

Town of Burke Board Meeting Minutes –June 5, 2013
6:00 p.m.

Board members in attendance: Chairman Viney, Supervisor Berg, Supervisor Hess, Supervisor Searls and Supervisor Munson. Also in attendance: Brenda Ayers, Clerk/Treasurer; Ron Kurt, Public Works Lead; Anne Anderson, Town Engineer. See attached list for other interested parties in attendance

1. ADMINISTRATIVE

- a. It was determined that a quorum was present and that the meeting was properly posted.
- b. The meeting was called to order at 6:00 p.m. by Chairman Viney.
- c. The Pledge of Allegiance was recited.
- d. Public Concerns: None.

2. NEW BUSINESS

- a. Award bid for the McCoy Road project. This project was bid with the City of Sun Prairie's Sunfield Street and McCoy Road. The Town engineer provided the specs for Sun Prairie to include in the bid documents. The bid tab provided and reviewed by the City of Sun Prairie was distributed to the Board members. Anderson reported that the apparent low bid on the project was submitted by Badgerland Excavating. The engineer estimate for the Town's portion was \$117,000 (including two contingencies for culvert replacement) and Badgerland's bid was for \$90,284.80. Anderson reported that Lumber Liquidator's was agreeable to the culvert replacement and reimbursement agreement, however Ayers was able to confirm Chase Lumber's decision regarding the culvert replacement prior to the meeting. Viney inquired if the culvert and endwall size on the Chase Culvert work (contingency items 2.03 and 2.04) were correct. Anderson replied that they are incorrect and should be 18" not 8". Motion: Hess/Searls to award the bid to Badgerland Excavating and to only include the contingency item for Chase Lumber Culvert only if the property owner agrees to the cost sharing agreement. If the contingency item is included, the size on items 2.03 and 2.04 should be revised and a change order submitted. Motion carried. (UPDATE: after the meeting adjourned Anderson reported to Ayers and Kurt that the culvert size is 8 inch as in the specs. There is no room for a larger culvert so the existing 8" will be replaced with another 8").
- b. 2013 road maintenance estimates. Kurt reported distributed a product sample and an estimate from Struck and Irwin for slurry seal. Option 1 of the estimate is for Danielle Road only in the amount of \$5,901.95. Option 2 includes Danielle, Dovetail Drive and Express Circle in the amount of \$13,606.20. Kurt reported that these roads are good candidates for this product because they are less travelled. Struck and Irwin will seal one lane at a time because traffic will need to be kept off the sealed road for six hours. Struck and Irwin will work with the businesses in these areas to coordinate traffic and parking. Motion: Hess/Searls to approve the agreement with Struck and Irwin for Option 2 in the amount of \$13,606.20. Motion carried.

Kurt reported that he received estimates for asphaltic chip seal on Reiner Road, Sandy Lee Lane and Maly Road and because the amount is over \$25,000, it will need to go out for bids. A Class II notice will be placed in the newspaper to solicit bids. Kurt stated that he recommends the use of Portage Bottom Ash Slag. He noted that Scott Construction has the exclusive rights to this product. Hess expressed his concerns over the lack of quantities in the estimate provided by Kurt and the exclusivity of the material used resulting in a lack of comparable bids. Kurt will work with Anderson to prepare the bid specs.

3. ADJOURNMENT. Motion: Viney/Searls to adjourn. Motion carried. Meeting adjourned at 6:24 p.m.

Brenda Ayers, Clerk/Treasurer
Town of Burke
06/10/2013