

Village Board Publication – Campbellsport Village Board – February 15, 2007
Special Village Board Meeting which was held in the Campbellsport Village Council Room,
177 E. Main Street, Campbellsport

Item#1 – Meeting called to order at 6:00 P.M. by Pres.Uelmen

Item#2 – Meeting notice was given to the Campbellsport News, National Exchange, Post Office, Library and posted at the Village Hall and in compliance with the open meeting law.

Item#3 – Roll Call: Tr.Boldt, Tr.Schwartz, Tr.Twohig, Tr.Stoffel, Tr.Volz Daniels, Tr.Yahr, Pres. Uelmen

Others in attendance: Pat Rank, Engineer with Strand, Joanne Del Ponte, Mark Gruber, Henry Straub, Tom Weis, Karen Van Beek, Chris & Mary Jo Greene, Bart Welsh

Item#4 – Pres. Uelmen read item on agenda regarding presentation by Strand on sanitary sewer Windell/Spring/S. Helena St. and curb & gutter and resurfacing on Railroad St. and Board to be asked to determine final scope of projects. Introduction of Mr. Pat Rank who will be our main engineering contact with Strand.

Mr. Rank distributed small plans of projects to each Board Members and had available large drawings for clearer visual

Trench down the middle of streets to dig up sanitary pipe and relay/upgrade 8” to 12” pipe to meet DNR code past the Well#4 area as required starting on S.Elm St. Trench will be 8ft. wide and to connect laterals into mains continuing to approx. 320 S. Helena St. and continue to Spring St.

Alternative #1 – Substitute granular trench backfill material in place of native material(1/2) for cost of \$44,000

Alternative#2 – Upgrade asphalt on street and spot replacement of curb & gutter on Spring St. between Helena and Jenny for cost of \$70,000

Alternative #3 – Railroad St.- Adding curb & gutter on West side and milling street for resurface with probably cost of \$22,000.

Dates proposed are: Advertisement of Bid - Feb, 22 and March 1, 2007

Bid Opening - March 15, 2007 @ 2 P.M.

Contract Award the week of March 19 and date of March 21, 2007 at 6PM was scheduled

Begin Construction - April 16, 2007 - project will take 6-7 weeks

Final Completion of project - June 1, 2007

Mr. Pat Rank explained asphalt will be saw cut relatively straight and parallel with pipe and trench will be patched with fresh black top(seam on both sides).

Pipe in front and running along side of Well #4 will be a different type of material for pipe(PVC C-900). Watermain type of material is required by DNR and required length as specified by DNR. From the manhole on Ladwig going down to Spring that pipe will be PVC C-900 as required to comply with DNR.

Question was raised by Tr.Yahr asking how many more homes would need to added unto system to bring pipe up to capacity. Pat Rank did not know answer, but would investigate and get back to village. Correlation between pipe size(capacity) and service area

Tr.Twohig said Strand has been a substantial amount of time surveying are and questioned how important it is to survey the entire area for the overall project; basically all you would need to do is follow the existing sanitary sewer line. Pres.Uelmen said that Village paid for upsizing

equipment(8ft wet well instead of 6ft) in lift station on WLM project to accommodate future expansion. According to Pat Rank Well No. 4 will not be allowed to go on line until new required sanitary pipe is installed and operable.

Mr. Rank said surveying is the backbone of any project and required so contractor know where pipes are and any unknowns or features are underground. Grades will tell you where to dig. Surveys are used to set controls and bench marks and features of the land. Contractor uses specs of bid documents and plans to know where and how to dig. Contractors must provide AS BUILTS to owner after project is complete so owner can keep project details on file for future projects. Philosophy of project – saving money by doing survey

RailRoad St. - issues with curb & gutter. Street will only be milled, not reconstructed. Mountable curb and gutter will be installed. Drainage is the biggest problem and some of the terrace area will drain away from the road.

Windell St. area can maybe wait until other streets need to be reconstructed per the PACER program. According to Mark Gruber there are many other streets that will need reconstruction before Windell St. may need to be upgraded on PACER Program.

Tr.Stoffel suggested coming down Helena to Spring(to all). Remember the flood of 2004 and DNR wanted to know what Village was going to do to eliminate the pumping at intersection. Village responded by letter dated Feb. 15, 2005. Doing project will increase pipe size for capacity. Mark Gruber stated residents in Spring/Jenny St. are currently experiencing sewer backups. Do ½ of Windell – Ladwig to Helena. According to Mr. Rank better prices for the more work that is done. Mark Gruber informed Board that there is a jog by Erin Enterprises(right angle) a bad bottle neck.

Mr. Pat Rank said the Base bid is for the Sanitary Sewer Replacement and separate costs for each alternative and Village can decide what projects to do. Total footage of project is approx. 850 ft. Clay replacement should eliminate infiltration and flows into the wastewater treatment plant. Village Board suggested that Mr. Rank put in the contract for a re-cut if first line is compromised during the construction period.

Motion by Tr.Volz Daniels, seconded by Tr.Boldt to advertise bid as indicated by Strand on Feb. 22 and March 1, 2007 for base bid of \$300,000 and the three alternatives; Alternative#1-Granular Trench Backfill for \$44,000, Alternative#2 -Spring St.(Helena to Jenny) and spot C &G replacement for \$70,000 and Alternative #3 Railroad for \$22,000. Ayes-6, Noes-1(Yahr)

Mr. Pat Rank will investigate option of eliminating part of project up to 15% at the time of bidding before awarding. Village could negotiate with contractor for change order.

Item#5 – Presentation by Tom Weis on need for a new effluent Refrigerated Sampler at the WWTF. Two units were presented with distributed documentation. Hach Company Sigma 900 series is similar to current unit for quoted price of \$2,860.00 plus shipping & handling and does not include set up or programming.

Mulcahy/Shaw Water, Inc. has ISCO show unit Model 4700 (indoor/outdoor) (a new condensed unit) for reduced cost of \$3,995.00 with freight cost of \$130.00 and does include initial programming and product training by factory trained personnel.

Motion by Tr.Yahr, seconded by Tr.Volz Daniels to authorize Tom Weis to go and purchase the sampler from the Hach Company for \$2860.50. Ayes-7, Noes-0

Item#6- Discussion on updating security cabinet for drop offs of correspondence to the village office. Clerk, Diane Lemke gave information from American Security Cabinets with one units cost of \$802.00 for outside and inside access. Clerk was to check with postmaster about getting an old mailbox, paint it and secure to cement by the village office. Used for CAA info sheets, keys, etc.

Item#7 -Announcements - Tr.Yahr asked if the certain dates would work for Recreation Committee meeting, but nothing was confirmed. Tr.Yahr to contact Mr. Thompson about dates for Tractor Pull.

Item#8 – **Motion** by Tr.Volz Daniels, seconded by Tr. Schwartz to adjourn meeting at 7:54 P.M. Motion carried.

Respectfully submitted, Diane Lemke, Clerk/Treasurer CMC, WCMC

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