

**TOWN OF FAYAL**  
**4375 SHADY LANE, EVELETH, MN 55734**

Heidi M. Coldagelli, Clerk/Treasurer

Anthony Tamaro, Chairman

*Supervisors: Lee Branville, Dave Ochis, Richard Sather, Patrick Ziegler*

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**SPECIAL MEETING OF THE FAYAL TOWN BOARD**

**JULY 27, 2017**

The Special Meeting of the Fayal Town Board of Supervisors was called to order at 9:09 AM by Chairman Tamaro. Present were: Supervisor Ochis, Chairman Tamaro, Supervisor Ziegler and Clerk/Treasurer Coldagelli. Supervisor Branville and Supervisor Sather were absent.

Representative Trevor Thompson from SEH and Fayal Employees, Dale Dickson and Joseph Zavodnik, were also present to discuss the road project.

**Road Project-** Trevor Thompson presented the estimated figures for the three parking lot options. The concrete prices are estimates as Mesabi Bituminous was unable to provide a firm price by the special meeting. Prices for production are more because of the amount of hand work, but came in very favorable. Quote for Option A came in at \$10,400. Option B was \$78,000 and had an estimated concrete price, which could increase the price just a little more. There was no reduction to move the millings so they can remain at the pit. There should be some millings remaining for building up the road behind the PUC garage. Option C was \$35,000 without the contingency and concrete pad. The Road & Bridge will be taking care of all the grading and earthwork, but the contractor will be doing some grading and touch ups. Total with contingencies and concrete pad is \$144,000. Mining Effects could be used to assist in making the payment for the parking lot. Chairman Tamaro expressed that the prices are good and chances are if not done with the current project would most likely not get done.

Clerk Coldagelli stated that up to \$550,000 can be borrowed and Road & Bridge has \$66,000 budgeted for a payment as well as \$140,000 to put down. Building and Grounds can pay a portion or use Mining Effects. Mr. Thompson also added that there will be an increase in the engineer project services not to exceed \$3,800. Also with the change order and depending on construction schedule there will be an increase. MnDOT spec requires that paving done after October 15<sup>th</sup> must have the engineer's written permission so project dates should still remain the same. Board would like to see substantial completion by October 13<sup>th</sup> and push final completion two weeks further. Preconstruction meeting to follow.

**Motion to approve up to \$160,000 for Change Order 1, made by Supervisor Ziegler, support from Supervisor Ochis. Motion carried unanimously.**

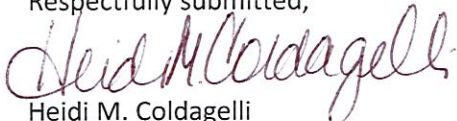
**Motion to proceed with the \$550,000 bond with the Clerk and Chairman authorized to sign, made by Supervisor Ziegler, support from Supervisor Ochis.**

**Motion to approve fee amendment not to exceed \$3,800 for SEH, made by Supervisor Ziegler, support from Supervisor Ochis. Mr. Thompson will bring to the next meeting. Motion carried unanimously.**

**Motion to adjourn, made by Supervisor Ziegler, support from Supervisor Ochis.**

Chairman Tamaro adjourned the Special Meeting at 9:32 AM.

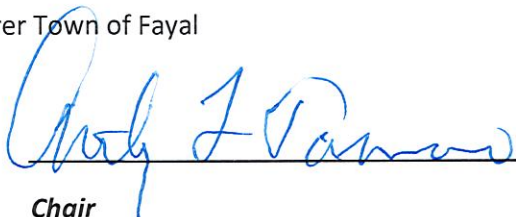
Respectfully submitted,



Heidi M. Coldagelli

Clerk/Treasurer Town of Fayal

Approved:



Chair

Date:

8-15-17

Attest:



Clerk