Public Works Committee

COMMITTEE REPORT



MEETING: Public Works Committee Meeting – 19 SEP 2023

Present: P8 Mark McClinton, Chair; P2 Justin Haschke; P6 David Baskett

Absent: P1 LeAnn Durfey
DEPARTMENT: Public Works
STAFF CONTACT: Nick Williams

Agenda Item 4: Discuss and Approve Harbin Drive Improvements Project Change Orders

Discussion: The change orders for the Harbin Drive Improvements Project were presented. The It was noted

there have been several issues with missing or inadequate quantities in the design of the project. The project overage costs are being offset by funds for the annual pavement maintenance projects.

Committee Action: Following discussion, a motion was made by Mr. Haschke, seconded by Mr. Baskett, to forward a

positive recommendation to the full council to approve Change Orders 4, 5, and 6 as presented.

Recommendation: The committee voted unanimously to forward a positive recommendation to the full council to

approve the Change Orders 4, 5, and 6 as presented.

Agenda Item 5: Discuss and Approve Eastside Sewer Interceptor – Phase 1 Project Change Orders

Discussion: The proposed change order was presented along with photographs depicting the large concrete

structure in conflict with the alignment of the Eastside Sewer pipeline. It was noted the cost of the change order was able to be offset by utility revenues exceeding the FY22-23 budget projections.

Committee Action: Following discussion, a motion was made by Mr. Haschke, seconded by Mr. Baskett, to forward a

positive recommendation to the full council to approve the change order as presented.

Recommendation: The committee voted unanimously to forward a positive recommendation to the full council to

approve the change order as presented.