

# UTILITY COMMITTEE MEETING MINUTES

March 04, 2025 at 6:00 PM

Kronenwetter Municipal Center - 1582 Kronenwetter Drive Board Room (Lower Level)

### 1. CALL MEETING TO ORDER

#### @6:00 PM

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- A. Pledge of Allegiance
  - Roll Call PRESENT Chair Alex Vedvik Co-Chair Jim Buck Craig Mortensen Bob Peterson
    - Dan Raczkowski

## 2. PUBLIC COMMENT

Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this Village that Public Comment will take no longer than 15 minutes with a three-minute time period, per person, with time extension per the Chief Presiding Officer's discretion. Be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.

No Public comment

# 3. REPORTS AND DISCUSSIONS

C. Director of Public Works and Utilities Report

# 4. OLD BUSINESS

D. Discussion and Possible Action: Liquidated Damages
Motion made by Chair Vedvik, Seconded by Mortensen.
Voting Yea: Chair Vedvik, Co-Chair Buck, Mortensen, Peterson, Raczkowski by roll call.

# 5. NEW BUSINESS

- E. Discussion and Possible Action: Double Door Replacement Motion for Ellis to install the new double door and frame for \$3640.00 to VB.
  Motion made by Co-Chair Buck, Seconded by Chair Vedvik.
  Voting Yea: Chair Vedvik, Co-Chair Buck, Mortensen, Peterson, Raczkowski by roll call
- F. Discussion and Possible Action: Replacement for LS #1 Drive Controller Greg was instruction to check into warner to see if they stock drive controller. Motion made by Co-Chair Buck, Seconded by Peterson. Voting Yea: Chair Vedvik, Co-Chair Buck, Mortensen, Peterson, Raczkowski
- G. Discussion and Possible Action: Financing Utility Projects
- H. Discussion and Possible Action: Additional Services Request Becher-Hoppe Motion to approve the additional engineering expense not to exceed \$10,000.
  Motion made by Peterson, Seconded by Co-Chair Buck.
  Voting Yea: Chair Vedvik, Co-Chair Buck, Mortensen, Peterson, Raczkowski by roll call.

 Discussion and Possible Action: Approval of LS#8 Bids Motion to approve LS 8 and force main project bid and send to the VB for Earth, INC. Alternate B for the amount of \$2,885,962.00. Motion made by Chair Vedvik, Seconded by Mortensen. Voting Yea: Chair Vedvik, Co-Chair Buck, Mortensen, Peterson, Raczkowski

## 6. NEXT MEETING: APRIL 1, 2025

Next meeting has been changed to April 8, 2025, due to the election on the same night. Motion made by Peterson, Seconded by Chair Vedvik. Voting Yea: Chair Vedvik, Co-Chair Buck, Mortensen, Peterson, Raczkowski

#### 7. CONSIDERATION OF ITEMS FOR FUTURE AGENDA -Survey for Fluoride in the water

### 8. ADJOURNMENT

@7:20pmMotion made by Co-Chair Buck, Seconded by Mortensen.Voting Yea: Chair Vedvik, Co-Chair Buck, Mortensen, Peterson, Raczkowski

#### WRITTEN COMMENTS: You can send comments on agenda items to kcoyle@kronenwetter.org

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made at least 24 hours in advance to the Village Clerk's office at (715) 693-4200 during business hours.

Posted: 03/23/2025 Kronenwetter Municipal Center and <u>www.kronenwetter.org</u>

Faxed: WAOW, WSAU, City Pages, Mosinee Times | Emailed: Wausau Daily Herald, WSAW, WAOW, Mosinee Times, Wausau Pilot and Review, City Pages

Minutes prepared by Kim Coyle



# Village of Kronenwetter Lift Station #8

Contract #C Base, Alternate A Alternate B and Alternate C

Bid Category Bid Item Description		Bidder #1 Haas Sons. Inc		Bidder #2 Earth, Inc		
Lift Station 8	2	\$3,565,191.15	1	\$3,081,042.00		
Open Cut Crossing Kowalski Road	2	\$3,533,700.15	1	\$3,063,722.00		
Boring in Forecemain Along Kronenwetter Drive	2	\$3,444,342.00	1	\$2,885,962.00		
Panel Change Deduct	2	\$3,567,258.15	1	\$3,082,242.00		
	Tuesday, March 4th Bid Item Description Lift Station 8 Open Cut Crossing Kowalski Road Boring in Forecemain Along Kronenwetter Drive	Tuesday, March 4th, 2025, 1     Bid Item Description     Lift Station 8     Open Cut Crossing Kowalski Road     Boring in Forecemain Along Kronenwetter Drive	Bid Item DescriptionHaas Sons. IncLift Station 82\$3,565,191.15Open Cut Crossing Kowalski Road2\$3,533,700.15Boring in Forecemain Along Kronenwetter Drive2\$3,444,342.00Denel Change Deduct11	Tuesday, March 4th, 2025, 11:00 a.m.     Bidder #1     Bid Item Description   Haas Sons. Inc     Lift Station 8   2   \$3,565,191.15   1     Open Cut Crossing Kowalski Road   2   \$3,533,700.15   1     Boring in Forecemain Along Kronenwetter Drive   2   \$3,444,342.00   1		





Contract #C Lift Station #8

Deadline: Tuesday March 4th, 2025 11:00 a.m.



	Village of		enwet Base l			tation #8		
				П		dder #1		dder #2
1 H	Did them Description					s Sons, Inc		arth, Inc.
Item #	Bid Item Description	# of Units	Units	⊢	Unit Price	Total	Unit Price	Total
1	Performance and Payment Bonds	1	LS	$\left  \right $	Lump Sum	\$20,000.00	Lump Sum	\$20,000.00
2	Mobilization Erosion Control Silt Fence & Maintenance During	1	LS	$\left\{ +\right\}$	Lump Sum	\$530,500.00	Lump Sum	\$200,000.00
3	Construction	1,871	LF		\$2.65	\$4,958.15	\$4.00	\$7,484.00
4	Erosion Control Silt Sock & Maintenance During Construction	1,573	LF		\$7.25	\$11,404.25	\$10.00	\$15,730.00
5	Erosion Control Dewatering Basin & Maintenance During Construction	1	EA		\$1,500.00	\$1,500.00	\$24,000.00	\$24,000.00
6	Erosion Control Access Gravel Pads & Maintenance During Construction	2	EA		\$2,500.00	\$5,000.00	\$2,500.00	\$5,000.00
7	Erosion Control Access Inlet Protections & Maintenance During Construction	4	EA		\$150.00	\$600.00	\$250.00	\$1,000.00
8	Unclassified Excavation-Non-Paved Areas At Lift Station Site	110	CY	1 Г	\$100.00	\$11,000.00	\$30.00	\$3,300.00
9	Remove Asphalt Pavement at Lift Station Site	32	SY	11	\$20.00	\$640.00	\$20.00	\$640.00
10	Sawcut Asphalt Pavement at Lift Station Site	30	LF	1 [	\$10.00	\$300.00	\$10.00	\$300.00
11	Topsoil Handling	14,570	SY	1 E	\$1.00	\$14,570.00	\$1.00	\$14,570.00
12a	Lift Station Complete, Wetwell Structure, Fiberglass AGVVEnclosure, Transducer, Floats, LS Piping, Hatch, Guide Rails,Hangers, & Pumps, Valves, Quick Connect	1	LS		Lump Sum	\$163,500.00	Lump Sum	\$265,000.00
12b	Lift Station Control Panel, Junction Boxes & Controls &Wiring with AGVV Configuration, Including VFD & Telemetry	1	LS		Lump Sum	\$100,920.00	Lump Sum	\$36,500.00
13	8' Diameter Wetwell Excavation & Installation, Placement Backfill, Dewatering & Waterproofing	1	LS		Lump Sum	\$776,583.00	Lump Sum	\$420,000.00
14	Granular Backfill for Lift station	50	CY	1 [	\$100.00	\$5,000.00	\$100.00	\$5,000.00
15	Generator - 40 KW for 15 Hp Pump & Station	1	LS	1 Г	Lump Sum	\$48,538.00	Lump Sum	\$46,500.00
16	Ancillaries, Installation Complete Generator – ATS & Installation Complete	1	LS	11	Lump Sum	\$7,700.00	Lump Sum	\$7,500.00
17	Abandon Existing Electrical Systems - Complete	1	LS	1  -	Lump Sum	\$2,000.00	Lump Sum	\$1,000.00
18	Abandon Existing Lift Station Structure – Complete	1	LS	1 1-	Lump Sum	\$7,500.00	Lump Sum	\$10,000.0
19	3/4" CABC for Roadway, 10" Thick	40	SY	+	\$200.00	\$8,000.00	\$50.00	\$2,000.0
20	Relocate Hydrant, Lead & Valve @ Lift Station	1	LS	1  -	Lump Sum	\$8,500.00	Lump Sum	\$8,000.0
	HMA 4LT 58-28-S Asphalt Pavement, Lift Station & Old	30	TN	++	\$186.00	\$5,580.00	\$305.00	\$9,150.0
21	51 Driveways, 4"			┥┝	-			
22	Hot Tar Tack Coat	20	Gal	┨┝	\$10.25	\$205.00	\$12.00	\$240.00
23	3/4" CABC for Drive Shoulder, 2' Wide x 6" Thick	5	CY	┥┝	\$400.00	\$2,000.00	\$100.00	\$500.00
24	Concrete Pads (3) – Generator, Transformer	8	CY	┨┝	\$500.00	\$4,000.00	\$500.00	\$4,000.00
25	Gas Meter Stand and ATC & Meter Stand	2	EA	۱L	\$1,100.00	\$2,200.00	\$2,500.00	\$5,000.0
26	Topsoil, Seed & E-Mat all Disturbed Areas	15,000	SY	۱L	\$2.35	\$35,250.00	\$5.00	\$75,000.0
27	Install Base, Pole, Fixture Light	1	EA	۱L	\$5,280.00	\$5,280.00	\$5,100.00	\$5,100.00
28	Electrical Feed to Yard Light, Connection	15	LF	۱L	\$16.50	\$247.50	\$20.00	\$300.0
29	12" DI San Sewer @ Lift Station	18	LF		\$350.00	\$6,300.00	\$220.00	\$3,960.0
30	12" PVC SDR 21 @ Lift Station	49	LF		\$310.00	\$15,190.00	\$190.00	\$9,310.0
31	8" FM C900 DR18 Pipe (Open Cut)	16,649	LF	1 Г	\$68.25	\$1,136,294.25	\$80.00	\$1,332,000.0
32	8" FM Trench In-Situ Trench Backfill/Compaction	16,391	LF	1 [	\$5.00	\$81,955.00	\$8.00	\$131,128.0
33	Bore 21" Steel Casing Bore Under I-39, Including 8" FM	258	LF	11	\$930.00	\$239,940.00	\$900.00	\$232,200.0
34	Air Release Valve & Manhole Complete	1	LS	11	Lump Sum	\$36,850.00	Lump Sum	\$26,500.0
35	Granular Fill/Compaction for Air Relief MH Site	10	CY	1	\$500.00	\$5,000.00	\$100.00	\$1,000.0
36	Driveway 18' x 25' for Air Relief MH Site, Complete (Grading, Fill, WisDOT Fence, & Gravel)	1	LS	11	Lump Sum	\$12,500.00	Lump Sum	\$5,000.0
37	Insulation (4x8x2") over FM @ Culverts per Plan	1,800	LF	11	\$11.00	\$19,800.00	\$12.00	\$21,600.0
38	Depth Exploration for Water Line @ Kowalski Road, Match Existing-Pavement, Base, When Restoring	1	LS	1	Lump Sum	\$6,500.00	Lump Sum	\$5,000.0

	Engineering Consulting Design Faci	litation		TOTAL BASE BID	\$3,565,191.15	TOTAL BASE BID	\$3,081,042.00
49	Fall Protection Support Materials & Installation	1	LS	Lump Sum	\$2,500.00	Lump Sum	\$5,000.00
48	Pigging Pipe Unit- Piping, Pigg, & Install Complete	1	LS	Lump Sum	\$16,000.00	Lump Sum	\$26,000.00
47	Topsoil, Seed & E-Mat Bore Pit Location	70	SY	\$100.00	\$7,000.00	\$12.00	\$840.00
46	Road Restoration at Bore Pit Location	1	LS	Lump Sum	\$14,000.00	\$5,000.00	\$5,000.00
45	Directional Bore @ Kowalski Road Including Pit Excavation	307	LF	\$248.00	\$76,136.00	\$170.00	\$52,190.00
44	WisDOT Fence Removal, Reinstall	250	LF	\$20.00	\$5,000.00	\$26.00	\$6,500.00
43	Tele/Internet Connection Allowance	1	ALLOWANCE EACH	Allowance Each	\$2,500.00	Allowance Each	\$2,500.00
42	Gas Connection Allowance	1	ALLOWANCE EACH	Allowance Each	\$2,500.00	Allowance Each	\$2,500.00
41	Bypass Pumping MH #7-35	1	LS	Lump Sum	\$15,000.00	Lump Sum	\$5,000.00
40	Replace Ex. Sanitary Sewer Manhole #7-35, Complete (Includes Structure, Connection, Drop MH Configuration, Coatings)	1	LS	Lump Sum	\$75,750.00	Lump Sum	\$10,000.00
39	277/480V 3-Phase Power Extension and Setup Allowance	1	ALLOWANCE EACH	Allowance Each	\$5,000.00	Allowance Each	\$5,000.00

\*CALCULATION CORRECTIONS FROM BID FORM



#### Contract #C Alternates A, B, and C Deadline: Tuesday, March 4th, 2025 11:00 a.m.



	Alternat	te A: Ope	en Cut	Kowalski R	oad			
				Bide	Bidder #2			
ltem #	Bid Item Description	# of Units	Units	Haas Unit Price	Sons, Inc Total	Ei Unit Price	arth,	Inc. Total
A1	Administrative - Base Bid less items 38, 45, 46, & 47	Ø	Ø	Ø	\$3,461,555.15	Ø	\$	3,018,012.
A2	Traffic Control	1	LS	Lump Sum	\$10,000.00	Lump Sum	\$	5,000
A3	Unclassified Excavation-Non Paved Areas	50	CY	100	\$5,000.00	\$25.00	\$	1,250
A4	Remove Asphalt Pavement	300	SY	10	\$3,000.00	\$5.00	\$	1,500
A5	Sawcut Asphalt Pavement	800	LF	5	\$4,000.00	\$4.00	\$	3,200
A6	Topsoil Removal	100	SY	\$25.00	\$2,500.00	\$5.00	\$	500.
A7	3/4" Crushed Aggregate for Roadway, 8" Thick	330	SY	\$15.00	\$4,950.00	\$10.00	\$	3,300.
A8	3" Breaker Run for Roadway, 6" Thick	300	SY	\$15.00	\$4,500.00	\$8.50	\$	2,550.
A9	HMA Asphalt Pavement 4" Surface Course	72	TN	\$187.00	\$13,464.00	\$220.00	\$	15,840.
A10	Hot Tar Butt Joint Sealer	386	LF	\$8.50	\$3,281.00	\$0.00	\$	3,860.
A11	Concrete Curb & Gutter-Match Existing	110	LF	\$100.00	\$11,000.00	\$65.00	\$	7,150
A12	Topsoil, Seed & E-Mat all Disturbed Areas	100	SY	\$100.00	\$10,000.00	\$12.00	\$	1,200
A13	Hot Tar Tack Coat	30	Gal	\$15.00	\$450.00	\$12.00	\$	360.

	Village of K Alternate B: Borin					/e	
	Bid Item Description	# of Units	Units		Bidder #1 Haas Sons, Inc		dder #2 arth, Inc
ltem #				Unit Price	Total	Unit Price	Total
B1	Administrative - Base Bid Less Items 31,32 by 15000 LF	ø	ø	ø	\$2,346,942.00	ø	\$1,760,962.00
B2	Direction boring C900-dr18 Pipe with Mech Joint Fasteners	15,000	LF	73.16	\$1,097,400.00	\$75.00	\$ 1,125,000.00
E	ngineering Consulting Design Facil	litation		TOTAL ALTERNATE B	\$3,444,342.00	TOTAL ALTERNATE B	\$ 2,885,962.00

	Village of Alterr			er Lift St lange Dedu				
				Bidder #1 Hass Sons, Inc			Bidder #2 Earth, Inc	
Item #	Bid Item Description	# of Units	Units	Unit Price	Total	Unit Price		Total
C1	Administrative - Base Bid less Nema 4x panel	ø	ø	Ø	\$3,565,191.15	Ø	\$	3,081,042.00
C2	Nema 4 Panel Boxes	1	LS	Lump Sum	\$2,067.00	Lump Sum	\$	1,200.00
E	ngineering Consulting Design Fac	ilitation		TOTAL ALTERNATE C	\$3,567,258.15	TOTAL ALTERNATE C	\$	3,082,242.00

\*CALCULATION CORRECTIONS FROM BID FORM