SPECIAL MEETING OF THE CHAIRPERSON AND BOARD OF TRUSTEES OF FAIRMONT NEBRASKA

 March 22, 2017

 A Special meeting of the Fairmont Village Board of Trustees was convened in open and public session on Wednesday, March 22, 2017 at 7:00 p.m. at the Fairmont Village Hall, 635 6th Ave., Fairmont NE. Notice of the meeting was given in advance according to proper notification by posting of meeting notice at Heartland Bank-Fairmont Branch, U.S. Post Office and Fairmont Village Hall. Chairperson Donald A. Moses called the meeting to order. Clerk/Treas. Linda Carroll recorded the minutes. Board members present upon roll call were: Jack D. Slocum, Selina J. West, William W. Pfenning, David R. Seggerman and Chairperson Moses. Chairperson Moses noted that a copy of the Open Meetings Act was posted on the bulletin board in the council meeting room for public inspection and review. Visitors to the meeting: Lynn West, Gary & Kathy Vodicka, Anthony Anderson, Ryan Kavan, Pete York, David Naimon, Rex Perkins and Gary Warren. The purpose of the special meeting was to review information from the preconstruction meeting regarding work to be completed on 2016 Street Improvements “9th Ave. from “D” Street to “F” Street”.

**PUBLIC FORUM**

There was no one for public forum.

**RYAN KAVAN, JEO CONSULTING GROUP, INC.**

Items regarding 2016 Street Improvements (9th Ave. from “D” Street to “F” Street): 1) Discussion of preconstruction meeting; 2) Increasing the width on 9th Ave. from “ D” St. to “E” St. to 35’ wide to back of curb or edge of paving-- this will have both “D” St. to “F” St. be the same width; 3) Increased width allow for curb side parking and two driving lines; 4) Widing 35’ on 9th Ave “D” St. to “E” St. would go up to white strip of Highway 6; 5) NDOR permit is required; 6) Grading with side slope on west side of 9th Ave on “D” St; 7) Removing curb and gutter at school on both sides; 8) Access to homeowners and business; 9)Size of curb recommendation would be 6”; 10) Project should be completed in 60 working days; 11) Drainage of yards-- water goes onto the street and into inlets; 12)Change Order #1 – increase cost of project $55,030—total project construction cost $272,302 - Pfenning moved and Moses seconded to approve Change Order #1 for 2016 Street Improvements with Gehring Construction & Ready Mix Co, Inc. in the amount of $55,030.00. Voting aye: Pfenning, Moses, Slocum, West and Seggerman. Motion carried.; 13) Amendment to engineering agreement for additional design fee of $9,600 lump sum- Moses moved and Seggerman seconded to approve an Amendment to Agreement No. 2 for 2016 Street Improvements with JEO Consulting Group, Inc.in the amount of $9,600. Voting aye: Moses, Seggerman, Slocum, West and Pfenning. Motion carried.

**ADJOURNMENT**

Moses moved and Slocum seconded to adjourn the meeting at 8:00 p.m. Voting aye: Moses, Slocum, West, Pfenning and Seggerman. Motion carried.

DONALD A. MOSES, CHAIRPERSON LINDA J. CARROLL, CMC

 CLERK/TREAS.