

**Village of Belleville
Public Works and Parks Committee Meeting
March 19, 2012
Minutes**

Present: Gary Ziegler, Ben O'Brien, Tyler Kattre, Jerry Butts

Absent:

Guests:

Meeting Called to Order by Gary Ziegler at 6:02 p.m.

Approval of Minutes – No Minutes to Approve

Visitors Wishing to Speak on Items Not on the Agenda – There were no visitors wishing to speak on items not on the agenda.

Visitors Wishing to Speak on Agenda Items – There were no visitors wishing to speak on items on the agenda.

Old Business

Stormwater Utility – The Public Works and Parks Committee asked Kevin Lord to develop a Stormwater Utility Capital Improvement Plan at their February 27, 2012 meeting.

2012 Budget – The Public Works and Parks Committee recommended approval of the 2012 Sewer and 2012 Water Budgets to the Village Board at their February 27, 2012 meeting. The Village Board will be acting on the budget at their March 19, 2012 meeting.

The 2012 Stormwater Utility Budget will be forwarded to the Village Board after the Stormwater Utility Capital Improvement Plan is developed by Kevin Lord and reviewed by the Public Works and Parks Committee.

Library Elevator – The Bids were due February 27, 2012. The Bid results were as follows:

Schindler Elevator	\$11,861.00
Schumacher Elevator	\$12,416.00
Otis Elevator	\$12,761.37
Kone Inc.	\$15,757.00

Motion by Tyler Kattre, seconded by Ben O'Brien to recommend to the Village Board that the Village accept the Bid from Schindler Elevator in the amount of \$11,861.00 for the Library Elevator Repair with funding from 2011 Carry Over Funds. Motion carried.

Parks Projects Recommendations – See discussion at PARC Grant Application under New Business.

Old Library Maintenance Improvements/2012 Accessibility Improvements – The Bids were due March 8, 2012. The Bid results were as follows:

Old Library Maintenance Improvements	
B&B Quality Building Restoration Inc.	
Bid Amount – Base Bid A	\$8,400.00
Bid Amount – Base Bid B	\$79,700.00
Bid Amount – Base Bid Alternate 1	\$6,400.00

Joe Daniels Construction Co., Inc.	
Bid Amount – Base Bid A	\$23,373.00
Bid Amount – Base Bid B	\$48,126.00
Bid Amount – Base Bid Alternate 1	\$8,666.00

He-Rock Masonry	
Bid Amount – Base Bid A	\$4,220.00
Bid Amount – Base Bid B	\$0.00
Bid Amount – Base Bid Alternate 1	\$0.00

2012 Accessibility Improvements

Harmony Construction Management, Inc.	
Bid Amount – Base Bid	\$46,000.00
Bid Amount – Alternate 1	\$3,400.00
Bid Amount – Alternate 2	\$2,000.00
Bid Amount – Alternate 3	\$650.00.

Joe Daniels Construction Co., Inc.	
Bid Amount – Base Bid	\$44,069.00
Bid Amount – Alternate 1	\$4,650.00
Bid Amount – Alternate 2	\$8,382.00
Bid Amount – Alternate 3	\$13,669.00.

The Public Works and Parks Committee is going to postpone making any recommendation to the Village Board until after the 2011 Audit is complete and the Village has Final Fund Balances for 2011.

Pedestrian Bridge – Table to the March 27, 2012 Public Works and Parks Committee meeting.

Seasonal Public Works Position - Jerry Butts will work with April Little regarding when the Village could rehire the person who previously held the position. If that person cannot be rehired until later in the year, we will look to post the Position and hire someone in late Spring/early Summer.

New Business

Parks Use Requests - The following Park Use Requests have been received:
No request were received.

Utility Bill Adjustment Request – The following Utility Bill Adjustment Requests have been received:
No requests were received.

Stormwater Utility Credit Requests – The following Stormwater Utility Credit Request have been received:

Cate Machine and Welding had previously requested a Stormwater Utility Credit. This request had originally submitted to the Village in late October, 2011 but was not forwarded to the Public Works and Parks Committee until recently. Tabled to the March 27, 2012 Public Works and Parks Committee meeting.

PARC Grant Application – The Village is in the process of apply for a PARC Grant through Dane County. April Little is completing the grant application with help from Kevin Lord and Justin Frahm. April is looking for some guidance from the Public Works and Parks Committee regarding which Community Park Projects should be included in the grant. Gary Ziegler distributed a document with the Engineer’s Opinion of Probable Cost for six (6) different Community Park Projects prepared by Kevin Lord. The Public Works and Parks Committee will wait to make their recommendations until April has talked to Chris James of the Dane County Parks Commission to get his opinion of Projects to include in the grant application.

The Public Works and Parks Committee will meet on the following date(s):

Tuesday, March 27, 2012 – 6:00 p.m. – Village Hall

Motion by Tyler Kattre, seconded by Ben O'Brien to adjourn (6:58 p.m.). Motion carried.

Respectfully submitted,

Gary J. Ziegler, Chair
Public Works and Parks Committee