

AGENDA
CENTRAL BROWN COUNTY WATER AUTHORITY
TECHNICAL COMMITTEE
Monday, November 10, 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:

October 6, 2008

APPEARANCES:

1. None scheduled

COMMUNICATIONS:

1. None

AGENDA ITEMS:

1. Howard Booster Station authorization to seek alternative bids for ATS modifications.
2. Acceptance of Corrpro – pipe discontinuity report.
3. Repairs to gravel shoulder in Town of Manitowoc at an estimated cost of \$4500.
4. Acceptance of ditch restoration work by Dorner, Inc. in the final amount of \$63,297.
5. River Valley Testing report on Johnston and Magnolia intersection.
6. Extension of time for Jossart Brothers air release valve contract.
7. Surge analysis – Advantica proposal for additional study.
8. Contract Change Orders
 - a. Contract A – Dorner, Inc., Change order #17 -deduct \$1000
 - b. Contract B – Dorner, Inc., Change Order # 13 - deduct \$500
 - c. Contract D – PTS Contractors, Change Order #12 – deduct \$1,250
9. Contract close-out status reports. Final pay requests:
 - a. Contract A – Dorner, Inc. - \$54,906.24
 - b. Contract B – Dorner, Inc. - \$40,878.34
 - c. Contract D – PTS Contractors - \$41,731.28
10. Next meeting

ADJOURN

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY REQUIRES SPECIAL ACCOMMODATIONS, SHOULD CONTACT DAVE VACLAVIK AT 920-330-9051 TWO DAYS BEFORE THE MEETING SO THAT ARRANGEMENTS CAN BE MADE