

Public Works Committee Meeting

Wednesday, April 6, 2011
6:50 p.m.

Members Present: Fred La Rosa, Orv Damrau, Al Tessmann
Members Excused: Steve Fritz

Others Present: Dan Schutter, Dan Mahoney, Bill Konkol, Debbie Sniadajewski, Joe Radomski, Tom Davies, David Hansen

1. Mr. La Rosa called the meeting to order at 6:50 p.m.
2. Mr. Damrau moved to approve the minutes of the meeting of December 13, 2010 as printed. Mr. Tessmann seconded and the motion carried.
3. There was no one present wishing to address the Committee.
4. Mr. Damrau moved to approve the vouchers as listed. Mr. Tessmann seconded and the motion carried.
5. AWARD OF CONTRACT – CTH HH & CTH R INTERSECTION IMPROVEMENTS
David Hansen referred to his letter of recommendation for the CTH & CTH R Intersection Improvements bid, copy attached. He explained that the improvements include pavement and electrical utility installation. The low bid received was from Vinton Construction Company in the amount of \$687,234.35 with the engineer's estimate being \$816,000. AECOM recommends awarding the contract to Vinton Construction.
 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Tessmann moved to award the contract for the CTH HH & CTH R Intersection Improvements to Vinton Construction Company in the amount of \$687,234.35. Mr. Damrau seconded and the motion carried.**
6. AWARD OF SIGNAL PROCUREMENT AND STREET LIGHTING PROCUREMENT – CTH HH AND CTH R INTERSECTION
David Hansen referred to his letter of recommendation for the Signal & Street Lighting Materials Procurement for the CTH HH & CTH R Intersection Improvements project, copy attached. He stated that the signal control equipment quote was in the amount of \$42,304 from TAPCO, Inc. and the street light equipment quote was in the amount of \$23,270 from Enterprise Lighting Ltd. Mr. Hansen stated that these costs as well as the pavement and electrical utility installation costs will be split between the Village, City, and County.
 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Damrau moved to approve the signal equipment procurement quote in the amount of \$42,304 from TAPCO, Inc. and the street lighting equipment quote in the amount of \$23,270 from Enterprise Lighting Ltd. for the CTH HH & CTH R Intersection. Mr. Tessmann seconded and the motion carried.**
7. NEW METAL/STEEL ROOF BID – WOYAK PARK CONCESSION/RESTROOM BUILDING
Mr. Konkol referred to his letter and bid tab summary regarding the new roof for the Woyak Park Concession/Restroom building, copy attached. He explained that he received eight bids with the low bid in the amount of \$13,890 from Jim's Roofing Service & Son LLC. He stated that they meet all of the specifications and have checked their references and staff recommends approval of Jim's Roofing Service. Mr. Konkol stated that Jim's Roofing Service will also be installing the membrane but the total amount is still within budget.
 - ✓ **RECOMMENDATION TO VILLAGE BOARD: Mr. Damrau moved to approve the bid from Jim's Roofing Service & Son LLC in the amount of \$13,890 for the installation of a new metal/steel roof on the Woyak Park Concession/Restroom building. Mr. Tessmann seconded and the motion carried.**
8. Mr. Tessmann moved to adjourn at 6:56 p.m. Mr. Damrau seconded and the motion carried.