of the Special Meeting

Wednesday October 2, 2019

Councilmembers in Attendance: Hinderliter, Johnshoy, Stapleton

Note: Councilman Forsgren arrived at 6:40 pm.

Also present were the following: City Attorney Kirk Houston, City Engineer Mike Davis, Public Works Supt. Darrell Romine, and Chelsey Warrington of Warrington Construction.

Pursuant to Idaho Code 67-2343, Mayor Dickard called for a Special Meeting of the Melba City Council for the purpose of discussion/action regarding Warrington Construction's proposal for asphalt repairs associated with the Drinking Water System (DWS) Improvement project.

Mayor Dickard opened the Special Meeting at 6:30 pm. Mayor Dickard reported City Engineer Mike Davis, Public Works Supt. Darrell Romine, City Clerk Noni Stapleton, and himself met with Chelsey and Brooks Warrington on Monday, September 30, 2019 at 11:15 am regarding corrections to the asphalt repairs completed during the DWS Improvement Project.

At the September 30, 2019 meeting discussion included Warrington's proposal to bump-grind the areas not in compliance with ISPWC requirements, remove and replace asphalt in low spots, fog coat and re-paint any lines removed during repair work. Chelsey offered to assist the City with funds for future chip sealing. Chelsey argued that the mill and inlay proposed by the City was outside of the scope of work in the contract, the City would have to compensate WC for the work. Mike Davis agreed to contact Nampa Highway District No. 1 for cost of chip seal. A walk over of the repaired surface was scheduled for Friday, October 4, 2019, 9:00 am with WC, Public Works Supt. Darrell Romine and Mike Davis and Lea Walker (HECO).

Discussion ensued with the decision to allow Warrington to bump grind high areas, remove and replace asphalt in the low areas, fog coat and repaint lines removed during repair work and funds to assist with a future chip seal project.

Mike Davis presented information regarding costs for chip one lane of roadway (centerline to edge of pavement) over the schedules that were completed during the DWS project as discussed. Short discussion ensued, Chelsey understood they would be responsible to only pay for the 6ft trench repair, not one full lane of the roadway. Chelsey offered \$8,200 to assist the City with the cost of a future chip seal project.

Councilman Hinderliter commented the City appropriated \$23,000 for chip seal in the budget, with Warrington's \$8,200 the City will still be short \$9,000 to chip seal the schedules repaired with DWS project.

After short discussion, WC will pay the City \$11,200 for future chip seal, move forward with the agreed process as stated above by motion from Hinderliter; 2nd by Forsgren. Motion Carries.

City Engineer Mike Davis will draft a letter to WC with the agreed process. Warrington will start the repairs Monday, October 7, 2019.

8. Adjourn - With no other business, meeting adjourned at 7:05 pm by motion from Hinderliter; 2nd by Johnshoy. Motion Carried

Attest:

City Clerk

Mayor