

Livonia Township
Special Meeting
February 17, 2010

On Wednesday February 17, 2010 the Livonia Board of Supervisors met in a Special Meeting located at 11162 265th Avenue, Livonia Township, Sherburne County, Minnesota.

Those present: Supervisors Doebler, Hass, Hewitt, Sherper, Wallin, Clerk/Treasurer Spencer, Ryan Maloney Fire Chief and Graeme Mahler, Mahler and Associates.

Chairman Sherper called the meeting to order at 6:30 p.m. for the purpose of:

- Discuss plans for the maintenance/fire substation building
- Authorize the Town Engineer to amend the 120th Street/269th Avenue plan regarding striping for a trail after second lift of bituminous.

Sherper turned the meeting over to Mahler. An agenda was provided. **1) Review minutes from February 1, 2010.** At that meeting looked at grade slopes, building location, possibility to utilize existing well and septic provided the capacities can be confirmed by the independent designers of the systems. Discussed the fire tank as the alternate, went through documentation with only minor changes, working with minor electrical changes. The precast design is the responsibility of the precaster; they do the structural engineering. Maloney provided additional electrical requirements. Talked about exterior finishes and colors, the draft letter relating to minor vs. major repairs is being reviewed by the engineer. If the cost to use recycle content is greater than can be realized through the Legacy Grant should consider using non recycled product; will be addressed in the bid documents. Talked about separate contract with precaster, locating the transformer to other side of the building. **2) Colored rendering, smooth vs. retard/wash status of painted stripes.** Discussed coloration of the panels. The lower four feet of the building will have the thin brick, double T panels will be smooth of earth tone color, the entrance roof will be red; roof edging anodized bronze. Talked about options for lettering. The west side of the building will be lettered with FIRE STATION 2 and LIVONIA above the canopy. The east side of building on the left side the lettering will read PUBLIC WORKS. A red canopy will be included on the west side; this is the side that is visible to the public. **3) Review Civil, M/P, Electrical, Structural, Site Plan, Floor Plans, Elevations, Wall Sections:** Silt fence and sediment requirements will be in place, the small shed will be removed as part of the project, Clerk/Treasurer will pursue obtaining two proposals each for septic and well with an alternate for evaluation of the existing systems for possible connection to them. A 20,000 gallon water tank will be placed on the east side of the building. Roof drains and overflow roof drains will be inside the building and run under the frost line. The fire access will be 30 feet wide, the radius has been eased. The precaster is responsible for stability of the precast shell; the canopy is constructed with a steel frame. The interior office door will have window, inside walls will be constructed with steel studs, washer/dryer will be located in the break room, as required facilities will be handicap accessible. Will measure for cement pad for the V Plow, accommodate 30 foot flag pole with lighting capability. 600 amp electrical service will be provided for the building with 1 main meter and sub flow meters for each side of the building to be located together. **4) Front end (boiler plate) Invitation to Bid, review by Town Attorney and 5) Bid schedule: Advertisement for Bids and Plan availability** Town Attorney is reviewing contract and bid documents. Advertisement for bids as required will be placed in the Legal section of the Elk River Star News for two consecutive weeks – March 6th and 13th. Bid opening and evaluation will be schedules for March 24 2010 at 7:00 pm at the Town Hall. Hass asked if there could be an incentive to contracts for economically finding recycled products; will obtain legal opinion. The bid

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documents will allow for multiple prime contractors; one for general contracting; one for the precast structure. The general contractor will be required to coordinate with the precast contractor. The precast contract dominates the project for setting up the precast structure. Sherburne County will be contacted regarding details that need to be included in the Legacy Grant application. Will eliminate stair case on the fire side but provide a door in mezzanine between fire/maintenance.

At 8:30 p.m. Sherper called for a 5 minute recess; meeting reconvened at 8:35 p.m...

Bogart provided information regarding incorporating a walking path on 120th Street between 269th Avenue and Hickory Street. Hewitt/Doebler unanimous to authorize Jon Bogart to amend the plan to include a walking trail on 120th Street between 269th Avenue and Hickory Street.

Hewitt/Doebler unanimous to adjourn at 9:00 p.m.

Dated this 22nd day of March 2010

Don Sherper
Chair or Vice Chair

Lisa Spence
Clerk/Treasurer or Deputy Clerk/Treasurer