

**Village of Holmen
Public Works Committee
March 7th, 2019**

Chairman Rich Anderson called the Public Works Committee meeting to order at 5:00 PM on Thursday, March 7th, 2019. Members present: Anderson, Kulcinski and Forde. Also present: Administrator Heinig, Public Works Director Mezera, Kris Roppe of ISG, Bob Kudick of Mathy and Pat McKnight.

Motion by Kulcinski second by Forde to approve the minutes of the January 3rd meeting – motion carried 3-0.

Public Comment – None

Director's Monthly Report

Sanitary Sewer Department

The WWTP continues to function adequately. Construction work on the new plant has begun.

Water Department

The crew has been busy finding curbstops for shut offs. The crew is also surveying commercial/industrial sites for fire protection and meter bypass. Approximately 50 let run notices were sent out January 22.

Street Department

The crew has been plowing almost continuously. They have also been clearing inlets and water ways to accommodate the coming thaw.

Storm Water Department

The storm water department reported that yes, it has stormed.

Other

SEH is proceeding with the designs for the roundabout at Main and Gaarder.

Engineer Dahl published the request for bids for the Hwy 35 intersection work at Rotterdam and Staphorst. Responses are due March 28, 2019.

Action Items

- #5 Recommendation to Village Board –Approval of bid by Mathy for the 2019 Street Improvement Project. – Staff recommends accepting bid of \$236,958.86 from Mathy for the project. Motion by Kulcinski, second by Forde - motion passed 3-0.
- #6 Recommendation to Village Board to accept Amendment 1 for Halfway Creek Bridge Design. – Staff recommends accepting Amendment 1 for \$45,752.96 to the contract between The Village and Knight E/A. Administrator Heinig explained the redesign could save The Village approximately \$300,000.00 during the construction phase. Motion by Kulcinski, second by Forde – motion passed 3-0.
- #7 Recommendation to Village Board to approve purchase of Bobcat mounted Snow Blower. – Public Works had budgeted \$8,000.00 for the purchase of a hydraulic pavement breaker but at this point feels the money would be better spent on a snowblower. Staff recommends purchase

of a Bobcat mounted snowblower from Bobcat of the Coulee Region for \$6,723.00. Motion by Forde, second by Kulcinski – motion passed 3-0.

#8 Recommendation to Village Board for the approval of the bid for a new wheel loader. – Staff received 6 bids for a new wheel loader. Titan Machinery's bid of \$135,499.00 for a 2019 Case 621G XR Loader plus \$8,900.00 for optional pallet forks for a total of \$144,399.00 most closely meets specs. Staff recommends purchase of same. Motion by Kulcinski, second by Forde – motion passed 3-0.

#9 Recommendation to Village Board approval of the 2019-20 contract with Hydrocorp for residential cross connection control services. – Staff recommends approval of the 2019-20 contract with Hydrocorp for \$49,992.00. Trustee Forde questioned staff about the program and the costs per inspection stating that he had not been satisfied with the inspection his home received. Staff assured him that issues that were concerning to him had been rectified. Motion by Kulcinski, second by Forde – motion passed 3-0.

#10 Recommendation to Village Board approval of the 2019-20 contract with Hydrocorp for nonresidential cross connection control services. Staff recommends approval of the 2019-20 contract with Hydrocorp for \$21,024.00. Motion by Kulcinski, second by Forde – motion passed 3-0.

#11 Recommendation to Village Board for approval of Final Engineering Plans from Mathy Construction for Bluffview Business Park (Granary Street Extension). Engineering plans for the extension of Granary Street to the East of Schaller Blvd were reviewed and approved by Engineer Dahl. Staff recommends approval of the final engineering plans. Motion by Kulcinski, second by Forde – motion passed 3-0.

Special Item

None

Adjourn

Motion by Kulcinski, seconded by Forde, to adjourn at 5:35 PM – motion passed 3-0.

Pete Mezera
Director of Public Works