

PUBLIC WORKS & SAFETY COMMITTEE MEETING
Wednesday, April 30, 2008
Minutes

Call Meeting to Order

The meeting was called to order at 1:30 p.m.

Members Present

Mayor Paul Skrede, Public Works Supervisor Jerry Hudlow, John Menzel, City Administrator Dana Young

Members Absent

Jon Monson

2008 Fairhomes / Honeysuckle Bids

The following bids on the 2008 Fairhomes / Honeysuckle Storm Water Project were reviewed:

<u>Bidder</u>	<u>Total Bid Amount</u>
G.L. Contracting	\$29,280.90
Dave Perkins Contracting, Inc.	\$29,345.00
Kevitt Excavating, LLC	\$29,932.50
Sunblad Construction, Inc.	\$35,167.45
Kusske Construction Company	\$36,905.50
Minger Construction Inc.	\$37,336.05
Kober Excavating, Inc.	\$43,428.10
New Look Contracting, Inc.	\$46,135.00
Northdale Construction Company, Inc.	\$46,405.52
Burschville Construction Inc.	\$50,699.00
G.F. Jedlicki, Inc.	\$51,036.00

Dana Young stated that the 2008 budget for this project is \$70,000.00.

Discussion was held on whether the specifications included slip lining a 16" storm sewer pipe into the existing 24" line. Dana Young stated that the City Engineer confirmed that the specifications did include slip lining.

Motion by Paul Skrede to recommend the bid submitted by G.L. Contracting in the amount of \$29,280.90 for the 2008 Fairhomes / Honeysuckle Storm Water Project. Seconded by John Menzel. Motion carried 4-0.

Sewer Main Rodding & Televising Bids

The following bids on the 2008 Sewer Main Rodding & Televising Project were reviewed:

<u>Bidder</u>	<u>Total Bid Amount</u>
Midwest Trenchless Technologies	\$31,250.00
Pipe Services	\$42,269.00
Infratech Technologies	\$49,938.00
Visu-Sewer Clean & Seal, Inc.	\$88,540.00

Dana Young stated that the 2008 Budget for this project is \$37,500.00.

Motion by Paul Skrede to recommend approval of the bid submitted by Midwest Trenchless Technologies in the amount of \$31,250.00, which also included an optional bid in the amount of \$2,900.00 to inspect 145 manholes. Seconded by Jerry Hudlow. Motion carried 4-0.

Zamboni Garage

Discussion was held regarding the recommendation from the Park Committee to construct a garage for the Zamboni in the southwest corner of the parking lot across from the Fire Station.

Dana Young stated that the Council instructed the Public Works Committee to discuss the proposed request and consider a more multi-purpose use and location for the garage. He stated that one possible alternate location for the Zamboni garage would be an addition onto the Sand/Salt Shed, which could eventually be used by the Public Works Department if the Zamboni were discontinued.

He noted that the Park Committee wasn't excited about constructing a garage at this location for the Zamboni due to the lack of a water supply and the distance to the ice rinks. However, Dana Young suggested that an addition could be constructed onto the Sand/Salt Shed to accommodate public works vehicles, thereby freeing up space for the Zamboni in the Public Works Garage.

The Committee recommended approval of the general concept to construct an addition onto the Sand/Salt Shed to accommodate public works equipment and vehicles in order to free up space for the Zamboni in the Public Works Maintenance Garage during the winter months.

Lock Box Suggestion for Utility Payments

Discussion was held on the possibility of installing a lock box near the mailbox to allow residents to drop off their utility payments from their car. The Committee generally approved the concept and recommended that the lock box blend in appropriately with the surrounding mailboxes and planter.

Adjournment

Motion to adjourn by Dana Young, seconded by Jerry Hudlow. Motion carried 4-0. The meeting adjourned at 2:35 p.m. The next regularly scheduled meeting of the Public Works & Safety Committee will be held on Wednesday, June 4, 2008.