

Special Meeting
Tuesday, November 23, 2021
6:00 pm, 12165 Hancock Street

Town Board Members Present: Chair Brian Kolbinger, Vice Chair Brad Wilkening, Supervisor Joe Danielson, Supervisor Luke Babler, Supervisor Robin Boros, Clerk Lucinda Messman, Deputy Clerk Fran Seeley

Others Present: Kelli Bourgeois, Township Attorney

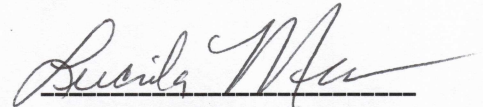
1. Meeting called to order at 6:05 pm by Chair Chair Kolbinger. Quorum verified.
2. Garden Grove Road/Georgia Circle Double Chip Seal Payment to Allied Blacktop discussed
 - a. Road Supervisors to meet with Allied owner at the road and with New Look (sub-contractor/grader for the job) on Tuesday next week
 - b. Allied will not wait on payment as it is now at 90 days past due
 - c. Board comments due to surface concerns
 - i. This is a subgrade problem
 - ii. Allied shouldn't have gone over with base the way it was
 - iii. Allied stated it performs well and as it should
 - iv. If prep work and engineering and done correctly, this should be a much smoother road. The base needs to be right
 - v. Viewed another township's roads that Allied had done. Same poor job - worse than ours actually with edges way up and a pothole already. It is rougher than what our is.
 - vi. Allied has offered a 1 year warranty now. Viewed the warrenty
 - vii. Allied is the General/Prime. New Look is the subcontractor
 - viii. Concerns regarding the driveways and road with snowplowing
 - ix. Need our engineer watching this more closely. Discussion why engineer was not inspecting as expected. Future, want engineer to
 1. Determine a better narrative for double chip seal
 2. Better inspections/on site more
 - x. This winter, our snowplowing contractor will use pickup trucks the first few times to see how this road will hold up. They are aware of possible issues and will use care.
 - xi. Difficult situation as contractor is not to damage roads. We suspect there may be issues. Not sure if warranty will help. Do best can at this point.
 - xii. Allied is not willing to hold New Look responsible. Disappointing. Would like to withhold prep work amount from payment.
 - xiii. There were opportunities to see bad grading
 1. Engineer should have been on site
 2. Allied should know it wasn't a good job

- xiv. Attorney: Partial payment was signed. That says the work was acceptable. Since this was signed, the Township missed the boat to refute further. That form reads:
 - 1. Engineer's Certification: "The undersigned certifies that the work has been carefully inspected and to the best of their knowledge and belief, the quantities shown in this estimate are correct and the work has been [sic] performed in accordance with the contract documents."
- xv. In the future, can we write 10-15% retainage on these? Attorney: yes, but contractors need to agree - they may not.
- xvi. Within a day of the job Supervisors called Engineer and said this was an issue.
 - d. This was a quote only job with no contract. Contract should have been created prior to any work being created.
 - e. Motion to pay Allied Blacktop the partial payment of 35,844.19 by Danielson. Second by Babler. Motion carried, all voting in favor.
 - f. Motion to pay warrant 8427 in the amount of \$35,844.19 by Wilkening. Second by Babler. Motion carried, all voting in favor.
- 3. 148 ½ Street - we have plowed this, but has never been formally accepted as a road and included in certification to the county.
 - a. Motion to approve Resolution 2021-26, A Resolution Accepting Easements for Road, Drainage, Utility and other public purposes [full text on file] by Boros. Second by Danielson. Motion carried, all voting in favor.
 - b. Motion to approve the Order Establishing a Town Road [full text on file] by Danielson. Second by Boros. Motion carried, all voting in favor.
- 4. 157th Street SE - recently staked so we can increase work. All action was done, but with COVID, the road order was overlooked.
 - a. Motion to approve the Order Altering a Town Road [full text on file] by Boros. Second by Wilkening. Motion carried, all voting in favor.
- 5. 67th Street SE- Refuge Acres Plat.
 - a. Motion to approve Resolution 2021-20: A Resolution Accepting the 67th Street SE Right-of-Way in the Refuge Acres Plat for Maintenance by the Town of Becker as a Town Road [full text on file] by Boros. Second by Danielson. Motion carried, all voting in favor.
 - b. Motion to approve Resolution 2021-21: A Resolution Clarifying Road Status of a portion of 67th Street SE located in Refuge Acres as a Minimum Maintenance Road [full text on file] by Wilkening. Second by Boros. Motion carried, all voting in favor.
- 6. Maintenance records need to be improved - discussion of options
 - a. Grading sheets work well
 - b. Paved roads are at issue, as well as some minimum maintenance.
 - c. Dash cams option? Would provide better tracking

- d. Supervisor Danielson will speak with maintenance contractor. There are aps for this so we can download and have better proof of maintenance in the future.
7. Meeting Adjourned at 6:34 pm.



Brian Kolbinger, Chair



Lucinda Messman, Clerk


...with maintenance contract. The ...
...we can develop and have a ... of ...

...

Meeting ...



Brian Keating, Chair



Nicholas Mezzanotte, CEO