

COMMITTEE REPORT

COMMITTEE: Special Social and Environmental Committee
CHAIRPERSON: Brandon Behlke
DATE/TIME: April 13, 2015 @ 5:30 pm

PRESENT:

<input checked="" type="checkbox"/> Brandon Behlke	<input type="checkbox"/> Dan Hughes
<input checked="" type="checkbox"/> Bill Bingham	<input checked="" type="checkbox"/> Ron Smith
<input checked="" type="checkbox"/> Steve McIntyre	<input type="checkbox"/> Martin Werner
<input checked="" type="checkbox"/> Robert Heurman	

A quorum was established.

BOARD MEMBERS PRESENT:

OTHERS PRESENT: Dan Reimer, Jim Baranski, Angie Kaiser and Roger Kelzer.

1. Citizens' Comments
2. New Business
 - a) Discussion and possible action on a change order associated with the parking lot for the Jo Daviess County Transit Building Addition Project – Jim Baranski provided a summary report of the situation that was discovered during excavation of the parking area and driveway at the Jo Daviess County Transit Building. The process is that the contractor Sjostrom & Sons excavates down to the sub-grade which was required per contract. The original drawings call for twelve inches of gravel fill with a four inch top of asphalt. The sub-contractor Fischer Excavating went down to the sub-grade. When they got to that level they rolled a tandem truck full of gravel over the top of that area. It is a proof roll test. They have an inspector there for this test. They did the test and found that about six inches of that material is soft. The testing agency reported to the general contractor that area under the parking lot is unsuitable as it exists. There was already a parking lot there and everyone assumed that it would be fine, but it is not, the depth of the original gravel base was less than is now required. The testing agency made a recommendation, and Baranski called our civil engineer and had him take a look at it. They came in and did the same test and observed the same problem as well. They recommended a similar solution which is to core out six inches. The change order calls for quarrying out six inches for the entire parking area and driveway area. The estimated cost of the change order is \$41,074.00 and is based on quantities that the contractor and the engineer have estimated conservatively. This assumes the contractor has to core out six inches everywhere, put twelve inches of breaker rock everywhere and six inches of gravel on top of that. That would be a worst case scenario. When they place the breaker rock they will roll it down. The contractor will only charge for what they use. **Steve McIntyre made a motion to move forward to the County Board for approval Change Order #1 in the amount of \$41,075.00, not to exceed, for under-cut and fill for the parking lot for the Jo Daviess County Transit Building Addition Project. Seconded by Robert Heurman and motion passed. Ron Smith abstained from the vote.**

6. Citizens' Comments

7. Board Member Concerns

Motion to adjourn was made at 5:52 pm by Steve McIntyre, seconded by Robert Heurman and motion passed.