Special Meeting for the Palon Road Improvement Project (TP 17-01) - June 5, 2020

The meeting was called to order at 6:00 PM by Chairman, John Wesely. Others present were Clerk Scott Danelski, Road Maintenance Department Lead Worker Mike Buetow, Tom Wilson Erickson Engineering, Tom Alverson Casper Construction, Bud Kishel Casper Construction.

PALON ROAD IMPROVEMENT PROJECT (TP 17-01):

The Palon Road Improvement Project TP 17-01 was discussed. The township presented to Casper Construction and Erickson Engineering their concerns regarding the quality of construction of the Palon Road project following the completion their work. An inspection of the road work completed by the vendors was conducted by Windemere Township on August 14th and 15th, 2019 and the inspection revealed that parts of the road project were not completed to specifications laid out in the final plans. During the meeting the township requested that the vendors complete their own inspection of the Palon Road and also that they write up a proposal on how they are going to address the township's concerns and rectify all road specification issues. The township also requested Erickson Engineering provide the township will all the documentation and construction notes taken by Erickson Engineering's inspector Scott Connor during the Palon Road project. Once the Board receives all of the requested documentation from the vendors, the Board will review and decide what the next steps the township should take in this good-faith dispute. Windemere Township is currently holding back from Casper Construction \$40,413.36 (5% of total construction costs) in retainage, and \$20,323.97 from Erickson Engineering in retainage.

The meeting adjourned at 7:50 PM.	
RESPECTFULLY SUBMITTED :	APPROVED :
Clerk, Scott Danelski	Chairman, John Wesely