



**Meeting:** Village Board  
**Meeting Date:** 05/14/12  
**Agenda Item:** 7c

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

## VILLAGE BOARD MEETING STAFF REPORT

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

**REVIEWED BY:**

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

**AGENDA ITEMS:** Review and take action on awarding the Sanitary Sewer Repairs and Watermain relocations for Beaver Dam Creek, Hazel Court and Village Court.

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### POLICY ISSUE

Should the Village Board approve the contract award for the Sanitary Sewer Repairs and Watermain relocations for Beaver Dam Creek, Hazel Court and Village Court?

### BACKGROUND INFORMATION

Construction includes 7 sanitary sewer spot repairs (manhole, lateral, and mainline sewer), approximately 758 feet of 12" watermain installation including 343' of directional bore installation under Hwy 41, approximately 933 feet of 8" watermain and services on Hazel Court, and approximately 76 feet of 8" watermain for Village Court. The project also includes restoration items and erosion control.

The Hazel Court watermain project will upgrade the existing cast iron watermain prior to the Hazel Court pavement reconditioning project which is part of the 2012 budgeted resurfacing program. Water relocations on Hwy 41 and Village Ct are required per trans. 220, as part of the Hwy 41 WisDOT project. All projects, including sewer spot repairs have been budgeted for 2012.

The project is being bid on Monday May 14<sup>th</sup> at 9:30am and 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? Capital Project
4. Amount: Bidding 9:30am 5/14

**RECOMMENDED ACTION**

- a) Village staff recommends that the Village Board approve the Sanitary Sewer Repairs and Watermain relocations for Beaver Dam Creek, Hazel Court and Village Court 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 Sanitary Sewer Repairs and Watermain relocations for Beaver Dam Creek, Hazel Court and Village Court 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 are available for review at the Board Meeting