

Board of Supervisors Drainage Minutes
DD 13 Completion Hearing
Of
May 30, 2023

Present at Franklin County: Supervisors Chris Vanness, Gary McVicker, Richard Lukensmeyer, Drainage Engineer Lee Gallentine, Drainage Clerk Colette Bruns, Auditor Katy Flint.

Motion by McVicker, seconded by Lukensmeyer, to open the public hearing on DD 13 Completion Report on Partial Main Tile Replacement Main Tile. All ayes, motion carried.

Lee Gallentine, Clapsaddle-Garber Associates, presented the Completion Report on Partial Main Tile Replacement on DD 13. "CGA generated an Engineer's Report dated August 26, 2021, summarizing past improvements and repairs, investigating the necessity and feasibility of repairs to the Main tile, and presenting opinions of construction costs associated with said repairs. The Engineer's report was presented at a meeting with the District Trustees and a hearing concerning said report was conducted on October 11, 2021. As a result, the Trustees authorized Clapsaddle-Garber Associates to proceed with completion of project plans and specifications for the Partial Main Tile Replacement presented in said report and proceed with a bid letting." A bid letting date of February 28, 2022 was set and Lambertsen Excavating, Inc. was awarded the bid in the amount of \$86,000.00. The contract was signed March 15, 2022 and construction started July 26, 2022 and substantial completion was achieved September 4, 2022. The final project costs and engineering are estimated at \$109,711.09, which is about \$21,250.00 less than those presented at the hearing for the District portion of the project. No claims were submitted.

Motion by McVicker, seconded by Lukensmeyer, to close the public hearing for the Completion Report on Partial Main Tile Replacement. All ayes, motion carried.

Motion by McVicker, seconded by Lukensmeyer, to accept the Completion Report on Partial Main Tile Replacement and authorize final payment of \$6776.76 to the contractor. All ayes, motion carried.

Chris Vanness, Chairman

ATTEST: _____
Colette Bruns, Drainage Lead