RECORD OF ORDINANCES

Special Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 30043

Ordinance No. April 9, 2018 *Passed*_____, *20*_____

The Council of the City of Milford met in special session in Council Chambers at 745 Center St. at 5:00 p.m. on April 9, 2018. Mayor Albrecht called the Special meeting to order with the Pledge of Allegiance and a Moment of Silence.

Roll Call: Present: Mayor Albrecht, Ms. Russell, Mr. Brady, Ms. Chamberland, Mr. Haskins, Ms. Evans Ms. Evans made a motion to excuse Vice Mayor Brewer. Seconded by Mr. Brady. All voted yes

Standing Committee Reports

Public Services:

Public Services Committee Meeting Minutes April 6, 2018 Called to Order: 8:00 by Vice-Mayor, Amy Brewer Present: Mayor Fred Albrecht, Vice-Mayor Amy Brewer; Council Member Kim Chamberland Staff: Michael Doss, City Manager; Nate Clayton, Public Works Director; Ed Hackmeister, Service Department Supervisor; Jackie Bain, Administrative Assistant. ***City of Milford Main Street – Full Depth Asphalt Repairs*** Mr. Clayton presented to the committee that the base at the Kroger up to the Five Point Intersection area is deteriorated or has no base at all. It has turned to gravel. Adleta originally contracted to work two inches down but if we do not address this now the new base will only last approximately 3 to five years. If we do address this now and repair accordingly, it will last approximately 10-15 years. Adleta Inc. has agreed that they can schedule and to start saw cutting the pavement on Tuesday, April 10th. Mr. Clayton informed the committee that time is of the essence since traffic and rainy weather conditions could cause more damage if not treated quickly. Also discussed is the uncertainty of what additional issues may be found underground once they start the work. There is an additional cost to project. The change order will not exceed $52,164.00. The committee discussed and agreed to proceed with the necessary repairs. **The Committee agreed to draft an Ordinance authorizing a change order to the contract with Adleta Inc. for the Depth Pavement Repair for SR 28/Main Street** Ms. Evans seconded the motion. All voted yes. The meeting was adjourned: 8:16pmRespectfully Submitted, Jackie Bain

New Business:

Ordinance and Resolutions

18-1359 An Ordinance Authorizing a Change Order to The Contract with Adleta Construction for The SR 28/Main Street Paving Project: Ms. Evans made a motion to suspend the rules and read by title only, seconded by Ms. Russell. All voted yes. Mr. Brady made a motion to adopt the Ordinance; seconded by Ms. Russell. All voted yes.

Adjourn:

There being no further business to come before the City Council; the meeting was adjourned at 5:08 p.m. with a Motion from Ms. Evans; seconded by Mr. Brady. All voted yes.

Jackie Bain, C.P.T.

Fred Albrecht, Mayor