

Public Services Committee Meeting
2/21/06

Ald. Cochrane called the meeting to order at approximately 7:05 p.m. and the Clerk confirmed that appropriate notice had been given.

Members present: Mayor Sullivan, and Aldermen Cochrane, Hollatz and Larsen (all present)

Staff present: Langohr, Lamp, Wohlfeil, Sugden, Kitsembel, Duffy, Martin, Leidel, Maurer, Frye, Senfleben, Gard and Attorney Chapman

Others present: Aldermen Snyder, Gross, Jones, Morgan and Antonneau

1. Review/ recommend purchases for a dump body, plow and sander, and for a cab and chassis for a new Patrol (plow) truck - Mr. Langohr, Director of Public Works, stated that 4 quotes for the dump body, plow and sander, and 3 quotes for the cab & chassis were opened on January 31st. Upon review, all met specs. Staff is recommending the low quote of Caspers Truck Equipment for \$33,138.00 for the body and plow; and the low quote of Badger Truck Center for \$55,094.00 for the truck cab & chassis, for a total of \$88,232. \$95,000 was budgeted for these items in the 2006 Machinery & Equipment – Capitol Improvements account. This equipment will replace Truck #49, a 1972 Ford L750 which will be sold through the City bid policy.

Motion was made by Ald. Hollatz, seconded by Ald. Larsen to recommend to Council purchase of the recommended equipment, for a total cost of \$88,232.00. Carried unanimously.

2. Review/recommend Change Order #2 for 2005 Street Project - Mr. Stan Sugden, City Engineer, pointed out that this change order consists of 6 components, five of which are monetary and one is for extension of time. The five monetary related components are as follows: installation of 2 additional water services on South St., for \$5,280; replace damaged unmarked sprinkler system at 100 S. Main St., for \$625; reconstruct 3 deteriorated sanitary manhole chimneys, for \$900; additional cost of heated concrete work and plastic covering of concrete work due to early onset of cold weather, for \$3,234.50; additional time & material was required to prepare terraces for winter, for \$1,412. A 29 day time extension for substantial completion, with lawn restoration and brick paver work being moved from Substantial completion requirement to Final Payment. The total cost of the Change Order is \$11,452.06. Mr. Sugden pointed out that the original contract amount was \$941,203. The work will be done as early as possible in the spring, and completion must be done by July 1st, however it is anticipated to be completed prior to that. He felt the contractor gave us fair prices for the changes, and recommended approval of Change Order #2.

After a brief discussion, Ald. Larsen moved to recommend to Council approval of Change Order #2, for the amount of \$11,452.06. Motion was seconded by Ald. Hollatz, and carried.

There being no further business to properly come before this body, a motion to adjourn was made by Ald. Hollatz, seconded by Ald. Larsen, and carried. (7:14 p.m.)

Minutes taken by
Ardyce Senfleben, City Clerk
Ald. Larsen, Secretary