

TOWN OF RIB MOUNTAIN
Public Works Committee
May 19, 2015

Chairman Fred Schaefer called the meeting of the Public Works Committee to order at 5:03 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 15, 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 May 5, 2015 – **Motion by Kachel/Klein to approve the May 5, 2015 Public Works minutes. Questioned and carried 3:0.**

Approval of Purchase of 2016 Plow Truck – Street Superintendent Turner stated the bids were very competitive. The public works crew had the opportunity to test drive the vehicles and preferred the Peterbilt. Supervisor Schaefer stated the Peterbilt is a better constructed truck which will offer a better re-sale value down the road.

The Town also received three bids on associated equipment on the truck chassis. Casper's Truck Equipment offered the best deal and time frame of equipment installation. **Motion by Kachel/Klein to recommend the approval to purchase the Peterbilt chassis in the amount of \$92,642 with equipment provided by Casper's Truck Equipment in the amount of \$72,638 for a total cost of \$165,280 and the selling of the old truck outright. Questioned and carried 3:0.**

Approval of Contract for Rib Mountain Drive Phase 1.5 Construction – Scott stated the construction bids came in higher than projected. Part of the reason is due to night time paving and traffic hassles.

Bruce Gerland of AECOM stated within the bid tabulation sheet, he could identify about ten items that stood in extra costs. **Motion by Klein/Kachel to recommend the contract for Rib Mountain Drive Phase 1.5 to Integrity Grading and Excavating in the amount of \$601,910.60. Questioned and carried 3:0.**

Approval of Contract for Rib Mountain Drive Phase 1.5 Construction Inspection Services – Scott stated construction inspection service is needed in the actual construction phase by addressing change orders, construction coordination, traffic signal installation and signal timing. The administrative staff will meet weekly with Scott and apprise him of the construction time frame. Supervisor Klein noticed in the AECOM's Design Engineering Services Agreement the governing law states California. He would like that corrected to read "Wisconsin." **Motion by Klein/Kachel to recommend approval for the contract with AECOM construction surveying,**

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Inspection and administration the amount not to exceed \$75,000, subject to attorney review with the law to read Wisconsin. Questioned and carried 3:0.

Approval of Contract for Oriole Ln Construction – Street Superintendent Turner stated the Town received four bids. These bids were also higher than expected. Scott stated he has identified four items that the public works crew can do reduce the construction cost by \$8,000. The project will begin once utilities have been identified in the right-of-way. **Motion by Kachel/Klein to recommend approve for the Oriole Lane contract to American Asphalt in the amount of \$163,176 subject to a deduct change order in the amount of \$8,000. Questioned and carried 3:0.**

Approval of Oriole Ln Construction Inspection Services – **Motion by Kachel/Klein to recommend the contract approval with AECOM construction surveying and administration support in the amount not to exceed \$4,000. Questioned and carried 3:0.**

Approval to Procure Bid Proposals for Paving Of Mountainberry Ct – Scott stated the parties involved with this project cannot come to an agreement. It was suggested that the previous developer's agreement be located however; the agreement requested a letter of credit and the developer has basically run out of funds. Supervisor Kachel recommend a performance bond be required as security. Supervisor Schaefer stated that staff talk with the Town's attorney for recommendations or pursue the possibility of an Evergreen letter of credit. Staff was directed to obtain options for paving, forms of security and additional avenues of payment.

Adjourn - **Motion by Kachel/Klein to adjourn at 5:58 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.