



**TOWN OF GRAND CHUTE
BOARD OF SUPERVISORS
1900 W. GRAND CHUTE BOULEVARD**

SPECIAL MEETING

**Construction Management
&
2-Year Roadway CIP Town Board Workshop**

Monday, August 12, 2019
1:00 p.m. – Board Room

AGENDA

- A. Call to Order of Special Meeting/Roll Call
- B. Construction Management
 - 1. Quality Assurance
 - a. Expectations of inspectors
 - 2. Contract Administration
 - a. Overview of current contract documents
 - b. EJCDC vs WisDOT contracts and specifications
 - c. Risk vs. Cost
 - 1) Undistributed items
 - 2) Supplemental or alternate bids
 - i. Asphalt vs. concrete
 - ii. Other bid items (pipe material, etc.)
 - 3) Contract completion scenarios
 - i. Completion date
 - ii. Working days
 - iii. Penalties / liquidated damages
 - 3. Change Order Management
 - a. Why do we have change orders?
 - b. Paying for change orders

4. Misc.

a. Utility coordination

- 1) Defining utility responsibility for relocated facilities
- 2) Providing complete and accurate data of relocated facilities
- 3) Relocation schedules ahead of construction

b. Work beyond road right-of-way

- 1) Temporary Limited Easements (TLEs)
- 2) Construction permits
- 3) How does this relate to the PIM and special assessments?

C. 2-Year Roadway CIP

D. Adjournment

Public Notice: Agendas are posted in the following locations: Town Hall bulletin boards & Town website www.randchute.net 2015 Wisconsin Act 79 allows the publication of certain legal notices on an Internet site maintained by a municipality. This law allows these types of legal notices to be posted in one physical location in the jurisdiction (instead of three) if also placed on an Internet site maintained by the local government.

Special Accommodations: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's Office at (920-832-5644) with at least 24-hour notice.

Notice of Possible Quorum: A quorum of the Sanitary Districts, Plan Commission, Board of Review, Licensing Committee, Parks Commission, Joint Review Board, Zoning Board of Appeals and/or Police and Fire Commission may be present at this meeting for the purpose of gathering information and possible discussion on items listed on this agenda. However, unless otherwise noted in this agenda, no official action by the Sanitary Districts, Plan Commission, Board of Review, Licensing Committee, Parks Commission, Joint Review Board, Zoning Board of Appeals and/or Police and Fire Commission will be taken at this meeting.
