

SPECIAL MEETING

JANUARY 29, 2016

BRIDGE PROJECT (ROCK CREEK) P100903

MEETING CALLED TO ORDER 1:00PM

CLARK COUNTY HIGHWAY DEPARTMENT SPEAKER RANDY ANDERSON IN ATTENDANCE

MEETING ATTENDANCE (TOWN OF BEAVER)

KRIK HASLOW KEN LOOS
MITCH MALM HARLAN HINKELMANN

MEETING ATTENDANCE (TOWN OF LOYAL)

ERLIN ROEHL JIM FROEBA

MEETING ATTENDANCE (TOWN OF WARNER)

BRUCE ELMER JEROME KREMPASKY JAMES LEARMAN
RALPH SMRECEK JR. LEROY FRAVERT

MEETING ATTENDANCE (TOWN OF EATON)

TOM BAUER SCOTT BAHR

PRESENTATION BY RANDY ANDERSON ON ROCK CREEK BRIDGE PROJECT. HAND OUT GIVEN BY RANDY WITH ESTIMATED REPLACEMENT COSTS. STRUCTURAL PART OF THE BRIDGE TO COST ABOUT \$640,000.00, APPROACHES AT \$100,000.00, AND STATE REVIEW COST OF \$89,000.00. BRIDGE TO BE APPROX 24 FEET WIDE.

*TOWN OF BEAVER IS LEAD ON PROJECT

*REQUEST FOR STATEMENT OF QUALIFICATIONS NEED TO BE SENT OUT TO A MINIMUM OF 10 ENGINEERING FIRMS

*AFTER STATEMENT OF QUALIFICATIONS ARE RECEIVED FROM ENGINEERING FIRMS, THEY NEED TO BE NARROWED DOWN TO THREE FIRMS. 1ST CHOICE, 2ND CHOICE, 3RD CHOICE.

DISCUSSION BETWEEN TOWNSHIPS ON RECEIVING AN ADDITIONAL ESTIMATE ON A WIDER BRIDGE.

MINUTES WERE HANDED OUT TO EACH TOWNSHIP ON THE AGREEMENT PREVIOUSLY ADAPTED IN 1956 ON THE BRIDGE.

AN ENGINEER LIST WAS PASSED AROUND AND VIEWED BY EACH TOWNSHIP.

MOTION MADE BY TOM BAUER TO SEND LETTERS TO ALL ENGINEERING FIRMS FROM THE SHEET THAT WAS PASSED AROUND.

MOTION 2ND BY KEN LOOS

MOTION PASSED

MOTION MADE BY JIM FROEBA TO HAVE THE NEXT BRIDGE MEETING ON FEBRUARY 19, 2016 AT 1:00PM AT THE BEAVER TOWNHALL

MOTION 2ND BY BRUCE ELMER

MOTION PASSED

ITEMS SUGGESTED TO BE ON NEXT AGENDA

AGREEMENT ON BRIDGE

ELECTION OF A COMMITTEE FOR THE BRIDGE

MOTION MADE BY ERLIN ROEHL TO ADJOURN MEETING

MOTION 2ND BY JIM FROEBA

MOTION PASSED

MEETING ADJOURNED 1:55 PM