

Winfield Municipal Building Commission
Minutes
January 24, 2013
7:30 p.m.

Bob Harvey, Chairman, called the Winfield Municipal Building Commission regular meeting to order at 7:30p.m. on January 24, 2012 at the Winfield City Hall.

Members Present: Huey Lovejoy, Bob Harvey, Jim Winter, Dennis Sansom and Sam Barnett.

Others Present: Randy Barrett, Mayor; Jackie Hunter, City Recorder; Gloria Chapman, City Clerk and Tim Lafon, City Counsel.

Public: None present

Minute Approval – November 29, 2012. Hearing no objections, motion was made by Huey Lovejoy to approve the minutes of November 29. Motion carried. There was no December meeting.

Financial Report– December 2012. Motion was made by Sam Barnett to approve the Financial Report for December. Motion carried.

Reports – Infrastructure Projects. The Mayor reported that the sidewalk contractor, McClanahan Construction, discovered a gas line directly in front of an existing headwall that was preventing the outflow of storm water located in front of the Dairy Freeze. The local gas company adjusted the location of the line and the city requested that new pipe and a drain inlet be installed at that location to alleviate the drainage issues. Also a new pipe was needed at the entrance of the Mobile Home Village to extend the new culvert at that location. This increased the contract with McClanahan Construction, LLC by \$2,648.00, bringing the total to \$360,268.00 and extending the contract time by five days.

Jim Winter moved to accept Change Order No. 1, raising the contract amount by \$2,648.00 and extending the contract completion date by five days. Motion carried.

OLD BUSINESS: None

NEW BUSINESS:

McClanahan Construction – Pay Request #1 Phase II & III Sidewalk Project

McClanahan Construction submitted Pay Request #1, as approved by the Engineer, Michael Baker Jr., Inc. for \$77,230.99. Huey Lovejoy moved to approve Pay Request #1 as presented. Motion carried.

Appoint Secretary for Building Commission.

Bob Harvey opened nominations for Secretary of the Building Commission. Jim Winter was nominated and nominations were closed. Sam Barnett moved that Jim Winter be appointed as Secretary of the Building Commission for the next calendar year. Motion carried.

Good of the Order.

Mayor Barnett noted that the Sidewalk Project is to be completed within 120 days plus the five extra days after starting but that may be affected by the weather.

Adjournment: Motion was made by Huey Lovejoy to adjourn at 8:45 p.m. until the next scheduled meeting. Motion carried.

Bob Harvey, Chairman

Jim Winter, Secretary