

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

*****SPECIAL*****

MEETING: **PUBLIC WORKS & HIGHWAY COMMITTEE**

DATE AND TIME: **MONDAY, October 17, 2016***6:45 P.M.*****

LOCATION: **Conference Room "A"**

- I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.
- II. **ROLL CALL:** Chairman Kaminski, Trustees Miller, Warren and Zabel
- III. **NEW BUSINESS:**
 - A. Award of Contract – Fire Station #2 – North Concrete Approach Replacement
- IV. **ADJOURNMENT:**

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service please contact the Village Clerk at (262)250-4740 at least 2 days prior to the meeting.

*** Notice is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.

**BUSINESS OF THE PUBLIC WORKS & HIGHWAY COMMITTEE
GERMANTOWN, WI**

MEETING DATE: October 17, 2016

AGENDA ITEM: New Business

ITEM TITLE: Award of Contract – Fire Station # 2 – North Concrete Approach
Replacement
Project No. 1514

SUBMITTED BY: John Laning, P.E., Village Engineer

SUMMARY EXPLANATION:

Staff is requesting approval of the lowest bid received for the Fire Station # 2 - North Concrete Approach Replacement, Project No. 1514. The lowest responsible bidder for this project is Zenith Tech, Inc. whose bid was \$ 48,513.50. This amount falls within the available budget designated for this project.

This project consists of removing the failing asphalt pavement approach and replacing with a new concrete approach, which will better withstand loading from heavy vehicles such as fire trucks. This approach work is similar in nature to the work that was performed in 2015 on the south approach, for the same fire station.

Zenith Tech, Inc. is a well known and reputable company in the concrete paving industry that is known for their high quality work and ability to bring projects in on schedule. Staff has had a positive working relationship with this contractor in the past and anticipates the same for this project.

1. SUMMARY OF BIDS:

1) Zenith Tech	\$ 48,513.50
2) D.C. Burbach	\$ 63,038.50
3) Forward Contractors	\$ 66,815.00
4) Marvin Gleason Contractor	\$ 72,915.50

STAFF RECOMMENDATION TO COMMITTEE:

Recommend to Village Board to award a contract to Zenith Tech, Inc. for \$48,513.50 funded by the following account:

Account No.	40-519-570-8222	\$ 48,513.50
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COMMITTEE ACTION: Proper parliamentary procedure to deny a request is to have a motion made in the affirmative and by voting NAY would deny the request if a majority vote.