

Village of Brooklyn

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PUBLIC WORKS COMMITTEE MINUTES

March 27, 2012

Meeting was called to order at 6:02 p.m. Members present were Mark Bruner, Steve Lust, and Todd Klahn. Also present was Public Works Director Mark Langer.

Motion: Klahn/Lust to approve the minutes from Feb. 28, 2012. Motion carried.

Mark L. presented the bid opening form for the Teddy St. resurfacing project. The following bids were received:

- Poblocki Paving \$32,160
- Wolf Paving 30,919
- Frank Bros. 32,323
- Rock Road 44,242
- Tri-County Paving 29,965
- Payne & Dolan 31,390

These prices include the curb and gutter repairs which will be assessed to the 3 homeowners. Mark will have these broken out at the April Board meeting. Motion: Lust/Klahn to recommend to the Board that we award the contract to Tri-County. Motion carried.

Mark L. presented the bid opening form for crack filling and hydrant repair. Only one contractor, Poblocki, bid the crack filling. After discussion, the committee did not feel that one bid was adequate. Motion: Klahn/Bruner to submit a new RFP for this as a standalone contract. Motion carried. We received 3 proposals for the hydrant work. They are as follows:

Contractor	Hydrant North & 2nd	Valve 2nd & Division	Hydrant-Railroad St.	Extension 208 N Kerch
R&K	\$ 7,595.00	\$ 4,100.00	\$ 6,500.00	\$ 790.00
EW Hughes	\$ 9,263.00	\$ 5,223.00	\$ 7,323.00	\$ 592.00
Kranig	\$ 9,740.05	\$ 4,408.45	\$ 6,454.05	\$ 767.00

Several options were discussed. Motion: Klahn/Lust to recommend to the Board that we install a hydrant at North & 2nd Streets, and replace the valve at 2nd & Division Streets and postpone the replacement of the hydrant at Legion Park and the extension of the hydrant at 208 N. Kerch, and to award the contract to R&K at a cost not to exceed \$11,696.00. Motion carried.

The Village has received a matching grant of up to \$5000 for tree inventory management. Mark L. presented the bid opening form. The following bids were received:

Contractor	Inventory	Cemetery	EAB resp plan	Meetings	Total
Wachtel Tree Svc	\$ 6,375.00	\$ 2,700.00	\$ 2,500.00	\$ 750.00	\$ 12,325.00
Urban Landscaping	\$ 13,835.00	\$ 8,000.00	\$ 1,920.00	\$ 320.00	\$ 24,075.00
Bluestem	\$ 7,890.00	\$ 720.00	\$ 1,500.00	NC	\$ 10,110.00
Strand	\$ 3,900.00	\$ 600.00	\$ 2,000.00	\$ 400.00	\$ 6,900.00

Motion: Bruner/Klahn to recommend to the Board that we accept the bid from Strand. Motion carried. Mark L. assured the committee that he would have enough money to spend on the Village's end to receive the entire \$5000 from the grant.

There is nothing to report about the Kounty Korner's water usage, as we have not gotten a report from Sensus about the meter.

Mark L. gave the Public Works and Utilities reports. The Committee was informed that a foreign substance was found in the manhole on Hilltop Circle. There are 6 houses that feed this manhole. McCann televised the main, and determined the source of the substance. This substance could be the cause of the operation problems at the WWTP. The residents of the 6 houses that feed this manhole have been given literature that discusses the effects of pouring toxic substances in the drain system, and it seems to have ceased. Leif will continue to closely monitor the operation of the plant. If it continues to run poorly, the Committee will explore further options.

Motion: Klahn/Lust to adjourn at 6:45 p.m. Motion carried.