

**Minutes of the Board of Public Works Meeting
Wednesday, July 14, 2020, 11:00am**

MEMBERS PRESENT: Mayor Kaufert, Director of Public Works Kaiser, Director of Finance Easker, Director of Community Development & Assessment Haese and Alderpersons Bates & Lang.

ALSO PRESENT:

Mayor Kaufert called the meeting to order at 11:04 a.m.

MINUTES: MSC Kaiser/Easker to approve the minutes from the July 7, 2020 meeting, all voting aye.

APPEARANCES: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Public Works:

Award Contract 6-20: Dir. Kaiser reviewed the Contract 6-20 project. He noted there were 8 bids submitted for the contract and that Vinton Construction was the low bidder with a bid price of \$300,445.08. The engineers estimate for the project was \$250,000. Director Kaiser noted the higher bid totals were on the storm water side of the project. Director Easker noted there is \$500,000 budgeted for this in TID 8. Director Haese noted of the \$500,000 budgeted, \$300,000 was specifically allocated for this contract.

Director Kaiser recommended approval of the low bid from Vinton Construction in the amount of \$ 300,445.08.

MSC Kaiser/Bates to recommend to Council award Contract 6-20, Sanitary Sewer, Storm Sewer, and Pavement Construction on Millview Drive to Vinton Construction, Inc. for the low bid in the amount of \$ 300,445.08, all voting aye.

Community Development

Development Agreement for Site 1 in the P.H. Glatfelter redevelopment area

Dir. Haese reviewed his memo of July 9, 2020 regarding the development agreement for Site 1 of the P.H. Glatfelter development agreement. The proposed agreement is for a 6 story mixed use building with retail space on the first floor and luxury apartments above. The board discussed the details of the agreement. Ald. Bates asked if the Performa of the TID is where we expected it to be. Dir. Easker stated it is better than projected. Dir. Haese noted that section 4.4.3 of the agreement is no longer valid and suggested taking it out of the agreement.

MSC Easker/Kaiser to recommend Council approve the Development Agreement for Site 1 in the P.H. Glatfelter redevelopment area contingent on section 4.4.3 being removed. All voting aye.

Report

Report

Director Easker left the meeting at 11:24 a.m. He noted that he is in support of the multiple site development proposal.

Development Agreement for multiple sites in the P.H. Glatfelter redevelopment area

Dir. Haese reviewed his memo of July 9, 2020 regarding the development agreement with Plexus Corporation about multiples sites in the P.H. Glatfelter development area. There are sections of the Plexus Master agreement that needed to be released and modified because of the Site 1 development agreement. The Board discussed the modifications in regards to the green space the City currently maintains, payment schedule and payment amounts, land lease agreements, the expansion area in between Plexus and the Gateway Plaza, and available parking spaces in future years. The Board asked for clarification of the expansion site Pilot payment and if this is part of the new agreement or if the Pilot payment will end. The Board asked staff to find out if there will be any liability issues with Plexus taking over the maintenance of the green space the City currently maintains. The Board questioned the agreement giving Plexus the authority to name the green space. Dir. Haese stated the City will need to sign off on the naming of the area.

MSC Kaiser/Bates to recommend Council approve the Development Agreement for multiple sites in the P.H. Glatfelter redevelopment area, all voting aye.

ADJOURNMENT

MSC Haese/Bates to adjourn at 11:47 a.m., all voting aye.

Respectfully Submitted,



Lisa Mroczkowski
Public Works Office Manager

Report

**Bid Tab for Contract 6-20
Sanitary Sewer, Storm Sewer and Pavement Construction
Milview Drive**

Tuesday, July 14, 2020 9:00 AM

DESCRIPTION	APPROXIMATE QUANTITY	UNIT OF MEASURE	Vinton Construction, Inc.		De Groot, Inc.		Dorner, Inc.		Feaker & Sons Co., Inc.		Carl Bowers & Sons		PTS Contractors		Advance Construction		Kruczek Construction		
			Total	\$300,445.08	Total	\$304,872.00	Total	\$341,067.00	Total	\$354,113.30	Total	\$356,942.00	Total	\$389,279.00	Total	\$483,587.20	Total	\$788,788.88	
			Unit Price	Cost	Unit Price	Cost	Unit Price	Cost	Unit Price	Cost	Unit Price	Cost	Unit Price	Cost	Unit Price	Cost	Unit Price	Cost	
Part 1 - Milview Drive																			
A. Sanitary Sewer																			
1. Furnish and relay 30-inch sanitary sewer	380	Lin. Ft.	\$208.00	\$79,040.00	\$220.00	\$83,600.00	\$300.00	\$114,000.00	\$263.00	\$99,940.00	\$330.00	\$125,400.00	\$295.00	\$112,100.00	\$390.00	\$148,200.00	\$560.00	\$212,800.00	
2. Furnish and Install 60 inch diameter manhole	2	Each	\$6,131.00	\$12,262.00	\$6,067.00	\$12,134.00	\$6,109.00	\$12,218.00	\$6,500.00	\$13,000.00	\$7,000.00	\$14,000.00	\$9,660.00	\$19,320.00	\$11,119.50	\$22,239.00	\$32,350.00	\$64,700.00	
3. Furnish and Install 72 inch diameter manhole	1	Each	\$7,256.00	\$7,256.00	\$7,963.00	\$7,963.00	\$6,884.00	\$6,884.00	\$7,777.00	\$7,777.00	\$8,000.00	\$8,000.00	\$10,750.00	\$10,750.00	\$12,375.00	\$12,375.00	\$31,250.00	\$31,250.00	
4. Remove sanitary manhole	1	Each	\$625.00	\$625.00	\$505.00	\$505.00	\$691.00	\$691.00	\$1,600.00	\$1,600.00	\$2,000.00	\$2,000.00	\$680.00	\$680.00	\$2,000.00	\$2,000.00	\$900.00	\$900.00	
5. Furnish & Install 6 inch sanitary lateral	30	Lin. Ft.	\$121.37	\$3,641.10	\$97.00	\$2,910.00	\$101.00	\$3,030.00	\$110.00	\$3,300.00	\$70.00	\$2,100.00	\$150.00	\$4,500.00	\$146.00	\$4,380.00	\$126.00	\$3,780.00	
6. Clean and Teleview Sewer (Sanitary only)	1	Lump Sum	\$2,955.00	\$2,955.00	\$3,232.00	\$3,232.00	\$1,716.00	\$1,716.00	\$4,065.00	\$4,065.00	\$1,200.00	\$1,200.00	\$1,020.00	\$1,020.00	\$3,000.00	\$3,000.00	\$3,000.00	\$3,000.00	
Part 1.A. Sanitary Sewer Total				\$105,779.10		\$110,344.00		\$138,539.00		\$129,682.00		\$152,700.00		\$148,370.00		\$192,194.00		\$316,430.00	
B. Storm Sewer																			
1. Furnish and relay 60-inch storm sewer	304	Lin. Ft.	\$325.00	\$98,800.00	\$278.00	\$84,512.00	\$325.00	\$98,800.00	\$338.00	\$102,752.00	\$330.00	\$100,320.00	\$395.00	\$120,080.00	\$460.00	\$139,840.00	\$700.00	\$212,800.00	
2. Furnish and relay 10-inch storm sewer	46	Lin. Ft.	\$79.65	\$3,663.90	\$62.00	\$2,852.00	\$68.00	\$3,128.00	\$90.00	\$4,140.00	\$70.00	\$3,220.00	\$96.00	\$4,416.00	\$98.50	\$4,531.00	\$100.00	\$4,600.00	
3. Furnish and install Tee Line Manhole with Band	2	Each	\$14,385.00	\$28,770.00	\$11,087.00	\$22,174.00	\$12,014.00	\$24,028.00	\$11,000.00	\$22,000.00	\$9,000.00	\$18,000.00	\$11,900.00	\$23,800.00	\$19,570.00	\$39,140.00	\$37,200.00	\$74,400.00	
4. Connect 60 inch pipe to manhole 13-128A	1	Each	\$4,365.00	\$4,365.00	\$5,555.00	\$5,555.00	\$4,985.00	\$4,985.00	\$8,000.00	\$8,000.00	\$8,000.00	\$8,000.00	\$18,500.00	\$18,500.00	\$26,000.00	\$26,000.00	\$34,957.88	\$34,957.88	
5. Furnish and install catch basin	1	Each	\$1,327.00	\$1,327.00	\$1,666.00	\$1,666.00	\$1,475.00	\$1,475.00	\$1,850.00	\$1,850.00	\$2,000.00	\$2,000.00	\$1,450.00	\$1,450.00	\$3,000.00	\$3,000.00	\$2,000.00	\$2,000.00	
6. Install and Maintain Type "D" Inlet Protection	8	Each	\$100.00	\$800.00	\$152.00	\$1,216.00	\$92.00	\$736.00	\$200.00	\$1,600.00	\$80.00	\$640.00	\$145.00	\$1,160.00	\$125.00	\$1,000.00	\$100.00	\$800.00	
7. Clean and Teleview Sewer (Storm only)	1	Lump Sum	\$1,600.00	\$1,600.00	\$1,800.00	\$1,800.00	\$1,689.00	\$1,689.00	\$4,040.00	\$4,040.00	\$2,000.00	\$2,000.00	\$1,735.00	\$1,735.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	
Part 1.B. Storm Sewer Total				\$139,325.90		\$119,775.00		\$134,841.00		\$144,382.00		\$134,180.00		\$171,141.00		\$215,511.00		\$331,557.88	
C. Street Pavement																			
1. Remove existing pavement and maintain utility trench	600	Lin. Ft.	\$0.01	\$6.00	\$7.00	\$4,200.00	\$3.00	\$1,800.00	\$10.30	\$6,180.00	\$3.00	\$1,800.00	\$6.00	\$3,600.00	\$5.83	\$3,498.00	\$20.00	\$12,000.00	
2. Full Depth Saw Cut concrete pavement	400	Lin. Ft.	\$3.00	\$1,200.00	\$5.00	\$2,000.00	\$4.00	\$1,600.00	\$4.25	\$1,700.00	\$5.00	\$2,000.00	\$4.00	\$1,600.00	\$4.00	\$1,600.00	\$5.00	\$2,000.00	
3. Full Depth Saw asphalt pavement	250	Lin. Ft.	\$2.00	\$500.00	\$3.00	\$750.00	\$3.00	\$750.00	\$3.30	\$825.00	\$3.00	\$750.00	\$3.00	\$750.00	\$3.00	\$750.00	\$4.00	\$1,000.00	
4. Furnish and Install 10' Concrete Pavement	510	Sq. Yds.	\$68.50	\$34,935.00	\$71.00	\$36,210.00	\$70.00	\$35,700.00	\$73.25	\$37,357.50	\$70.00	\$35,700.00	\$68.00	\$34,680.00	\$66.60	\$33,966.00	\$70.00	\$35,700.00	
5. Furnish and Install Drilled Tie Bars	140	Each	\$7.00	\$980.00	\$10.00	\$1,400.00	\$10.00	\$1,400.00	\$9.90	\$1,386.00	\$10.00	\$1,400.00	\$9.00	\$1,260.00	\$9.00	\$1,260.00	\$11.00	\$1,540.00	
6. Furnish and Install Drilled Dowel Bars	208	Each	\$0.01	\$2.08	\$16.00	\$3,328.00	\$17.00	\$3,536.00	\$17.60	\$3,660.80	\$14.00	\$2,912.00	\$16.00	\$3,328.00	\$16.00	\$3,328.00	\$17.00	\$3,536.00	
7. Street repair grading and preparation for HMA	700	Sq. Yds.	\$0.01	\$7.00	\$6.00	\$4,200.00	\$6.00	\$4,200.00	\$6.35	\$4,445.00	\$2.00	\$1,400.00	\$6.00	\$4,200.00	\$5.75	\$4,025.00	\$6.50	\$4,550.00	
8. 2 inch HMA Pavement Repair	90	Tons	\$126.25	\$11,362.50	\$109.00	\$9,810.00	\$108.00	\$9,720.00	\$112.50	\$10,125.00	\$150.00	\$13,500.00	\$110.00	\$9,900.00	\$102.28	\$9,205.20	\$105.00	\$9,450.00	
9. Adjust Catch Basin	1	Each	\$300.00	\$300.00	\$505.00	\$505.00	\$501.00	\$501.00	\$650.00	\$650.00	\$400.00	\$400.00	\$550.00	\$550.00	\$550.00	\$550.00	\$700.00	\$700.00	
10. Adjust Manholes	5	Each	\$300.00	\$1,500.00	\$555.00	\$2,775.00	\$501.00	\$2,505.00	\$550.00	\$2,750.00	\$400.00	\$2,000.00	\$920.00	\$4,600.00	\$500.00	\$2,500.00	\$700.00	\$3,500.00	
11. Remove concrete sidewalk	350	Sq. Ft.	\$0.85	\$297.50	\$2.00	\$700.00	\$2.00	\$700.00	\$2.20	\$770.00	\$2.00	\$700.00	\$2.00	\$700.00	\$2.00	\$700.00	\$4.00	\$1,400.00	
12. Furnish & Install 6 inch concrete sidewalk	350	Sq. Ft.	\$8.50	\$2,975.00	\$8.00	\$2,800.00	\$8.00	\$2,800.00	\$7.70	\$2,695.00	\$7.00	\$2,450.00	\$7.00	\$2,450.00	\$7.00	\$2,450.00	\$8.00	\$2,800.00	
13. Remove concrete pavement	525	Sq. Ft.	\$1.00	\$525.00	\$3.00	\$1,575.00	\$2.00	\$1,050.00	\$2.20	\$1,155.00	\$2.00	\$1,050.00	\$2.00	\$1,050.00	\$2.00	\$1,050.00	\$5.00	\$2,625.00	
14. Install and Maintain Traffic Control	1	Lump Sum	\$750.00	\$750.00	\$4,500.00	\$4,500.00	\$1,425.00	\$1,425.00	\$6,350.00	\$6,350.00	\$4,000.00	\$4,000.00	\$1,100.00	\$1,100.00	\$11,000.00	\$11,000.00	\$60,000.00	\$60,000.00	
Part 1.C. Street Total				\$55,340.08		\$74,753.00		\$67,687.00		\$80,049.30		\$70,062.00		\$69,768.00		\$75,882.20		\$140,801.00	
Total Parts 1A, 1B, 1C				\$300,445.08		\$304,872.00		\$341,067.00		\$354,113.30		\$356,942.00		\$389,279.00		\$483,587.20		\$788,788.88	