

**Village of Belleville
Public Works and Parks Committee Meeting
August 20, 2012
Minutes**

Present: Gary Ziegler, Ben O'Brien, Daniel Rung, Jerry Butts

Absent:

Guests:

Meeting Called to Order by Gary Ziegler at 6:45 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

New Business

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

A request was received from Ken Miyamoto for the use of Greenview Park for 2nd and 3rd grade flag football practice from 6:00 p.m. to 7:00 p.m. on the following dates: 8/20/12, 8/27/12, 9/5/12, 9/10/12, 9/17/12, 9/24/12, 10/1/12, 10/8/12, 10/15/12 and 10/22/12. **Motion by Ben O'Brien, seconded by Daniel Rung to approve the request by Ken Miyamoto for the use of Greenview Park for 2nd and 3rd grade flag football practice on the dates requested. Motion carried.**

Recommendation to Village Board Regarding Award of Contract for Serv Us Street/North Park Street and North Grant Street Project – Gary Ziegler distributed a letter dated August 16, 2012 from Kevin Lord, MSA Professional Services and a Bid Tabulation document for the Serv Us Street/North Park Street and North Grant Street Project. Gary reported that nine (9) bids were received for the Project. The Bid results were as follows:

Corex Excavation and Construction, LLC – Sun Prairie, WI	
Base Bid	\$74,700.85
Alternate Bid 1 (Utility Improvements)	\$31,543.00
Alternate Bid 2 (Grant St. Inlet Improvements)	\$9,819.00
Total Bid	\$116,062.85
Maddress Excavating LLC – Monroe, WI	
Base Bid	\$70,586.50
Alternate Bid 1 (Utility Improvements)	\$38,011.60
Alternate Bid 2 (Grant St. Inlet Improvements)	\$12,157.00
Total Bid	\$120,755.10
RT Fox Contractors – Monroe, WI	
Base Bid	\$74,074.00
Alternate Bid 1 (Utility Improvements)	\$37,574.00
Alternate Bid 2 (Grant St. Inlet Improvements)	\$11,721.00
Total Bid	\$123,369.00

Dane County Contracting LLC – Dane, WI	
Base Bid	\$75,725.00
Alternate Bid 1 (Utility Improvements)	\$41,957.00
Alternate Bid 2 (Grant St. Inlet Improvements)	\$10,208.00
Total Bid	\$127,890.00
S&L Underground & Trucking, Inc. – Merrimac, WI	
Base Bid	\$86,538.85
Alternate Bid 1 (Utility Improvements)	\$41,536.50
Alternate Bid 2 (Grant St. Inlet Improvements)	\$11,634.00
Total Bid	\$139,709.35
E&K and Sons Construction LLC – Evansville, WI	
Base Bid	\$77,778.50
Alternate Bid 1 (Utility Improvements)	\$51,273.00
Alternate Bid 2 (Grant St. Inlet Improvements)	\$12,501.00
Total Bid	\$141,552.50
Badgerland Excavating LLC – Madison, WI	
Base Bid	\$92,062.00
Alternate Bid 1 (Utility Improvements)	\$47,696.00
Alternate Bid 2 (Grant St. Inlet Improvements)	\$10,870.00
Total Bid	\$150,628.00
Raymond P. Cattell, Inc. – Madison, WI	
Base Bid	\$87,061.50
Alternate Bid 1 (Utility Improvements)	\$55,112.30
Alternate Bid 2 (Grant St. Inlet Improvements)	\$10,196.00
Total Bid	\$152,369.80
Rock Road Companies, Inc. – Janesville, WI	
Base Bid	\$89,716.87
Alternate Bid 1 (Utility Improvements)	\$52,444.82
Alternate Bid 2 (Grant St. Inlet Improvements)	\$15,061.13
Total Bid	\$157,222.82

The Public Works and Parks Committee reviewed the letter from Kevin Lord regarding the Award of Contract for the Project.

Jerry Butts stated that he still thinks the entire Project should be done at this time as delaying the North Grant Street portion of the Project would likely cost the Village more in the long run.

Motion by Ben O'Brien, seconded by Daniel Rung to recommend to the Village Board that the Village award a contract to Corex Excavation and Construction, LLC of Sun Prairie for the Base Bid, Alternate 1 and Alternate 2 for the Serv Us Street/North Park Street and Grant Street Project in an amount not to exceed \$116,062.85 with funding of \$92,163.85 (\$74,700.85 (Base Bid) + \$7,644.00 (Alternate Bid 1 Lines 28 – 33) + \$9,819.00 (Alternate Bid 2)) to come from the Stormwater Utility Budget and \$23,899.00 (Alternate Bid 1 Lines 34 – 46) to come from Sewer and Water fund balance or budget or borrowing if necessary. Motion carried.

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

Monday, August 27, 2012 – 6:00 p.m. – Village Hall

Motion by Ben O'Brien, seconded by Daniel Rung to adjourn (7:00 p.m.). Motion carried.

Respectfully submitted,

Gary J. Ziegler, Chair
Public Works and Parks Committee