

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN

OFFICIAL Minutes

Monthly Meeting of the Public Works Committee
Saturday October 16, 2010

Workman called the meeting to order at 08:00.

Members Present: Marv Sollars, Tom McGreevy, Ken Pariser, Bruce Adreani, Jan Whitley

Members Absent: Bob Stewart, Mark Kennedy

Also Present: Craig Workman

Closed Session

Workman stated the first agenda item was for a closed session to discuss the Ripkey Sod Reimbursement issue. Adreani/Whitley made a MOTION to go into closed session at 8:05 to discuss the Ripkey Sod Reimbursement Issue. MOTION carried without a negative vote.

Discussion ensued regarding the Ripkey Sod Reimbursement Issue.

Whitley/Adreani made a MOTION to go out of closed session and resume the meeting in open session at 8:23. MOTION carried without a negative vote.

Visitors Heard

None

Ripkey Sod Reimbursement

Pariser/Whitley made a MOTION to deny any reimbursement to Scott Ripkey for the sod that was installed at his home at 1021 Tarrant Drive. MOTION carried without a negative vote.

Approval of 6/26/2010 Minutes

McGreevy/Sollars made a MOTION to approve the minutes from the 6/26/2010 meeting. MOTION carried without a negative vote.

Approval of 7/31/2010 Minutes

McGreevy/Sollars made a MOTION to approve the minutes from the 7/31/2010 meeting. MOTION carried without a negative vote.

Engineering RFPs

Workman presented the committee with the tabulated results of the recent Village Engineering RFPs. Workman stated there were 10 responses in total, which were as follows:

1. Ruckert-Mielke
2. Batterman
3. Bonestroo
4. Foth
5. Graef
6. JSD Professional Services, Inc.
7. Kapur & Associates, Inc.
8. McMahan
9. RA Smith National
10. Yaggy Colby Associates

Workman stated that he was very impressed with the list of consultants and, for the most part, the rates were fairly comparable. Workman further stated that he planned to do one more review of the proposals and select a few candidates to call in for an interview. Adreani stated that he would be in favor of continuing to use Ruckert Mielke, however perhaps their rates could be negotiated.

Northshore Lift Station Project

Workman stated that bids were opened for the Northshore Lift Station Rehabilitation Project on 10/7/2010, the bids were as follows:

Monona Plumbing	\$102,640
Midwest General, Inc.	\$117,980
Stabb Construction	\$118,700
JF Ahern Co.	\$132,300

Workman stated that Monona Plumbing had worked for the Village in the past. Most recently they completed the installation of a new Magnetic Flow Meter at the Main Lift Station. The project was completed on time and within specification and budget requirements. Whitler/McGreevy made a MOTION to recommend the Village Board award the Northshore Lift Station Rehabilitation contract to Monona Plumbing. MOTION carried without a negative vote.

Update on 2010 Construction Projects

Workman provided the following project updates:

Lakefront Project: Workman reported that the 9/12/2010 referendum failed.

Pottawatomie Project: Workman stated that Wanasek had begun work on the Pottawatomie Project. The schedule for remaining work is as follows:

Watermain: 11/5/2010
Storm Sewer: 11/12/2010
Road Construcion: 11/17/2010
Paving: 11/19/2010

Confirm Next Meeting Date

The next meeting was tentatively set for 11/13/2010.

Adjournment

Pariser/McGreevy made a MOTION to adjourn at 09:25. MOTION carried without a negative vote.

Minutes prepared by DPW Workman