



**CONSTRUCTION CONTRACT  
COMMITTEE MEETING  
Monday, July 15, 2024**

Present: President Linda Vavra, Board Managers Ben Brutlag, Allen Wold, and Steven Schmidt. Engineer James Guler, District Attorney Lukas Croaker, and Administrator Jamie Beyer.

Lightning Lake: DNR Staff have requested that some low spots be filled before project close-out.

WCD #Sub-1: Construction is done, but seeding needs some touch-up. The contractor seeds in-channel; SWCD seeds the buffer.

LTWQIP No. 1 Phase 3: The fence has been replaced. Weed control is needed, along with pasture seeding. Tree planting is being coordinated with Traverse SWCD and the landowner. A representative for one of the landowners has presented a list of unresolved issues including repairs, debris removal, and construction site clean-up. The contractor left the site October 2023; some of the issues were left as a result of the contractor's work, some represent changes that have occurred between the contractor's departure and July 18<sup>th</sup> project closeout hearing. Attorney Lukas Croaker recommended that the outstanding items be given to the contractor to be addressed.

Redpath Phase 2A: The contractor completed construction December 2023; seeding and punchlist items are left. The contractor has requested a proposal for a change order to compensate them for additional material hauling under Phase 2B. Material that was excavated Fall 2023 was deep enough that it was saturated due to a high water table. The excavated material was too wet to place as impoundment berms, and was placed adjacent to the site in a large storage stockpile. The contractor is having to and handle the material a second time, now that the material is dry, to place the material in its final resting place. The contractor stated that the extra wet conditions constituted a differing site condition. Engineer James Guler recommended that the committee provide a \$28,000 change order for additional work on a north-south road. Committee members supported a recommendation for a change order \$300,000 for the additional hauling and roadwork.

Upon motion by Wold, seconded by Schmidt and carried unanimously, the August 10, 2021 minutes were approved.