

CITY OF ELKHORN
Municipal Services and Utilities Committee
First Floor Conference Room, 9 S. Broad Street, Elkhorn, Wisconsin

June 23, 2014

Municipal Services and Utilities Committee was called to order at 4:00 p.m. by Alderman Payson followed by Roll Call.

ROLL CALL

Present: Aldermen Gary Payson, Sr., Hoss Rehberg, Gregory Huss

Also present: Mayor Brian Olson, Alderman Tom Myrin, Administrator Sam Tapson, City Clerk Cairie Virrueta, Utility Operations Director John Murphy, Public Works Operations Manager Marty Nuss, Fire Chief Rod Smith, City Engineer Gary Welsh, Police Chief Joel Christensen, Rec Director Wendy Ark and Elkhorn Newspaper Correspondent Kellen Olshefski

N. WISCONSIN/WISCONSIN ST. SIDEWALK/ROAD IMPROVEMENT BIDS

Bidding for N. Wisconsin St/Wisconsin St. resulted in three bids being received by the City. The bid allowed for two options: Option A was for the sidewalk only and Option B added reconstruction of a portion of the road on Market Street. City Engineer Gary Welsh presented a Bid Tab sheet, and recommended JB Johnson Brothers, LLC as they were the low bidder. They bid Option A only, however their bid was substantially lower than the other two bidders and in line with DOT budget figures. Bielinski Brothers will pay their portion for the work as per their Development Agreement. Keefe Real Estate will pay their portion for the work as part of their Site Plan Agreement. Motion (Rehberg/Payson) to recommend approval of JB Johnson Brothers, LLC for N. Wisconsin/Wisconsin St. Sidewalk replacements, Option A, at a maximum amount of \$169,476.00. Motion carried.

ADA PLAY EQUIPMENT AT SUNSET PARK

DPW Manager Marty Nuss presented binders and photos showing the three best options for ADA play equipment at Sunset Park. He recommended Option 1 from Gerber Leisure Products, Inc. Rec Director Wendy Ard has dealt with this company before and also recommends them. Alderman Rehberg pointed out that some of the numbers were incorrect for Gerber, however the total was correct. Nuss prefers Gerber as they do the entire site. Mayor Olson supports the option provided by Gerber. Motion (Rehberg/Payson) to recommend awarding ADA Play Equipment Project to Gerber Leisure Products, LLC, Option 1, for \$98,366. Motion carried.

ASPHALT OVERLAY ROAD REPAIR CONTRACT

DPW Manager Marty Nuss presented bids for the asphalt overlay of a section of W. Court St. He contacted three contractors, however, only two responded. Work is for 1.5" of overlay. Asphalt Contractors, Inc. had the lowest cost. Motion (Rehberg/Payson) to recommend approval of Asphalt Contractors, Inc. for mill and overlay of approximately 3,440 sq. ft. of W. Court St. for \$5,450.00. Motion carried.

NETTESHEIM LIFT STATION REVIEW

Going through the process to repair the electrical at Nettessheim, Utility Director John Murphy determined that the electrical service was insufficient. The current 200 amp service could not adequately or efficiently support the installation of two new 30hp motors. He recommended installing a 480 amp system, update the service going in and installing soft starts. Motion (Rehberg/Payson) to recommend approving the addition of \$11,000 to the Nettessheim Lift Station project to update the electrical service. Motion carried.

DOG PARK

Alderman Rehberg would like to move forward with the project to get pricing to determine if it is project worth pursuing. Administrator Tapson stated that this is a site redevelopment therefore the project would go to DPW Manager Nuss to pursue. Nuss said the timeline for pricing would be approximately 30 days. Consensus by committee to pursue pricing for developing a dog park at Tasch Park.

ADJOURNMENT

Motion (Rehberg/Huss) to adjourn at 4:29 p.m.

Cairie L. Virrueta
City Clerk