

Regular Meeting

March 3, 2020

Regular meeting was called to order at 7:00 p.m. by Village President Manthei. Trustees present: Brown, Hennessey, Lautz, Leicht, Schumacher, and Wee. Also present: Public Works Director Loren Schwier, Police Chief Jeremy Randall, Recreation Director Tony DeGaetano, Village Attorney Bryant Klos, County Board Supervisor Ray Ebert, and Village Administrator Teresa DeLong. Kyle Flottmeier arrived at 7:08 p.m.

Public Comment

County Board Supervisor Ray Ebert is not seeking re-election to the 25th District County Board Supervisor position. Mr. Ebert thanked the Village Board for its support over the last 14 years, and the Village Board expressed its gratitude for his representation and work for the Village of West Salem.

Minutes

Motion by Trustee Lautz, seconded by Trustee Brown to approve the minutes of the February 18, 2020, Regular Board meeting as written. Roll call vote: Unanimous aye. Motion approved.

Claims

Claims from the following funds were presented for payment:

<u>General Fund:</u>	\$12,592.60
<u>Water Utility:</u>	\$23,764.42
<u>Sewer Utility:</u>	\$14,120.72
<u>Storm Water Utility:</u>	\$304.58

Motion by Trustee Leicht, seconded by Trustee Schumacher to approve the payment of all claims as listed. Roll call vote: Unanimous aye.

Bid Analysis – 2020 Lake Neshonoc Sediment Removal Project

Bids for the Lake Neshonoc Sediment Removal Project were received and opened on February 18, 2020. Based on Cedar Corporation's analysis of the bids received, the responsive low bidder is J.F. Brennan Company. A second bid from A-1 Excavating was received in the amount of \$4,919,866. J.F. Brennan's total bid price for the contract was \$3,450,364. The bid includes a list of unit price bid items with the main items being the cost of dredging sediment itemized as a per cubic yard cost and a volume of sediment removal to be determined based on the sediment removed from the lake. The project removes sediment from the sediment trap and other areas located along the southeast part of the lake and along the south shore. The project included two deductive bid costs which reduce the volume of sediment removed from 493,210 cubic yards to 400,000 cubic yards. Based on discussions with contractors for similar projects, Engineer Dave Sauer's estimate for this project was \$2.9 million. Review of the low bid seems to show

additional costs for clearing and grubbing within the bowl spoil area and slightly higher per cubic yard removal costs. This project is planned to be paid for with Lake District Funds and Village Sewer Utility funds on a 75%/25% split, respectively.

Due to the higher than expected bid cost, it is recommended to award the contract assuming the reduction of the total bid award using the two deductive bids which reduces the contract award to \$3,045,431. This results in the Lake District cost of \$2,284,073 plus engineering, administrative, contingencies, and legal costs (estimated at about 15% of the project cost). The Village Sewer Utility cost would be \$761,358 plus engineering, administrative, contingencies, and legal costs (also estimated at about 15% of the project costs). By awarding the bid with the two deducts taken out, it allows this project to move ahead. The parties can then review how the project is going with the actual removed dredge volumes. Dredge volumes are estimated at this time with the best information available.

The Village is still waiting for Wisconsin Department of Natural Resources loan application materials for what the DNR is terming a "pilot project" since it is for both sediment and phosphorus removal from Lake Neshonoc. Those documents should be available this week or next week. The Lake Neshonoc Protection and Rehabilitation District is planning to meet the end of March to review the project costs and financing.

Motion by Trustee Lautz, seconded by Trustee Schumacher to accept the low bid received from J.F. Brennan Company, Inc. with the two deducts for a bid amount not to exceed \$3,045,431. Roll call vote: Unanimous aye. Motion approved.

Alcohol Beverage License Applications

Motion by Trustee Schumacher, seconded by Trustee Brown to approve the issuance of Alcohol Beverage Licenses to Hunter C. Miller and Jason D. Nicolai. Roll call vote: Unanimous aye. Motion approved.

Buildings and Grounds Committee

Trustee Hennessey reported on the February 27, 2020, Buildings and Grounds Committee meeting. Mario Millonzi introduced himself and Upper 90 Energy to the Committee. Upper 90 Energy was founded in 2016 with an industrial engineering approach to issues that organizations face concerning facilities and the use of energy. Upper 90 is locally and independently owned. The services Upper 90 Energy provides include energy efficiency opportunity analysis, renewable energy solutions, sustainability planning, and education and stewardship. Significant work has been done by Upper 90 for school district buildings, and it is now branching out to other public entities. Mr. Millonzi prepared a preliminary energy efficiency report for the Village Hall, library, treatment plant, and the Village Shop. He prepared a summary of proposed energy conservation measures, including a brief project description, estimated budget, estimated Focus on Energy rebate/incentives, and an overall simple investment payback. He collected energy cost data for the last three years for the four locations. He is proposing LED lighting conversion, building envelope improvements, and HVAC optimizing. He estimates the proposal would reduce the utility consumption by 20% to 25%. The Committee discussed the locations chosen, and upon recommendation by Loren Schwier, the treatment plant facility was eliminated from the proposed sites. Mr. Schwier mentioned a possible West Salem Community Shelter improvement project,

and this may be an alternate location to include in an energy audit. The Committee requested an Investment Grade Audit proposal from Upper 90 Energy for energy conservation measures at the Village Hall, Library, Village Shop, and the West Salem Community Shelter for presentation to the Village Board of Trustees.

Motion by Trustee Hennessey, seconded by Trustee Lautz to approve the minutes of the February 27, 2020, Buildings and Grounds Committee meeting as presented. Roll call vote: Unanimous aye. Motion approved.

Motion by Trustee Leicht, seconded by Trustee Wee to adjourn the meeting at 7:24 p.m. Approved by voice vote.

Teresa L. DeLong, Village Administrator