

**NORTH SHORE WATER COMMISSION
SPECIAL MEETING
July 15, 2008**

A special meeting of the North Shore Water Commission was held at the Filtration Plant, 400 West Bender Road, Glendale, Wisconsin on Tuesday, July 15, 2008 to consider change orders to the Ammonia Feed Project.

The meeting was called to order at 10:00 A.M.

Present: Susan Robertson, Acting Chairperson, Mary Jo Lange, Richard Maslowski and Glendale Alternate Bill Huegel.

Also present was Plant Manager Eric Kiefer and Tom Nennig and Mustafa Emir representatives of Bonestroo Engineering.

DISCUSSION OF CHANGE ORDER #1-AMMONIA FEED PROJECT

Tom Nennig provided a more detailed explanation of Change Order #1 pertaining to minor changes to water supply lines and relocation of the chiller unit and exhaust fan for the Ammonia Feed Project. He noted that the ductwork was complicated by the many bends it must make.

It was moved by Mr. Maslowski, seconded by Ms. Lange and unanimously carried that the Commission approve and authorize payment for Change Order #1 from Faust Company in the amount of \$8,915.

DISCUSSION OF CHANGE ORDER #2-AMMONIA FEED PROJECT VAULT

Tom Nennig said that this change order was needed due to an error on elevation measurements for the underground vault construction. Mr. Nennig provided a detailed list of additional costs associated with this project.

The Commission has three options to consider: 1) Terminate the contract; 2) stop construction on the chemical feed vault portion of the contract; or 3) approve change order #2 to finish work with revised plans.

Bonestroo has verbally committed to doing the additional engineering work to get the project done at their cost, but there are already costs incurred to date for the construction in the amount of \$4,821.

At 10:40 A.M. it was moved by Mr. Maslowski, seconded by Ms. Lange and unanimously carried by roll call vote that the Commission recess to a Closed Session meeting pursuant to Section 19.85 (1)(e) to deliberate and negotiate costs associated with engineering changes in the Ammonia Feed Project. The Commission reserved the right to reconvene into regular session to act on matters discussed in closed session.

The Commission reconvened into regular session at 10:50 A.M.

It was moved by Mr. Maslowski, seconded by Ms. Lange and unanimously carried to accept a change order from Faust Company to stop construction on the chemical feed vault and the rebid the vault construction separately.

Mr. Maslowski noted that Bonestroo has committed to cover the costs associated with re-engineering and developing bid and specification documents for this rebid as a result of their negligence.

Mr. Maslowski also asked that Bonestroo consider paying the construction costs already incurred by the Commission in the amount of \$4,821. Mr. Emir said that he would take this request back to Bonestroo management and the Commission would be notified of their response.

There being no further business the meeting adjourned at 10:50 A.M.

Barbara C. Patin, Recording Secretary