

TOWN OF RIB MOUNTAIN

Public Works Committee

May 5, 2015

Chairman Fred Schaefer called the meeting of the Public Works Committee to order at 5:07 p.m. at the Town of Rib Mountain Municipal Center, 3700 North Mountain Road. Present were Fred Schaefer, Gerry Klein; and Pete Kachel.

Also present were Chairman Opall, Town Supervisor Jim Legner, Town Administrator Gaylene Rhoden, Streets/Parks Superintendent Scott Turner, Community Development Director Steve Knust and Deputy Clerk Michelle Peter,

On May 1, 2015 copies of the meeting notice were made available to the media, Town Board, Town Attorney and posted at the Rib Mountain Municipal Center.

Approval of Minutes from April 1, 2015 – **Motion by Klein/Kachel to approve the April 1, 2015 minutes. Questioned and carried 3:0.**

Approval of 2015 Maintenance Bids – Street Superintendent Turner stated bids were opened on April 30th. The Committee decided to review each bid individually.

Micro Surfacing – The Town received two bids from Struck & Irwin Paving and Fahrner Asphalt. This project has been budgeted. **Motion by Kachel/Klein to recommend the awarding for Micro –Surfacing to Fahrner Asphalt. Questioned and carried 3:0.**

Mastic Crack Filling – Only Fahrner submitted a bid and this item has been budgeted. **Motion by Klein/Kachel to recommend the awarding for Mastic Crack Filling to Fahrner Asphalt. Questioned and carried 3:0.**

Rubberized Crack Filling – Scott stated the Town received two bids from Fahrner Asphalt and American Pavement Solutions. **Motion by Klein/Kachel to recommend awarding to Fahrner Asphalt Rubberized Crack Filling for a unit cost of \$1.32. Questioned and carried 3:0.**

Miscellaneous Asphalt Pavement Patching – RC Pavers and American Asphalt submitted bids. Scott noted that RC Pavers has done some work in the past with the Town. **Motion by Kachel/Klein to approve the awarding of Miscellaneous Asphalt Paving Patching to RC Pavers with some reservations. Questioned and carried 3:0.**

Thin Lift Asphalt Overlay – The Town received two bids from American Asphalt and RC Pavers. The funding for this project will come from the 2015 borrowing note. **Motion by Klein/Kachel to awarded the bid to American Asphalt subject to available funding. Questioned and carried 3:0.**

Pavement Marking Epoxy – Scott received a bid from Century Fence who has provided the Town with epoxy paint for the past several years. Scott noted this paint has a better life span with normal wear and tear. **Motion by Klein/Kachel to recommend awarding the bid to Century Fence up to \$12,000. Questioned and carried 3:0.**

Seal Coating Public Safety Building – Scott informed the Committee he had received only one bid, which was significantly higher than expected and would like to go out for bid again. No action taken.

Tennis Court Repair – Scott stated he received two bids however; one was received 15 minutes after time frame. He would like to re-bid this item also.

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Discussion of 5 Year Capital Plan for Public Works – Chairman Schaefer and Supervisor Klein toured the Town with Street Superintendent Turner recently to review and prioritize the road projects. They concur that Parrot Lane will need to be addressed this year. Others areas can receive patching to preserve the road(s) for another year.

The Town does not want to exceed the road capital fund, but in order to save some potential funds, they would like to special assess commercial businesses on Parrot and Oriole Lanes.

Discussion was held on moving replacement dates on roads up sooner than later as some of the roads such Parrot and Swan are in terrible shape. Scott has determined that they have less than a five year life span. It was noted that some of the large projects may need to be broken into phases to accommodate cost factors. The Town will continue to seek grants and other state aids.

Adjourn - **Motion by Kachel/Klein to adjourn at 5:37 p.m. Questioned and carried 3:0.**

Michelle Peter
Deputy Clerk

Note: These minutes are not to be considered official until acted upon at an upcoming regular meeting, therefore, they are subject to revision.