

JIRC: February 8, 2014 Meeting Minutes

JIRC Attendees: D. Klugman, R. Schultz, J. Erickson, M. Kelty, K. Kirkpatrick, L. Cardinale(G. Beach absent)

Island Residents in attendance: S. Nachman, W. Mohler

1. Dave opened with a review of the Section (VI) of the Operating Agreement which requires JIRC to construct a long-term plan for maintenance of the Causeway and Island Roads. Further it directs that the Annual Budget for Causeway and Island Roads be prepared with the follow priorities:

a. Administrative Expenses

b. Causeway and Bridges

c. Maintain roads roadways considered to be in Good or Superior condition

d. Repair degraded sections of Memorial Shoreway

e. Tollgate

2. JIRC has completed long-range plans for maintenance and repair of Causeway and Island Roads. These documents were based on results of engineering assessments made by Richland Engineering Ltd. and Benza Engineering, respectively.

Causeway: The original Richland assessment on the Causeway was conducted in 2007. JIRC again in 2013 engaged Richland to conduct a follow up assessment of the Causeway. The results of the 2013 study have been posted on JIRC website. In summary, the 2103 Richland Study clearly recommends that certain maintenance activity (see below) be performed on the Causeway and this work be undertaken with dispatch.

Island Roads: The original Benza study on Island roads was conducted in 2009. It is JIRC's plan to have Benza conduct a reassessment during 2014.

3. 2013 Recap: It was JIRC's intention to in 2013 to refurbish Gaydos Dr from Bay Shore to the tollgate. We did not pursue this as Pfesiter/Manifold has future plans to install a sewer line that would cross Gaydos Dr. To avoid tearing up a recently refurbished Gaydos Dr., JIRC decided to delay the project to future time. Subsequently, JIRC awarded M&B Asphalt a contract to do repair work on the Causeway but the project could not be completed prior to the onset of cold weather.

4. 2014 Plan: The following is the plan that JIRC members unanimously approved at the February 8, 2014 meeting:

A. Causeway: Perform the maintenance that Richland Engineering has recommended:

1. Grind off existing asphalt
2. Inspect bridge box beams
3. Install new drip edges
4. Install membranous water barrier on all five bridges
5. Repave entire of Causeway with 3 in. new asphalt

Rick Schultz has bid these aspects of the project. The cost will be \$163,000

Additional aspects of the project include:

6. Caulking and applying an epoxy urethane coat to concrete box beams
7. Installing new guardrails on five bridge spans-- existing guardrails do not meet current standards
8. Installing additional riprap to protect to protect bridge abutments.

Requests for proposals to accomplish items 6- 8 have been distributed but bids have yet to be received. It is estimated that the entire maintenance project will cost approximately \$200,000.

B. Island Roads-

1. Normal maintenance (pothole filling, crack filling etc) will take place as per normal. Similarly, mowing, vegetation management, etc will be accomplished.
2. As indicated previously, JIRC will have Benza Engineering update their 2009 Island Roadway study.

C. Memorial Shoreway- JIRC anticipates having adequate financial resources to continue the plan to refurbish Memorial Shoreway. At present, however, we are stymied in that we have been unable to secure drainage agreements from landowners at the priority drainage locations as defined in the first Benza study. JIRC will continue its effort to secure needed drainage agreements.

5. Financials- Please refer to the attached document which describes JIRC's current financial condition at the end of 2013 with projected revenues and expenses for 2014. JIRC concludes that there exist sufficient resources to accomplish the above described projects in 2014.

