

FINANCE/PURCHASING & BUILDING COMMITTEE
March 10, 2020

A meeting of the Finance/Purchasing & Building Committee was called to order at 4:00 pm by Chairperson Bacon in the Council Chambers, City Hall. Roll call: Alderpersons Bacon, Wiederanders and Williams were present. Also present: Alderperson Nault, City Administrator Van Lieshout, City Treasurer/Finance Director Clarizio, Municipal Services Director Barker, Community Development Director Olejniczak and Receptionist Metzer.

A motion was made by Alderperson Williams, seconded by Alderperson Wiederanders to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Public comment on agenda items and other issues related to finance & purchasing.
4. Consideration of: Award of Bid for a 2020 Crew Cab ½ Ton Pick-up Truck.
5. Consideration of: Engineering and Design Services for Otumba Park.
6. Convene in closed session in accordance with the following exemptions:

Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Wis. Stats. 19.85(1)(e)

- a. Consideration of: Acquisition of Property for Right of Way for Grant Ave Extension.

Move to reconvene in open session to take formal action upon preceding subject of closed session, if appropriate; or to conduct discussion or give further consideration where the subject is not appropriate for closed session consideration. The Committee may adjourn in closed session.

7. Review bills.
8. Adjourn.

No one spoke during public comment on agenda items and other issues related to finance & purchasing.

Consideration of: Award of Proposal for siding Replacement on Municipal Services Garage:

Municipal Services Director Barker stated one bid was received from Bayland Builders, Inc in the amount of \$54,497.00 for siding replacement of the municipal services garage. The 2020 capital budget allocated \$50,000 for this project. Mr. Barker stated that the tandem axle plow truck purchase was under budget therefore the \$4,497 is available to transfer from account 10-400-000-59060.

Moved by Alderperson Williams, seconded by Alderperson Wiederanders to recommend to Common Council to accept the bid from Bayland Building, Inc for the residing of the municipal services garage at a cost not to exceed \$54,497. Carried

Consideration of: Engineering and Design Services for Otumba Park:

Municipal Services Director Barker explained that the Beaches Ad Hoc Committee gave recommendations for beach improvements, specifically Otumba Park. A concern that due to the high water level there was not enough beach. The Ad Hoc recommended moving the sidewalk 20-30ft which would extend the beach. Mr. Barker stated that Otumba has not suffered significant erosion

damage to the beach itself but mostly that the sand has relocated to into the grass and sidewalk. The sidewalk has sustained the erosion damage. He stated that 3 companies submitted proposals for engineering and designs services for this project:

Baudhuin Engineering	Sturgeon Bay WI	\$9,950
Edgewater Resources	Madison WI	\$14,500
MSA Professional Services	Madison WI	\$31,800

The scope of the project which is a non-budgeted expense requiring $\frac{3}{4}$ vote from the Common Council will include moving and building a wall along the walkway, relocating the current walkway lighting, installing a dune in the current sidewalk location and planting dune grass.

Moved by Alderperson Wiederanders, seconded by Alderperson Williams to recommend to Common Council to accept the bid from Bauduin Engineering for engineering services, design, obtaining permits and construction administration of the Otumba Beach project at a cost not to exceed \$9,950. Carried.

After Alderperson Bacon announced the statutory basis, it was moved by Alderperson Williams, seconded by Alderperson Wiederanders to convene in closed session. Roll call: Alderpersons Bacon, Wiederanders and Williams voted aye. Carried. The meeting moved into closed session at 4:19 pm. The meeting reconvened in open session at 4:46pm.

Review bills

Moved by Alderperson Wiederanders, seconded by Alderperson Williams to approve the bills as presented and forward to the Common Council for payment. Carried.

Moved by Alderperson Williams, seconded by Alderperson Wiederanders to adjourn. Carried. The meeting 4:48 pm.

Respectfully submitted,
Tricia Metzger