

CITY OF VERONA

MINUTES

PUBLIC WORKS/SEWER & WATER COMMITTEE

MONDAY, SEPTEMBER 28, 2020

1. The meeting was called to order by Mr. Touchett at 5:02pm.
2. Roll Call: Present: Evan Touchett, Charlie Ryan. Chad Kemp entered at 5:14pm. Also present: Theran Jacobson, Director of Public Works; Carla Fischer, City Engineer, AECOM.
Note: This was a remote meeting via Zoom and phone conference, instructions on how to join were included with the posted agenda.
3. MOVED by Touchett, seconded by Ryan, to approve the minutes of the September 14, 2020 meeting of the Public Works/Sewer and Water Committee. Motion carried 2-0.
4. MOVED by Touchett, seconded by Ryan, to recommend approval of project closeout and change order no. 1 for Project ID 2020-101 2020 Verona Street Asphaltic Rehabilitation. Motion carried 2-0.
5. MOVED by Touchett, seconded by Ryan, to recommend approval of change order no. 2 for Project ID 2016-123 CTH PD Woods Rd to CTH M. Motion carried 2-0.
6. MOVED by Touchett, seconded by Kemp, to recommend awarding of contract for Project ID 2018-108 Eastside Sanitary Sewer Interceptor Replacement to Minger Construction Co., Inc., out of Jordan, MN, for an amount not to exceed \$7,761,804.60. Motion carried 3-0.
7. MOVED by Touchett, seconded by Ryan, to adjourn at 5:23pm. Motion carried 3-0.

Note: These minutes were prepared by Theran Jacobson, Director of Public Works. These minutes are based on the notes of the recorder and are subject to change at a subsequent meeting.