

**DEEPHAVEN CITY COUNCIL SPECIAL WORKSESSION
MONDAY, AUGUST 22, 2011
MINUTES**

1. **CALL MEETING TO ORDER:** Mayor Paul Skrede called the meeting to order at 5:00 p.m.

PRESENT: Mayor Paul Skrede, Councilmembers John Wheaton, Darel Gustafson, Keith Kask and Josh Hackney

STAFF: City Administrator Dana Young

2. **NEW BUSINESS**

A. **Approve Change Order No. 1, 2011 Mill & Overlay Project**

City Engineer David Martini stated that the original scope of the project was to reshape the base and add 3 ½ inches of bituminous on Ridgewood Road. He stated that the Contractor has milled Ridgewood Road and found there to be more bituminous than expected and, in some cases, little or no base material. He stated that there is adequate base material included within the bid quantities for sub base corrections but he is concerned that there may not be sufficient base and bituminous due to the significant amount of traffic on Ridgewood Road. He stated that is the reason why he would like to beef up the pavement by increasing the amount of bituminous on Ridgewood Road from 3 ½ inches to 4 ½ inches. He estimated the cost of the additional inch of bituminous at \$10,000.00.

Councilmember Hackney asked if adding additional bituminous is better than adding additional base.

David Martini stated that we are kind of doing both by increasing the base and the bituminous. He stated that 1" of blacktop is equal to 2 ½" of base.

Councilmember Hackney asked what would be the recommended quantities for a new street.

David Martini stated that a new street has 9" of class 5 rock and 3 ½"- 4 ½" of blacktop. He stated that Ridgewood Road will end up with close to 6" of class 5 rock.

Councilmember Wheaton asked if those areas of Ridgewood Road that are not holding up particularly well are due to the lack of base.

David Martini stated that it appears that Ridgewood started with a thinner pavement section and was just overlaid over the years, which is part of the reason for the problems with the blacktop.

Mayor Skrede asked if part of the deterioration is due to drainage problems on this street.

David Martini agreed that was part of the problem as well.

Mayor Skrede stated that he would like to see the road pitched correctly to avoid the future drainage problems.

David Martini stated that on prior projects there has been decent base but this time there wasn't. He stated that we may want to do some soil borings in the future. He stated that he would prefer to know as much as possible about the condition of the road upfront as possible.

Councilmember Wheaton asked if we would want to remove the "S" shaped curves on Ridgewood Road at some point in the future.

Mayor Skrede stated that some of that could be mitigated by striping down the middle of the road.

Councilmember Gustafson stated that bore samples should be required prior to any street project and asked if the City could provide any historical record on how much each street had been overlaid.

Mayor Skrede agreed that soil borings should be done prior to each project.

Motion by Councilmember Kask to approve Change Order No. 1, which has been estimated in the amount of \$10,000 to increase the amount of bituminous on Ridgewood Road to 4 ½ inches. Seconded by Councilmember Hackney. Motion carried 5-0.

B. Other

Discussion was held on Greenwood's informal request for a bid on the provision of police services.

3. ADJOURNMENT

Motion to adjourn by Councilmember Wheaton, seconded by Councilmember Kask. Motion carried 5-0. The meeting adjourned at 6:05 p.m.

Respectfully submitted,

Dana H. Young
City Administrator