

PUBLIC WORKS COMMITTEE
MINUTES
AUGUST 6, 2012

Chairman Peterson called the regular meeting of the Public Works Committee to order at 6:30 P.M. Present were: Cory Magnus, Trisha Nelson, John Peterson, Atty. Cox, Mayor Adams, Gordy Nygren, and Bruce Werrbach. Also present: Pat Hoey, Scott Fridly and Brenda Warren.

Motion by Mr. Magnus, second by Mrs. Nelson to waive the reading of and approve the Public Works minutes of July 16th, 2012, as presented. All ayes. Motion carried 3-0.

ENGINEERING REPORT

1. 2012 Street Maintenance. We have been notified by William Charles Construction that they began manhole adjustments and plan to begin the milling operations on the MFT section August 8th. Paving will begin either Friday the 10th or Monday the 13th. The entire project should not take more than seven working days.

Rock Road Companies will begin work on August 13th. Both contractors have been delayed due to the availability of milling subcontractors.

2. Misc. Curb, Sidewalk, and Inlet Repair. Stenstrom Excavation and Blacktop Group was the lowest responsive bidder at \$23,485.00. If the contract is awarded by the Village Board meeting on August 7th, we will proceed to get contracts and bonds prepared for signature. Work should start near the end of August.
3. New Well #10. Layne Christensen has completed the drilling portion of their contract. All went well except more neat cement was required to fill voids created by drilling through various soil types. On Tuesday, Layne will begin well development and then complete the 24 hour pumping test. All pumped water must go to the drainage way around the outside of the ball diamonds. The Lions football and cheerleading practices should be notified to keep the children and vehicles away from this area. R. A. Van der Heyden Architects has begun working on the building based on the Village's request for garage and storage space across the entire north face of the building. Once the basic structure design is complete, the electrical, HVAC, and plumbing will be designed.
4. Athletic Fields-Football Fields. The necessary survey work has been performed and plans and bid documents are being prepared for the development of the football field portion of the Rockton Athletic Fields.
5. Village Hall Parking Lot. Stenstrom began work on the Village Hall parking lot on July 24th. Several items were discovered during excavation, cisterns, septic tank, foundation walls and unsuitable soils which extended the time of construction. Curb was placed on Thursday, August 2nd and paving should be completed by the end of this week.
6. Gas Line Repipe. Mayor Adams stated that the Village should not have to pay for the repair of the gas line if it was nicked by Stenstrom. Mr. Nygren stated that the Village had received a letter to repipe the gas line as it was underground and of a material which is not used now. The cost for Brian Elmer Company to repipe from the gas meter on the west side of the building to police department side on back deck with two inch black pipe installed on roof mounted on treated 4x4 and disconnecting underground pipe and testing for leaks is \$1,641.00. Mr. Magnus will bring this to the full board as a consensus for approval.

MAYOR ADAMS

1. Water & Municipal Bonds. Mayor Adams reported that the Water and Municipal Bond Issues are up for vote tomorrow night. The Water Bond refinance will help pay for the new well house with a lower interest rate and include the existing water bond. The Municipal Bond refinance will include the costs to construct the new concession stand at the Rockton Athletic Fields along with a refinance of the municipal building loan. After some discussion, it was the consensus of the committee to set the Municipal Bond at \$300,000 rather than \$250,000 so that there will be plenty to cover possible cost overruns of the concession stand. He stated that the new interest rate will be less than 3%. Mayor Adams stated that the board will be approving the hiring of Raymond James to act as Financial Advisor to the Village with regards to refinancing/issuing the bonds.
2. Terminate Water Management Contract. Mayor Adams stated that the board will be voting tomorrow night to terminate the existing contract with Water Management effective August 24, 2012.

STREETS & WALKS-MR. MAGNUS

1. Parking Lot Steps. Mr. Magnus stated that putting the steps back into the Village Hall parking lot reconstruction will cost \$14,930. This includes the concrete work, railings, and cutting the curb. It was decided to choose the railings after the steps are finished. The stainless railing was used in that figure. The steps will be 11 feet wide. Mr. Magnus will ask for a consensus tomorrow at the board meeting to approve the cost for the steps.
2. Gas Line Repipe. Mr. Magnus will ask for a consensus to approve the quote of \$1,641 from Brian Elmer Company.

BUILDINGS & PARKS-MRS. NELSON

1. Authorize Engineering for Grading for RAF Expansion. Mayor Adams stated that we would like to expand the athletic fields by placing some football fields and soccer fields. This will allow the engineers to develop a plan for this project. This will come out of the grant for parks. Mrs. Nelson will ask for a consensus to approve this engineering tomorrow night.

WATER, SEWER & GARBAGE-MR. PETERSON

1. Hire Treatment Plant Operator. Mr. Peterson stated that first we will be terminating our contract with the Water Management Company. This should save the village \$50,000 per year. He agreed to the termination of the contract and then suggested that we hire Dan Barber after the contract is terminated. This will be approved at the board meeting tomorrow night. Mr. Barber is managing the plant at this time through Water Management. We will also have to give him a truck to use and then will have to buy a new truck.
2. Well House Design. It was suggested by Mayor Adams that the well house plans be adjusted to make the garage the width of the building. We will probably need that space in the future. This will add 326 square feet to the building. Motion by Mr. Magnus, second by Mrs. Nelson to approve the well house design change. Roll Call: All ayes. Motion carried 3-0.
3. Purchase New Truck. Mr. Peterson stated that when the operator begins at the Sanitary Plant, the Village will provide him with a truck; therefore, we will have to purchase a new

4. truck. There has been considerable discussion between a 5 yard, a 3 yard. This would be a ¾ ton truck for \$33,900 for truck and equipment as compared to the 5 yard at approximately \$118,000. Mr. Peterson questioned whether we wanted to waive the bidding process to purchase this truck. Mr. Nygren commented that when we go out for bids on the small trucks, we usually only get one bidder after spending the money on the bid process. He did comment that Finley does stand behind their trucks. Motion by Mr. Magnus, second by Mrs. Nelson to waive the bid process on the new truck. This will be taken to the full board tomorrow night for purchase of the truck. Mr. Nygren stated that if a 3-4 yard truck could be found, he would be happy with that. Mr. Peterson stated that we have to replace the truck we give to Mr. Barber with a ¾ ton and we have to repair the 5 yard. Mr. Nygren will work with Finley's to try to obtain a better quote.
5. Repair of the L8000-1989 5 yard. After considerable discussion and opposition to repair by Mr. Magnus, it was decided that at this time, the Village had no choice but to repair this truck as it is one of two 5 yard trucks owned by the Village and would be needed for snow plowing until a new truck can be purchased next year. You also would have to repair it to sell it. The total cost for repair is \$8,298.03. Mr. Barber will more than likely be given the ½ ton truck of Gordy's.

PUBLIC WORKS MANAGER-GORDY NYGREN

1. Repair of Half Ton Truck. Mr. Nygren stated that a fuel pump has been repaired on one of the half ton trucks at a cost of \$950. This will be approved on the next agenda.
2. Trees. Mr. Nygren stated that he has received an estimate to remove two trees at 215 Shore Lane, haul the debris and give us the wood, from AIS Tree Service at a cost not to exceed \$400. This will be done after Rock Energy drops them below the lines. He also stated there is a 20" diameter branch wedged 50' up in a tree at 316 S. Bridge St. AIS will remove this at a cost not to exceed \$200.

Hearing no further business, motion by Mr. Magnus, second by Mrs. Nelson to adjourn at 7:15 P.M.

Respectfully submitted,

Judy Rossi
Recording Secretary