

**Village of Belleville
Public Works and Parks Committee Meeting
April 2, 2012
Minutes**

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

Absent:

Guests: Howard Ward, April Little

Meeting Called to Order by Gary Ziegler at 6:30 p.m.

The Public Works and Parks Committee toured the Community Park to start their meeting.

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 – Gary Ziegler reported that Kevin Lord informed him that the Serv Us Street/North Park Street Stormwater Project would cost approximately \$80,000.00 (\$77,962.50). The Public Works and Parks Committee agreed to include the Serv Us Street/North Park Street Stormwater Project in the 2012 Stormwater Utility Budget. Future Stormwater Utility Projects will be discussed as the April 30, 2012 Public Works and Parks Committee meeting.

2012 Budget – As discussed under the Stormwater Utility agenda item above, the Public Works and Parks Committee is including the Serv Us Street/North Park Street Stormwater Utility Project in the 2012 Stormwater Utility Budget being recommended to the Village Board. **Motion by Tyler Kattre, seconded by Ben O'Brien to recommend to the Village Board the 2012 Stormwater Utility Budget. Motion carried.**

Old Library Maintenance Improvements/2012 Accessibility Improvements – The Public Works and Parks Committee reviewed the Bids at their March 19, 2012 meeting. 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.

Motion by Tyler Kattre, seconded by Ben O'Brien to recommend to the Village Board to award the bid to Joe Daniels Construction Co., Inc in the amount of \$48,126.00 for Base Bid B (all other work than masonry work) for the Old Library Maintenance Improvements. Motion carried.

Motion by Tyler Kattre, seconded by Ben O'Brien to recommend to the Village Board to award the bid to Harmony Construction Management, Inc. in the amount of \$52,050 for Base Bid, Alternate 1, Alternate 2 and Alternate 3 for the 2012 Accessibility Improvements. Motion carried.

Community Park Diamond and Outfield Renovation - Jerry Butts reported that he consulted with Tim Larsen regarding the amount of lime that would be needed to complete the Project. Tim informed Jerry that each additional load of lime would cost \$220.00. **Motion by Tyler Kattre, seconded Ben O'Brien to have Larsen Landscaping and Bobcat renovate the Community Park Baseball Diamond and Outfield with funding to come from the budget (Account # 100-00-55510-350-000). Motion carried.**

Seasonal Public Works Position – Tabled to a future Public Works and Parks Committee meeting.

Treatment Plant Sludge Land Acquisition – Jerry Butts checked with Bytec, Inc. regarding the length of the contract and the termination clause in the contract. The Public Works and Parks Committee were satisfied with the answers provided by Bytec, Inc. The contract will be updated. The Public Works and Parks Committee had previously (March 27, 2012 meeting) made their recommendation to the Village Board to enter into a contract with Bytec, Inc.

New Business

Parks Use Requests - The following Park Use Requests have been received:

Belleville Youth Baseball requested the use of Sugar River Park, Diamonds 1 & 2, from 4:00 p.m. to 9:00 p.m., on Monday, Tuesday, Thursday and Friday nights from April 30, 2012 – August 3, 2012 for practice and games, and June 16, 17, 23 and 24, 2012 for tournaments. They would also like to use the Community Park for the same dates if available this Summer. **Motion by Ben O'Brien, seconded by Tyler Kattre to approve the Park Use Request for Belleville Youth Baseball, except that the Community Park will not be available until July 1, 2012 for use. Motion carried.**

The Public Works and Parks Committee will meet on the following dates:

Monday, April 30, 2012 – 6:00 p.m. – Village Hall

Motion by Tyler Kattre, seconded by Ben O'Brien to adjourn (6:57 p.m.). Motion carried.

Respectfully submitted,

Gary J. Ziegler, Chair
Public Works and Parks Committee