

**CITY OF EDGERTON
CITY HALL
12 ALBION STREET
EDGERTON, WI**

PUBLIC WORKS COMMITTEE
Monday, May 21 2018 at 6:15 p.m.

1. Call to order; Roll Call.
2. Confirmation of Appropriate Meeting Notice Posted on Friday, May 18, 2018.
3. Approve May 9, 2018 Public Works Committee Meeting Minutes.
4. Discuss bids for asphalt roller.
5. Discuss bids for pool painting.
6. Discuss bids for tree stump removal.
7. Staff Report
8. Adjourn.

cc: All Commission Members
Department Heads

City Administrator
City Engineer

All Council Members
Newspapers

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the City Administrator's office at least 6 hours prior to the meeting to request adequate accommodations. Telephone: 884-3341

"Notice is hereby given that a majority of the Common Council is expected to be present at the above scheduled noticed meeting to gather information about a subject over which they have decision-making responsibility. The only action to be taken at this meeting will be action by the Public Works Committee."

MAY 9, 2018
PUBLIC WORKS COMMITTEE MEETING MINUTES
CITY OF EDGERTON

Mark Wellnitz called the meeting to order at 6:04 P.M. Committee members present were Debbie Olson, Jim Burdick, and Mark Wellnitz. Also present were City Administrator Ramona Flanigan, Public Works Director Tom Hartzell, Alderperson Matt McIntyre, Alderperson David Esau, Chief Klubertanz, Alderperson Candy Davis, Mayor Christopher Lund, and several citizens.

Flanigan confirmed the agendas were properly posted on Friday, May 4, 2018 at the Post Office, Edgerton Library and City Hall.

ELECT CHAIR:

Wellnitz nominated Debbie Olson. Burdick seconded the nomination.

Olson nominated Jim Burdick. There was no second to the Olson nomination.

A Wellnitz/Burdick motion to nominate Debbie Olson as Chairperson passed, all voted in favor.

APPROVE MINUTES:

A Wellnitz/Olson motion to approve the April 16, 2018 Public Works Committee minutes passed, all voted in favor.

DISCUSS SNOW PARKING POLICY: A resident requested a discussion on the parking policy for snow events but was not in attendance. The request was to allow parking on the street during snow emergencies because the resident has several cars.. Committee decided to continue with the current snow parking policy not allowing parking on streets until plows have gone through.

DISCUSS HENDERSON ST EXTENSION: The owner of the property at 112 Henderson Street requested the City improve the street at the end of Henderson Street to allow access for garbage trucks and plows to her property. The only two properties affected by the lack of street improvements would be the City green space and 112 Henderson Street. Options to improve the street include: a complete street upgrade (\$131,600); installation of the street without sewer and water (\$80,000); or construction of a cul-de-sac (\$35,500). Olson recommended installing a cul-de-sac but did not feel this would fix the issue. The owner would get a price to pave the driveway (City easement) instead of extending the street.

DISCUSS SOUTH MAIN STREET (HWY 51 TO CEMETERY) PARKING REMOVAL DURING INDIANFORD BRIDGE CLOSING: The Indianford Bridge will be closed for approximately 3 months starting in May. The Chair of the Town of Fulton suggested using South Main Street as a detour for agriculture equipment instead of having that equipment travel through downtown on Highway 59. Parking on South Main Street would need to be restricted during the project to allow the large equipment to pass through. Alderperson Candy Davis supported the no parking option.

A Wellnitz/Olson motion to disallow parking on South Main Street to Highway 51 while the Indianford Bridge is out passed, all voted in favor.

DISCUSS ON STREET PARKING ON W FULTON STREET AT SWIFT STREET:

Olson summarized that she had requested a “compact” car restriction be implemented for the parking stalls in front of Mario’s Pizza located at 201 W Fulton Street and in front of the Baron at 124 W Fulton St. Chief Klubertanz maintains this is not necessary. Olson would like to table the discussion until new committee members are able to review the information.

DISCUSS ALBION STREET SIDEWALKS: The 2017 sidewalk program several property owners on Albion Street expressed concern for quality of work. Following replacement and modifications made this spring, the City Engineer believes the repaired sidewalks meet the project specifications and recommends the City accept the sidewalks. Steve Landfried, owner of 21 Albion Street, is dissatisfied with the repair of the sidewalks. Landfried would like the concrete replaced but will accept the brick rub option offered by contractor. Staff will contact Johnson Bros to set up the completion of the brick rub.

DISCUSS VETERAN’S BUILDING AWNING MATERIALS:

The 2018 budget includes the repair of two Veteran’s building awning infills. Options include replacing with similar material (\$36,100), alternative material with louvre (\$39,000), or a complete replacement awning (\$37,000). Engler, the tenant in the building, recommended the alternative louver design. This design would provide shade in the summer and additional warmth in the winter.

An Olson/Burdick motion to pursue louvre design for Veteran’s building awning passed, all voted in favor.

DISCUSS GENERATOR STUDY:

In the event of an emergency, the City’s insurance company will provide generators for city facilities. The City would need either a generator panel or switch gear installed to accommodate the generator. The 2018 budget includes approximately \$30,000 for this project. Chief Klubertanz declared he is in favor of a full dedicated generator for the Police Department instead of just a switch gear to just allow a portable generator to use when needed.

Caroll Electric estimated the cost to installing a switch gear at City Hall (\$20,000), switch gear at the Police Department (\$13,500), and generator panel at the Library (\$20,000).

An Olson/Burdick motion to pursue receiving bids for the switchgear and generator panel at the library and a switchgear at the Police Department passed, all voted in favor.

STAFF REPORT:

Crack sealing request for quotes has been sent out. The deadline for proposals is May 30, 2018.

Being no other business before the Committee, a Burdick/Wellnitz motion to adjourn passed, all voted in favor.

Ramona Flanigan/jas
City Administrator

MEMO

To: Finance Committee

From: Tom H.

Regarding: Asphalt Roller Purchase

In the 2018 Budget there is \$20,000 for the purchase of a new asphalt roller. Bids for the new roller were received and opened on Monday May 14. There were a total of four bids received.

BIDS

Aring Equipment	\$30,000
Brooks Tractor	\$15,285
Brooks Tractor	\$20,771 (Diesel)
Miller-Bradford	\$16,610

All rollers bid meet or exceed the specifications. I am recommending we purchase the new roller from Brooks Tractor in the amount of \$15,285

STANDARD FORM OF
BID ANALYSIS
PROJECT NUMBER 4894-0071

WHEREAS City of Edgerton (hereinafter referred to as the OWNER) has received bids on the 3rd day of May, 2018 for Contract "18E-04", Painting the Central Park Municipal Pool (hereinafter referred to as the Project) and

WHEREAS Cedar Corporation, (hereinafter referred to as ENGINEER) has been retained by the OWNER to prepare bid tabulations, analyze bid results and consult with the OWNER on the award of contracts.

The ENGINEER hereby consults as follows:

1. Based upon ENGINEER's analysis of the bids received on the above PROJECT the responsive low bidder is:

Sutterlin Restorations
609 W Court Street
Janesville, WI 53548
Phone: 608-290-6983
Email: gusinc@charter.net

The total bid price for the project was \$32,550.00.

2. A total of four bids were submitted for this project. The second low bidder was Howard Grote & Sons, Inc. at \$59,892.70. The bid tabulation is attached.
3. The contractor, Ron Sutterlin, is a small contractor that stands by his bid based on a phone conversation May 7, 2018. He included pool blasting using slag material and is planning to prime paint those areas which have no remaining paint. He is using the PPG Amerlock painting material which is in the specification. All paint will be rolled on. Ron has been painting for 20+ years. He also recognized that he will add some sand type material in the paint for the zero-entry area to avoid slippery conditions which is good.
4. We checked with Steve Smyzak from PPG about Ron's work. He agreed that Ron is a very good painter and will do a good job. We requested that Steve come to the site following blasting to inspect the remaining pool surface to verify that it is in good condition for paint application and Steve agreed to do this. This will avoid any warranty issues with the paint products.
5. We did call the Evansville reference given since Ron painted that pool in 2017. Reference was good with the work quality for that pool.

6. It is understood that by this analysis, that the ENGINEER does not guarantee the Contractor's performance, which is covered by the Contractor's bond. It is a statement by the ENGINEER that the ENGINEER has no information, which would lead the ENGINEER to believe that the Contractor does not have the necessary equipment and personnel to complete the PROJECT in compliance with the drawings and specifications within reasonable tolerances generally accepted in the trade.
7. It is further understood that this analysis is not a representation that the ENGINEER has reviewed the proposal for possible legal irregularities which should be a function of the OWNER'S legal counsel, and at the option of the OWNER.
8. It is further understood that in the event that OWNER feels that the Contract should be awarded on some basis other than price, the OWNER should defer further action on this PROJECT until a thorough legal review can be made by OWNER'S legal counsel.

Cedar Corporation

Submitted By: William A. Betzig, P.E.

Date: May 10, 2018



BID TABULATION
 CONTRACT "18E-04", PAINTING THE CENTRAL PARK MUNICIPAL POOL
 CITY OF EDGERTON, WI
 BID DATE: MAY 3, 2018

Item Name	Unit	Qty	Sutterlin Restorations		Howard Grote & Sons, Inc.		Badger Specialty Coatings & Construction, LLC		TMI Coatings, Inc.	
			Price	Total	Price	Total	Price	Total	Price	Total
LUMP SUM BID PRICE SUBTOTAL	L.S.	1	\$32,250.00	\$32,250.00	\$59,892.70	\$59,892.70	\$85,000.00	\$85,000.00	\$153,000.00	\$153,000.00
TOTAL ALLOWANCES	L.S.	1	\$300.00	\$300.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,000.00	\$1,000.00
PROJECT TOTAL			\$32,550.00	\$32,550.00	\$59,892.70	\$59,892.70	\$85,000.00	\$85,000.00	\$154,000.00	\$154,000.00

MEMO

To: Finance Committee
From: Tom H.
Regarding: Stump Grinding

The Street Department removed twelve (12) street trees this last winter and the stumps need to be removed. There were two stumps that we had to do from last year for a total of fourteen. I have received quotes from local stump grinding companies. We have used both companies in the past. Both companies do a great job.

I recommend T.A. Tree Care to do stump grinding this year.

Bids

T.A. Tree Care \$3,410.00

The Stump Guy \$3,750.00