

**CITY OF BIWABIK
SPECIAL MEETING**

AGENDA

**TUESDAY AUGUST 25, 2020
6:00 P.M. SPECIAL MEETING**

**BIWABIK CITY HALL*
321 N MAIN STREET
BIWABIK, MN**

1. Call to Order/Roll Call/Approve Agenda
2. Approval of Firefighter/EMR Applicant
3. Approval of Addendum for Repairs at Biwabik Park Pavilion
4. Adjourn

*Meeting held by electronic means pursuant to MN Statute 13D.021. Mayor and Council will participate by telephone.
The Zoom code for this meeting is: 875 8305 9147

DATE: August 25, 2020

AGENDA ITEM: Approval of Firefighter/EMR Applicant

BACKGROUND: The hiring committee interviewed Jacob VanDamme on Monday August 17 and is recommending that he be hired as a Firefighter/EMR.

ATTACHMENTS: None

STAFF RECOMMENDATION: Approve as Presented

DATE: August 25, 2020

AGENDA ITEM: Approval of Addendum for Repairs at Biwabik Park Pavilion

BACKGROUND: All Slopes roofing removed the shingles from the area above the kitchen in the pavilion and found that the wood was rotted and spongy from all the water that seeped in over the years.

They provided a contract addendum to replace the rotted wood, install a rubber membrane and flashing as needed, and then replace the siding on that section of the wall.

There are two options for funding this project. We recently received the \$28,000 from the Senior Center after they disbanded. We could also potentially use CARES funding (pandemic related assistance) as the pavilion is our designated disaster shelter.

ATTACHMENTS:

- A. Addendum from All Slopes Roofing

STAFF RECOMMENDATION: Approve as Presented

All Slopes Roofing, LLC.

PO BOX 457
Buhl, MN 55713
License #:RR738997



Addendum to Contract

Addendum to Statement of Work for 100 5th ave Noth (property address)

Today's Date:

08/19/2020

Date of contract: 04/16/2020

Services Performed By:

All Slopes Roofing, LLC.
PO BOX 395
Buhl, MN 55713
License #:RR738997

Services Performed For:

Name: City of Biwabik

Address: 100 5th Ave North
Biwabik Mn

Legal Description of the Property on which this agreement is subject to:

Scope of Work

The following addresses the changes made to the Statement of Work for the above property:

Replace any rotted wood found around roof fan unit or anywhere on roof while re roofing
Reshingle approximately 6 squares of shingles with Malarkey Shingles chosen by customer.

Remove and replace approximately 8-10 squares of siding on wall above windows where epdm is flashed 24inches up wall.

Instal any/all necessary flashings and provide all warranties included in original contract.

Work will be done as soon as half down payment has been received.

Total Cost: \$10,500.00

Half Down:\$5,250.00

Signatures

Total due upon DATE OF COMPLETION: \$5,250.00

SIGNATURE OF CLIENT (S): _____

SIGNATURE FROM ALL SLOPES ROOFING LLC.: David Johnson License#: RR738997