

**CITY OF PARK RIVER, NORTH DAKOTA, STREET IMPROVEMENT DISTRICT 2012-2
MEETING MINUTES, THURSDAY, FEBRUARY 19, 2015 AT 1:00 P.M.**

The City of Park River meeting was held on Thursday, February 19, 2015 at 1:00 P.M.

Mayor Stenvold informed those present the purpose of the meeting is to address concerns regarding the Street Improvement District 2012-2 (North Star Addition paving project) with the following present: Councilmen Knutson and Byron, Public Works Director (PWD) Dennis Larson, and Auditor Ann Berg. Absent, Councilmen Lorton, Blake, Lundquist, and Anderson. Others; Kadrmas Lee & Jackson engineers Jon Markusen and Jeff Daley, Greg Mayo and Tim Sholtee from Mayo Construction, Bruce Bollinger and Trevor Christansen from PSC.

Mayor Stenvold informed those present that Greg Mayo of Mayo Construction requested the meeting with Kadrmas, Lee & Jackson and the City of Park River to discuss completion dates, liquidated damages, cost payments received, and scope of work completed so everyone would have all the information.

Greg Mayo of Mayo Construction informed those present that they felt the project was completed on time, therefore negating the City's request for liquidated damages and that the substantial completion date was October 1, 2014. Mayo also questioned why line item#25 for topsoil imported was paid at \$17.00 per cubic yard vs. the \$30.00 per cubic yard as shown on the pay request.

Engineers Daley & Markusen had asked Mayo Construction to have their soil sub-contractor, Ellingson Construction, justify the \$30.00 per cubic yard total when the original contract showed \$6.00 per cubic yard. When no response was received from the sub-contractor justifying the \$30.00 per cubic yard, the KLJ engineers used several methods to try and match the price and unable to match it, used what they felt was an acceptable price of \$17.00 which they felt could be justified. They also mentioned the sub-contractor went days without doing any work and was seen working on Saturdays & Sundays when no engineer was available for oversight of the work. They also mentioned only a final date of September 30, 2014 is mentioned in the contract. Daley stated that Mayo Construction requested an extension to the completion date and was granted a 2-week extension by the Park River City Council. They also mentioned the turning concrete panel into North Star Coop had developed a hair-line crack approximately 3 weeks after the pour and it states in the contract that the panel would be replaced.

Mayo Construction mentioned additional topsoil at a higher cost needed to be brought in due to contamination of the existing topsoil with excessive gravel. PSC, the concrete sub-contractor asked that the panel be left until spring and at that time check for misplacement & shrinkage changes and if necessary re-pour the panel at that time or route and seal the hair-line crack.

After additional discussion all parties agreed that Mayo Construction would contact the soil sub-contractor, Ellingson Construction, and have him present a force accounting of his payroll and equipment expenses to justify the \$30.00 per cubic yard costs.

Being no further business, Anderson moved and Blake seconded to adjourn the meeting at 5:23 pm.

Dan Stenvold, Mayor

ATTEST: _____
Ann Berg, City Auditor