



**VILLAGE OF WAUSAUKEE
BUILDINGS, PARKS AND GROUNDS
COMMITTEE MEETING**

*(Committee members: *Pat Tracy, JoAnn Polomis, Steve Stumbris)*

WEDNESDAY, DECEMBER 11, 2019

**WAUSAUKEE VILLAGE HALL
428 HARRISON AVENUE**

2:00 PM

MINUTES

1. Call to Order – Chair Pat Tracy called the meeting to order at 2:00 pm. Committee members in attendance were JoAnn Polomis and Steve Stumbris. Also present were President Hilbert Radtke, Trustee Mack McKim, Clerk/Treasurer Sara Pullen, Public Works Supervisor Dennis Whitton, Trista Hobbs with U.P. Engineers, Jenny Spies with Pride Builders, and Shaun McKeefry with SMET Construction.
2. Pledge of Allegiance
3. Approval of Agenda – Stumbris made a motion seconded by Polomis to approve the agenda as printed. Motion carried.
4. Discuss/Consider – Bid opening for Evergreen Park Improvement Project. Action, if any. – The Village received and opened four bids as follows:
 - Pride Builders – Base bid of \$881,122 with an alternate deduct of \$20,000
 - SMET Construction – Base bid of \$895,000 with an alternate deduct of \$20,000
 - Barley Excavating – Base bid of \$842,067.07 with an alternate deduct of \$20,000
 - Advance Construction – Base bid of \$997,777 with alternate deducts of \$27,100 and \$28,000

The committee discussed the significant overage of the low bid over the original projected project cost of \$600,000. They would like additional information regarding funding options and potential cost saving change orders before awarding the bid. The Committee plans to give their recommendation to the full Board at the January 2020 meeting.

Hobbs will contact the low bidder to get specifications on some of the bid breakouts and discuss possible change orders at the next committee meeting.

Pullen will meet with John Llinas with Stephenson National Bank to discuss funding options. She will contact the Committee to schedule another meeting when all the information is compiled.

5. Discussion – MLS Grant application for bicycle/pedestrian path. – The Committee reviewed the application that was submitted by Hobbs on December 6, 2019.
6. Adjourn – Polomis made a motion seconded by Stumbris to adjourn the meeting at 3:00 pm. Motion carried.