PUBLIC WORKS/SAFETY COMMITTEE
MINUTES

The Public Works/Safety Committee of the Willmar City Council met on Wednesday, October 9, 2019, in Conference Room No. 1 at the City Office Building.

Present:	Andrew Plowman	.....	Chair
	Julie Asmus	.....	Vice Chair
	Audrey Nelsen	.....	Member
	Fernando Alvarado	.....	Member

Others present: Public Works Director Sean Christensen; Fire Chief Frank Hanson; Engineering Administrative Assistant Kelsi Delbosque.

Item No. 1 Call to Order

The meeting was called to order at 5:20 p.m.

Item No. 2 Public Safety Update (Information)

Staff brought forth, for information, the Fire and Police Department statistics for the month of September and the success of the Open House at the Fire Station.

Item No. 3 Project No. 1903-A Change Order No. 1 (Resolution)

A motion was made by Council Member Alvarado, seconded by Council Member Asmus to approve Change Order No. 1 for Project No. 1903-A in the amount of $5,710. The motion carried.

Item No. 4 Robbins Island Parking and Watermain Professional Services (Resolution)

A motion was made by Council Member Alvarado, seconded by Council Member Asmus, to approve the professional services contract with Bolton and Menk, Inc. for the Robbins Island Parking and Watermain Improvement project in the amount of $199,550. The motion carried.

Item No. 5 Civic Center Ice System Replacement Change Order No. 6 (Resolution)

A motion was made by Council Member Nelsen, seconded by Council Member Alvarado to approve Change Order No. 6 for the Civic Center Ice System Replacement project in the amount of $30,714. The motion carried.

There being no further business to come before the Committee, the meeting was adjourned at 6:22 p.m. by Chair Plowman.

Respectfully submitted,

Sean E. Christensen, P.E.
Public Works Director