

SPECIAL PUBLIC WORKS & HIGHWAY COMMITTEE ~~SPECIAL~~ MEETING MINUTES

April 4th, 2022

Village Hall Board Room

CALL: Chairman Kaminski called the special meeting to order at 6:37 pm

ROLL CALL: In attendance were Chairman Kaminski, Trustee Members Miller, Hudson and Neureuther, Dir. Ratayczak and Clerk Treasurer Braunschweig.

PUBLIC COMMENT: None

A. Contract for 2022 Annual Road Improvement Project

Director Ratayczak stated that the 2022 Annual Road Construction Project was advertised for bids which were received and read on March 17, 2022. Three (3) bidders responded to the advertisement all with qualified and accepted bids. The bids received are as follows:

<u>CONTRACTOR</u>	<u>BASE</u>	<u>ALT.</u>	<u>TOTAL</u>
• Wolf Paving, Inc	\$1,139,501.20	\$329,426.20	\$1,468,927.40
• Payne & Dolan, Inc	\$1,144,375.10	\$342,865.00	\$1,487,240.10
• Stark Pavement Corp.	\$1,260,426.35	\$320,292.05	\$1,580,718.40

Staff has reviewed the bids and recommends the contract be awarded to Wolf Paving, Inc. in the amount of \$1,468,927.40.

MOTION: (Neureuther/Hudson) to recommend awarding the contract to Wolf Paving, Inc. in the amount of \$1,468,927. Motion carried unanimously.

B. Contract for Mequon Road Street Lighting Project

Director Ratayczak stated that the Mequon Road Street Lighting Project was advertised for bids which were received and read on March 17, 2022. Three (3) bidders responded to the advertisement all with qualified and accepted bids. The bids received are as follows:

<u>CONTRACTOR</u>	<u>BID</u>
• Wil-Surge Electric, Inc.	\$298,874.34
• MP Systems	\$351,236.60
• Outdoor Lighting Const. Co., Inc.	\$399,600.48

Staff has reviewed the bids and recommends the contract be awarded to Wil-Surge Electric, Inc. in the amount of \$298,874.34.

MOTION: (Hudson/R.Miller) to recommend awarding the contract to Wil-Surge Electric, Inc. in the amount of \$298,874.34. Motion carried unanimously.

C. PP/II CCTV Private Laterals

Director Ratayczak stated that the PP/II CCTV Private Laterals project was advertised for bids which were received and read on March 17, 2022. One (1) bidder responded to the advertisement with a qualified bid. The bid received is as follows:

CONTRACTOR**BID**

- National Power Rodding Corp. \$634,000.00

Staff has reviewed the bid and recommends the PWHC reject the bid submitted by National Power Rodding Corp. in the amount of \$634,000.00

MOTION: (R.Miller/Hudson) to recommend awarding the bid from National Power Rodding Corp. in the amount of \$634,000.00. Motion unanimously opposed.

NEXT MEETING DATE: Next meeting was set for Wednesday, May 11th, 2022 at 6pm.

ADJOURNMENT: Chairman Kaminski adjourned the special meeting at 6:44 pm