



**Meeting:** Village Board  
**Meeting Date:** 09/09/13  
**Agenda Item:** 5g

**Mission Statement**

Delivering quality services in a courteous, cost-effective and efficient manner.

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## VILLAGE BOARD MEETING STAFF REPORT

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**REPORT TO:** Burt R. McIntyre, President  
Village Board of Trustees

**REPORT FROM:** Michael J Kaster, PE, Director of Engineering

**AGENDA ITEMS:** Review and take action on awarding the Ullmer Road Utility Construction Project.

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**POLICY ISSUE**

Should the Village Board approve the contract award for the Ullmer Road Utility Construction Project?

**BACKGROUND INFORMATION**

Construction generally includes the abandonment of approximately 800 feet of existing 6" and 8" cast iron watermain, construction of 2,890 feet of 12" watermain, and replacement of water services. The project also includes a sanitary sewer spot repair.

The project will upgrade the existing cast iron watermain prior to the reconstruction of Badgerland Drive which is part of TIF #4 redevelopment plans. The project also removes from service an old section of 6" and 8" cast iron watermain from Ullmer Court. It is suspected that the watermains that are being replaced/abandoned in this project have significant leakage and should be upgraded. Also, the new 12" watermain replaces an existing 10" cast iron pipe. The additional size will allow for additional fire flow in the outer reaches of the "Low Pressure Zone" of the Village.

The project is being bid at 1:30 p.m. on Monday, Sept. 9; therefore, staff does not have a successful Contractor or bid price at the time of writing this report. Bid tab, successful Contractor and bid price will be available at the time of the Village Board meeting.

**PRIOR ACTION/REVIEW**

None

**FINANCIAL INFORMATION**

**FISCAL IMPACT:**

1. Is There A Fiscal Impact? Yes
2. Is it Currently Budgeted? Yes
3. If Budgeted, Which Line? Enterprise  
Fund and TIF #4
4. Amount: Bidding 1:30pm on 9/9

**RECOMMENDED ACTION**

- a) Village staff recommends that the Village Board award the construction project contingent on Attorney review of the contracts.

If the Village Board were in favor of this policy action, the following motion may be made:

***“Motion to award the Ullmer Road Utility Construction Project to \_\_\_\_\_ for \_\_\_\_\_, contingent on Attorney review of the contracts.”***

**POLICY ALTERNATIVE(S)**

The Village Board could take the following actions:

- Approve the construction project.
- Deny the project and decide how to proceed
- Table the project and request additional information

**ATTACHED INFORMATION**

- I. Bid results will be available at the Board Meeting
- II. Plans and Specifications, due to size, are available for review at the Board Meeting