Green Lake Township Special Meeting

December 22, 2021

Called to order at 4:00 p.m. by Supervisor Radtke.

**Roll call**: Bieganowski, Radtke, Kramer, Marek and McDonald present.

Biondo and West absent and excused.

**Public comment**: NONE

**New business: Change Order #4 New Fire Department Building**:

Supervisor Radkte explained to the board at his request, representatives from Fleis and Vandenbrink are attending the meeting to answer any questions the board may have regarding change order #4 for the new fire department building. Supervisor Radtke did an overview of the progress of the building to date. At this point, we are roughly $255,000.00 over budget on the project, but we are working to get back on track. Supervisor Radtke introduced Brian Rowley and Scott Rasmussen who attended the meeting representing Fleis and Vandenbrink. Mr. Rowley reviewed each change request listed on change order #4 and answered questions from the board. (See Exhibit A). The changes are due to the project being behind due to delivery delay of steel for the building and board approved changes and or upgrades we have done on the project. The contract Green Lake Township has with Fleis and Vandenbrink is a cost plus contract not a lump sum guaranteed price contract. This means it is an open book, Fleis and Vandenbrink show the board all of the costs and there is a very low mark up, the mark up rate is 8.5%. The changes in change order #4 will not be marked up. There job is to keep the project cost as low as possible and keep the project on schedule. Mr. Rowley said he doesn’t feel the delay is the Townships fault, the Township made the decision to purchase the steel to help save money on the building. He feels the problem was with communication, it may not have been communicated well as to what the ramifications of the changes could be.

Moved McDonald, Support Marek to authorize change order #4 in the amount of $193,903.40 which also includes a completion date change from December 31, 2021 to June 27, 2022. Roll call vote: McDonald – Yes, Bieganowski – Yes,

Marek – Yes, Kramer – Yes, Radtke – Yes. Carried, 5/0.

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**New business continued:**

Discussion: Treasurer Marek stated it is blowing his mind on how much work is going on behind the scenes weekly, he did not realize how much work was involved. It has been a learning experience and he would like to say thank you for including him.

**Public comment**: NONE

**Adjournment**: Moved McDonald, Support Kramer to adjourn at 4:49 p.m.

Carried.

Respectfully submitted,

Judith L. Kramer

Green Lake Township Clerk