

Town of Upton
Regular Town Council Meeting
August 15, 2017

A SPECIAL MEETING of the Town Council of Upton, Wyoming was held at 7:00 p.m. on Tuesday, August 15, 2017 at the Upton Community Center located at 917 N HWY 116 in Upton, Wyoming.

Present: Mayor Travis Beck, Councilmembers Nathan Todd, Dennis Stirmel, David Watt and Justin Norman.

Mayor Beck called the meeting to order by leading the group in the Pledge of Allegiance.

COUNCIL MEMBER WATT MOVED, COUNCIL MEMBER NORMAN SECONDED a motion to approve Change Order No. 003, 4th Street Emergency Waterline Replacement in the amount of \$168,462.96; with \$101,432.21 coming from grant monies and \$67,031.75 from local funding reserves. Kenny Rathbun of Bearlodge Engineering explained that this would extend the repairs along Holly Street to the Fire Hall crossing Highway 116, north from Holly Street to the alley north of Sheridan Street to tie in at Colorado Avenue, and pave the entirety of Holly Street. The change order will also add approximately 20 working days to the contract. Mr. Rathbun also explained that the contractor had previous commitments after the original completion date of the project and will show an approximately 10 working day suspension between the substantial complete of the original project and the start of the additional work. All ayes, MOTION CARRIED.

COUNCIL MEMBER WATT MOVED, COUNCIL MEMBER STIRMEL SECONDED a motion to approve Change Order No. 2, Upton City Park Enhancement Project in the amount of \$2,475.00 to make changes to the knee wall in the band shell portion of the project. Jeff Holberg, with Michael's Construction, showed the Council that the original design showed air space between the inner and outer knee wall portions of the band shell calling for rebar to secure the decorative blocks to the concrete. He further explained that this was not possible with the type of blocks used and that the change order would add rebar and grout in the air space to make the wall one solid piece. All ayes, MOTION CARRIED.

Mr. Holberg also explained the materials delay in the project due to material issues. Additional information and change orders will likely be presented at the September 12, 2017 meeting.

COUNCIL MEMBER TODD MOVED, COUNCIL MEMBER STIRMEL SECONDED a motion to approve holding a hearing at the September 12, 2017 regular meeting at 7:30 p.m. to amend the Town Budget for the Fiscal Year 2017-2018 in the following particulars:

Increase the General Fund budget by \$70,000.00 by budgeting from General Fund Cash Reserves. The monies will be used for a portion of Change Order No. 003, 4th Street Emergency Waterline Replacement to pave Holly Street while the contractor is already mobilized.

All ayes, MOTION CARRIED.

Mayor Beck read an email from Levi Van Buggenum, with ARETE Design Group, regarding the addition of a secured hatch for attic access in the new park building. The original design called for the access hatch to be located in the mechanical room, however, actual placement of the plumbing fixtures prevents adequate ladder access to the space. The access panel will now be placed in one of the bathrooms with a secured hatch for an estimated cost of \$310.00. Mr. Holberg asked for permission on the location change and the secured door expense so the part could be ordered. The Council was in agreement with the estimated pricing for the change. An official change order must be presented at the September 12, 2017 regular meeting.

There being no further business, COUNCIL MEMBER WATT MOVED, COUNCIL MEMBER STIRMEL SECONDED a motion to adjourn. All ayes, MOTION CARRIED. The meeting adjourned at 7:22 p.m.

Mayor

Attest

Clerk-Treasurer