

**MINUTES OF THE WORKSESSION
CITY OF TWIN OAKS BOARD OF ALDERMEN
WEDNESDAY, JANUARY 16, 2019**

The Work Session was called to order by Mayor Fortune at 6:15 p.m. in the Board Room of the City Office pursuant to public notice and agenda. Roll Call was taken:

Mayor Russ Fortune-yea

Aldermen Lisa Eisenhauer –arrived at 6:19
Tim Stoeckl – yea
April Milne – yea
Dennis Whitmore – yea

Also Present: Paul Rost, City Attorney
Kathy A. Runge, Administrator/Clerk
Ray Frankenberg, BFA Engineering
Tiffany Meyer, BFA Engineering

Mayor Fortune moved the Administrator's Report to the regular Board Meeting to allow more time for BFA's report.

LAKE SEDIMENT REMOVAL PROJECT-BFA

Ray Frankenberg of BFA Engineering reviewed the final plans on the Lake sediment removal project. Mr. Frankenberg stated that the three goals of this project were; 1) to make the park lakes deeper; 2) to take the sediment and deposit it in the woods to create a useable area; and 3) an opportunity to clean out the honeysuckle throughout the park.

Mr. Frankenberg stated that weather could play a role in the project timeline. The contract states that the project should be completed in seven (7) weeks. If the weather does not cooperate, this may need to change.

Mr. Frankenberg stated that landscaping is not included in the contracted price. The goal is to spend the least amount of dollars and to make the lakes deeper. Mr. Frankenberg recommended that activities in the Park through April should be cancelled.

The approximate cost of the project is \$125,000.00. Mr. Frankenberg would like the Board to give the Mayor the authority to authorize up to \$50,000.00 in change orders. He does not feel that they will need this, however he does not want to slow the progress of the project. Alderman Milne ask if it is better to set the cost at \$125,000.00 with change orders or to set a not to exceed of \$150,000.00. Attorney Rost recommended not to

exceed cost of \$150,000.00 with change orders. After further discussion, the Board agreed.

Alderman Stoeckl inquired of the condition of the structure of the gazebo in the park. Mr. Frankenberg stated that the structure of the gazebo is still good.

Mr. Frankenberg stated that SES will be making a video of the project. There is a clause in the contract that states they must have written permission of the City to use the video.

ADJOURNMENT

Alderman Stoeckl motioned to adjourn the Work Session Meeting at 7:05 p.m., seconded by Alderman Whitmore and motion passed with the unanimous consent of the Board of those present.

Drafted By: Theresa Gonzales
Theresa Gonzales,
Administrative Assistant

Date of Approval: 2-13-19

ATTEST:

Kathy A. Runge
Kathy A. Runge,
City Administrator/Clerk

Russ Fortune
Russ Fortune,
Mayor, Board of Aldermen