

Village of Brooklyn

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PUBLIC WORKS COMMITTEE MINUTES October 27, 2010

Meeting was called to order at 6:00. Present were Mark Bruner, Steve Lust, and Todd Klahn. Also present was Public Works Director Bob Anderson.

A couple of typos were noted on the minutes from Oct 4, 2010. Motion: Lust/Bruner to approve the minutes as corrected. Motion carried with Klahn abstaining.

The Trustee Community Building key policy was discussed. Motion: Klahn/Lust to recommend to the Board approval of the key policy and key security form as written. Motion carried.

Discussion was held concerning the construction of Hwy MM. All work is complete except for repainting of the stripes in front of the Community Building. Nadine needs to send a letter to the Dane County Highway Department accepting transfer of jurisdiction of the section of the road that lies within the Village limits.

Bob has obtained a bid for replacement of the basement furnace in the Community Building from Tarkenton Brothers in the amount of \$4000. This replacement furnace is 95% efficient and will save the Village significantly over the existing unit. Bob will obtain 2 more bids and have them at the next Committee meeting.

Bob obtained preliminary bids from Conco for concrete work proposed at the Community Building. Pricing is as follows:

North side of the building only: \$5126.69 + 67.50 for rebar to pin sidewalk to curb
Additional 96 sq. ft. of sidewalk on west side of building: \$1400.00

Replace ALL sidewalk around building: \$6773.93
Replace steps, landing, and ramp: \$3741.38
Fabrication and installation of new railing: \$2275.00

Bob also has a call in to Special-Lite, the manufacturer of the entry doors, to see if they can be painted and what must be done to do so.

Bob obtained 3 bids for 2011 mowing of the cemetery. The prices are as follows:

Messner Landscaping:	\$388.00/cutting
Jays Lawn Care:	270.00
Cutting Edge:	245.00

Motion: Klahn/Lust to keep Cutting Edge as our service. Motion carried.

Discussion was held concerning the tuckpointing bids. Crowley's bid did not include caulking. Further review of the RFP showed a typo which stated:

"If caulking is required, all old caulking, loose and foreign material will be removed from the joints and surfaces will properly prepare to receive the new sealant."

The word "if" should have been stricken from the RFP. Crowley submitted an additional bid of \$2725.00 for caulking, which results in a total project cost of \$14,420. This price is still lower than the other bids received. The new total will be presented to the Board for approval.

Motion: Klahn/Bruner to adjourn at 6:44 p.m. Motion carried.