

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Monday, February 4, 2008
Allouez Village Offices

Executive Conference Room

1900 Libal Street
1:30 PM

ROLL CALL:

Call the roll for attendance.

APPROVAL OF AGENDA:

Approve Agenda.

APPROVAL OF MINUTES:

January 21, 2008

APPEARANCES:

1. None Scheduled

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. 2007 Water consumption – meter scaling issues
2. Proposal from McMahon Associates for continued engineering services.
3. Proposal from McMahon Associates for completion of record drawings.
4. Design alternatives for air release valves and structures.
5. Project progress and status report
 1. Corrpro
 2. Project close-out status
 - i. Dorner, Inc.
 - ii. PTS
 - iii. Michels
 - iv. SJ Louis
 3. Other
6. Contractor and Vendor change order requests:
 1. Change Orders for any or all contracts may be presented at the meeting if ready for consideration and action.
7. The Technical Committee may go into closed session to discuss the implementation of liquidated damages, excess engineering charges, change order negotiations and/or negotiation of Engineering contract amendments, claims and contract time extension pursuant to Wisconsin State Statute 19.85 (1) (e), deliberating or negotiating the purchase of properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session. The committee will then reconvene back into open session.
8. Pay/Contract completion recommendations for:
 1. Telcom

2. Advance Construction

3. Michels Construction

4. SJ Louis

9. Next meeting

ADJOURN

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATIONS, SHOULD CONTACT DAVE VACLAVIK AT 920-434-9051 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE