

MEETING	DATE	TIME	LOCATION
Joint Sanitary District	Tuesday, July 17, 2018	6:30 p.m.	Grand Chute Town Hall 1900 Grand Chute Blvd Board Room

A. CALL TO ORDER/ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF AGENDA/ORDER OF THE DAY

D. PUBLIC INPUT

Members of the public are welcome to address the Commission and Town Board. Individuals wishing to speak on an item (whether on the agenda or not) must sign in prior to the start of the meeting and may speak during the Public Input segment of the meeting. This segment is placed early in the agenda so that the public may make their comments prior to any discussion or action by the Commission or Town Board. Individual comments are limited to no more than three minutes each. The Public Input section is limited to a total of 15 minutes. The Commission/Town Board may suspend this rule if deemed necessary. Once the public input segment ends there will be no additional discussion from the audience. Note regarding non-agendized Town related matters: Pursuant to WI Statutes 19.83(2) and 19.84(2), the public may present matters; however, they cannot be discussed or acted upon until specific notice of the subject matter of the proposed action can be given.

E. CONSENT AGENDA

(Items on the Consent Agenda are routine in nature and require one motion to approve all items listed. Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Supervisor and addressed immediately following the motion to approve the other items on the Consent Agenda.)

1. Approve Regular Joint Meeting minutes – June 19, 2018
2. Accept Monthly Report – June 2018

F. FINANCIAL REPORTS

1. Approval of Voucher List – July 17, 2018
2. Accept Budget Statement – June 2018

G. NEW BUSINESS

1. Award of bid, Contract 2018-06 Arrowhead Park Pond Outlet, to Advance Construction Inc. in the amount of \$135,486.

H. ADJOURNMENT

Public Notice: Agendas are posted in the following locations: Town Hall bulletin boards & Town website www.grandchute.net 2015 Wisconsin Act 79 allows the publication of certain legal notices on an Internet site maintained by a municipality. This law allows these types of legal notices to be posted in one physical location in the jurisdiction (instead of three) if also placed on an Internet site maintained by the local government.

Special Accommodations: Requests from persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's Office at (920-832-5644) with at least 24-hour notice.

Notice of Possible Quorum: A quorum of the Town Board, Plan Commission, Board of Review, Licensing Committee, Parks Commission, Community Development Authority, Joint Review Board, Zoning Board of Appeals and/or Police and Fire Commission may be present at this meeting for the purpose of gathering information and possible discussion on items listed on this agenda. However, unless otherwise noted in this agenda, no official action by the Town Board, Plan Commission, Board of Review, Licensing Committee, Parks Commission, Joint Review Board, Zoning Board of Appeals and/or Police and Fire Commission will be taken at this meeting.

JOINT REGULAR MEETING – SANITARY DISTRICT NO. 1, NO. 2, NO. 3 & EAST SIDE UTILITY DISTRICT – 1900 W. GRAND CHUTE BLVD., GRAND CHUTE, WI – JUNE 19, 2018

CALL TO ORDER/ROLL CALL

Meeting called to order at 6:30 p.m. by Dave Schowalter, presiding officer.

PRESENT: Dave Schowalter, Travis Thyssen, Bruce Sherman, Eric Davidson, and Karen Weinschrott, Town Clerk

EXCUSED: Jeff Nooyen

STAFF: Jim March, Town Administrator; Tim Bantes, Fire Chief; Greg Peterson, Police Chief; Katie Schwartz, Public Works Director; Karen Heyrman, Deputy Director of Public Works; Julie Wahlen, Finance Director; Bob Heimann, IT Director; Mike Patza, Town Planner; Brent Braun, IT; Mary Baxter, HR/Administration; Carl Sutter, McMahon Associates; Atty. Rossmeissl, Herrling Clark Law Offices

OTHERS: 1 signed attendance, Dave Maccoux (Schenck SC)

PLEDGE OF ALLEGIANCE

President Schowalter led the Pledge of Allegiance.

APPROVAL OF AGENDA/ORDER OF THE DAY

Motion (Thyssen/Sherman) to approve the agenda as printed. Motion carried.

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approve Regular Joint Meeting minutes – June 5, 2018

Accept Monthly Report – May 2018

Accept and file Compliance Maintenance Annual Report for 2017.

Motion (Thyssen/Sherman) to approve the consent agenda. Motion carried.

FINANCIAL REPORTS

Approval of Voucher Lists – June 19, 2018
San 1, 2, 3 & East Side – \$34,314.40; ACH – \$9,873.70

Accept May 2018 Budget Statement

Motion (Sherman/Davidson) to approve the voucher list and accept the budget statement. Motion carried.

NEW BUSINESS

Award of Bid, Contract 2018-13 Sewer Cleaning & Televising, to Speedy Clean, Inc. in the amount of \$48,430.08.

Motion (Thyssen/Sherman) to award contract 2018-13. Motion carried.

Approve bridge petition application for County Aid for Apple Creek Road.

Motion (Davidson/Sherman) to approve. Motion carried.

Approve bridge petition application for County Aid for French Road.

Motion (Thyssen/Davidson) to approve. Motion carried.

RESOLUTIONS

Preliminary Resolution SD3-11-2018 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2015-16 as amended for N. McCarthy Road storm sewer installation – W. Wisconsin Avenue (STH 96) to W Capitol Drive.

Motion (Davidson/Sherman) to approve SD3-11-2018. Motion carried.

Preliminary Resolution SD3-12-2018 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2015-16 as amended for Richmond Street Frontage Road storm sewer installation – W. Elsner Road to 580 feet north.

Motion (Sherman/Davidson) to approve SD3-12-2018.

Supv. Thyssen questioned if they would be looking at the future entrance points and curb openings while the road is under construction.

Dir. Heyrman agreed.

Motion carried.

Resolution SD3-13-2018 to approve a relocation order to acquire property on Misty Lane for a stormwater detention basin.

Motion (Thyssen/Sherman) to approve SD3-13-2018. Motion carried.

ADJOURNMENT

Motion (Thyssen/Sherman) to adjourn. Motion carried.

Meeting adjourned 6:35 p.m.

These minutes were taken at a regular meeting held on June 19, 2018 and entered in this record book, June 20, 2018 by:

Karen L. Weinschrott

Karen L. Weinschrott, Town Clerk

Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District

INITIAL DRAFT



Sanitary District No. 1 & 2 Monthly Report June 2018

UTILITY LOCATES	462
SERVICE CONNECTION PERMITS	
WATER.....	20
SEWER	18
STORM	25
FT. OF VACTORING.....	8,105
QUARTERLY BILLS.....	3927
(Cycle 3 plus past due - Does not include final bills)	

Check Number	Check Issue Date	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
Total 63:						51,087.08
Grand Totals:						60,282.63

Dave Schowalter, President: _____

Jeff Nooyen, Commissioner: _____

Travis Thyssen, Commissioner: _____

Bruce Sherman, Commissioner: _____

Eric Davidson, Commissioner: _____

Karen L. Weinschrott, Secretary: _____

Julie M. Wahlen, Treasurer: _____

Check Number	Check Issue Date	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
61						
92768	07/03/2018	GRAND CHUTE PETTY CASH	082118	PETTY CASH	61-01-93000-330	25.00
		Total 92768:				25.00
92776	07/03/2018	NORTHEAST ASPHALT INC	1545884	COLD MIX SC250	61-01-67500-390	64.93
		Total 92776:				64.93
92788	07/03/2018	WITTHUHN PRINTING CO. INC	8181	PRINTING OF ANNUAL DRINKING WATER REPORT	61-01-67300-390	2,097.70
		Total 92788:				2,097.70
92821	07/17/2018	GRAND CHUTE UTILITIES	330260000-07	UTILITIES 4/1/18-6/30/18 BOOSTER STATION	61-01-62300-344	19.97
		Total 92821:				19.97
92829	07/17/2018	MCMAHON	0910350	2018 HOT MIX ASPHALT PAVING PROGRAM SVCS	61-01-67300-390	56.94
92829	07/17/2018	MCMAHON	0910372	PERKINS ST WATER MAIN REPL CONSTR ADMIN	61-00-10700	397.96
92829	07/17/2018	MCMAHON	0910402	WREN DR TO CTH A WATER MAIN CONSTR ADMIN	61-00-10700	282.46
		Total 92829:				737.36
		Total 61:				2,944.96
62						
92755	07/03/2018	AMERICAN CONSERVATION &	8344	AQUAHAWK V10 7/1-8/1/2018	62-02-85100-290	904.00
		Total 92755:				904.00
92774	07/03/2018	MACH IV	5857	CONSTRUCTION INSPECTION SERVICES	62-00-10701	2,910.00
		Total 92774:				2,910.00
92821	07/17/2018	GRAND CHUTE UTILITIES	330282000-07	LIFT STATION #1 UTILITIES 4/1/18-6/30/18	62-02-82100-220	6.74
		Total 92821:				6.74
92829	07/17/2018	MCMAHON	0910334	ELSNER RD SAN SEWER DESIGN SVCS	62-00-10700	660.00
92829	07/17/2018	MCMAHON	0910338	WREN DR SANITARY SEWER CONST ADMIN	62-00-10700	226.80
92829	07/17/2018	MCMAHON	0910339	N CASALOMA DR SAN SEWER STUDY	62-02-85203-210	1,468.05
		Total 92829:				2,354.85
92840	07/17/2018	WISCONSIN CENTRAL LIMITE	9500187078	PIPELINE SANITARY SEWER RENTAL 7/1/18-6/30/1	62-02-83100-390	75.00
		Total 92840:				75.00
		Total 62:				6,250.59
63						
92752	06/21/2018	WE ENERGIES	061818	UTILITIES - STORM WATER PONDS	63-03-82000-220	8,664.93
		Total 92752:				8,664.93
92761	07/03/2018	CITY OF NEENAH	36719	BUCKINGHAM JULY INSURANCE	63-03-82000-134	102.36

Check Number	Check Issue Date	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
Total 92761:						102.36
92771	07/03/2018	JOHNSON CONTROLS FIRE P	84881085	REPROGRAMMING FIRE SYSTEM TO DIAL OUT DI	63-03-82000-221	200.10
Total 92771:						200.10
92777	07/03/2018	OMNI ASSOCIATES	M1493A18-4	ENGINEERING ARROWHEAD PARK POND OUTFAL	63-00-10700	2,208.00
Total 92777:						2,208.00
92778	07/03/2018	OPG-3 INC	2493-A	DEPARTMENTAL SCANNER	63-00-37200	277.50
Total 92778:						277.50
92780	07/03/2018	OUTAGAMIE COUNTY HIGHW	1016986	PURCHASE OF MASTER LOCKS/TRUCKING OF BR	63-03-82000-290	347.97
Total 92780:						347.97
92781	07/03/2018	OUTAGAMIE COUNTY TREAS	060618	HIGHWAY/SWEEPINGS FOR MAY 2018	63-03-82000-290	3,342.95
Total 92781:						3,342.95
92782	07/03/2018	PRECISION SEALCOATING IN	01191	STREET SWEEPING 5/31-6/2/18	63-03-82000-290	5,920.00
92782	07/03/2018	PRECISION SEALCOATING IN	01199	STREET SWEEPING 6/11-6/14/2018	63-03-82000-290	6,512.00
Total 92782:						12,432.00
92788	07/03/2018	WITTHUHN PRINTING CO. INC	8185	#10 WINDOW ENVELOPES	63-03-82000-310	1,975.20
Total 92788:						1,975.20
92813	07/17/2018	CAREW CONCRETE & SUPPL	1096163	TAMMS RED LINE SPEED CRETE	63-03-82000-360	21.80
Total 92813:						21.80
92815	07/17/2018	CONNECTING POINT	0495643-IN	COMPUTERS	63-00-37200	14,377.20
Total 92815:						14,377.20
92822	07/17/2018	HEARTLAND BUSINESS SYST	265919-H	SOFTWARE USED TO RECORD CONVERSATIONS	63-00-37200	1,532.10
Total 92822:						1,532.10
92829	07/17/2018	MCAHON	0910320	AMBERWOOD LN STORM SEWER CONST ADMIN	63-00-10700	915.60
92829	07/17/2018	MCAHON	0910324	DESIGN 1ST ADD WHISPERING GROVES TO GRA	63-00-10700	1,288.50
92829	07/17/2018	MCAHON	0910352	APPLE CREEK RD BOX CULVERT DESIGN/PERMIT	63-00-10700	85.00
92829	07/17/2018	MCAHON	0910353	FRENCH RD BOX CULVERT/ASSESSMENT/LEGAL	63-00-10700	1,621.70
Total 92829:						3,910.80
92838	07/17/2018	US POSTMASTER	070318	POSTAGE UTILITY BILLS	63-03-82000-311	1,694.17
Total 92838:						1,694.17

Check Issue Date	Payee	Invoice Number	Description	Invoice GL Acct	Check Amount
61					
06/21/2018	JP MORGAN CHASE	JUN18-181	CC-GAN*WI NEWSPAPERS-CCC61-00-10700-096 (18.44%)	61-00-10700	140.95
06/21/2018	JP MORGAN CHASE	JUN18-182	CC-GAN*WI NEWSPAPERS-CCC61-00-10700-109 (18.44%)	61-00-10700	140.95
06/21/2018	JP MORGAN CHASE	JUN18-183	CC-GAN*WI NEWSPAPERS-CCC61-00-10700-110 (18.44%)	61-00-10700	140.96
06/21/2018	JP MORGAN CHASE	JUN18-184	CC-GAN*WI NEWSPAPERS-CCC61-00-10700-110 (13.56%)	61-00-10700	103.69
06/21/2018	JP MORGAN CHASE	JUN18-185	CC-CLEAN WATER TESTING	61-01-67300-390	240.00
06/21/2018	JP MORGAN CHASE	JUN18-186	CC-CLEAN WATER TESTING	61-01-67300-390	255.00
06/21/2018	JP MORGAN CHASE	JUN18-187	CC-FERGUSON WTRWRKS #1476	61-01-67500-390	729.66
06/21/2018	JP MORGAN CHASE	JUN18-188	CC-FERGUSON WTRWRKS #1476	61-01-67500-390	558.00
06/21/2018	JP MORGAN CHASE	JUN18-189	CC-FERGUSON WTRWRKS #1476	61-01-67500-390	607.00
06/21/2018	JP MORGAN CHASE	JUN18-190	CC-MENARDS APPLETON WEST	61-01-67600-390	.94
06/21/2018	JP MORGAN CHASE	JUN18-191	CC-MENARDS APPLETON WEST	61-01-67600-390	64.01
06/21/2018	JP MORGAN CHASE	JUN18-192	CC-CORE & MAIN LP 249	61-01-67600-390	1,028.44
06/21/2018	JP MORGAN CHASE	JUN18-193	CC-FERGUSON WTRWRKS #1476	61-01-67700-390	293.00
06/21/2018	JP MORGAN CHASE	JUN18-194	CC-FERGUSON WTRWRKS #1476	61-01-67700-390	35.00
06/21/2018	JP MORGAN CHASE	JUN18-195	CC-PAYPAL *SLICSHOPSPLIT - FOR WALL MOUNTING BRACKETS TO	61-01-92100-221	149.97
06/21/2018	JP MORGAN CHASE	JUN18-196	CC-VZWLSS*APOCC VISBVERIZON BILL - SAN 1 (50%)	61-01-92100-221	12.63
06/21/2018	JP MORGAN CHASE	JUN18-197	CC-CDW GOVT #MVQ0966MICROSOFT TRUE UP COST - SAN 1 (10%)	61-01-92300-290	55.16
Total 180621001:					2,498.48
Total 61:					2,498.48
62					
06/20/2018	CITY OF APPLETON	062018	SEWER VOLUME CHARGE MEMORY MELODY	62-02-82600-290	404,773.33
Total 180620001:					404,773.33
06/21/2018	JP MORGAN CHASE	JUN18-198	CC-UFIRST *LAUNDRY SVCS62-02-82700-291 (40.02%)	62-02-82700-291	153.61
06/21/2018	JP MORGAN CHASE	JUN18-199	CC-THE HOME DEPOT #4903	62-02-82700-340	24.50
06/21/2018	JP MORGAN CHASE	JUN18-200	CC-MACQUEEN EQUIPMENT GRO	62-02-82700-346	854.60
06/21/2018	JP MORGAN CHASE	JUN18-201	CC-THE HOME DEPOT #4903	62-02-82800-351	13.84
06/21/2018	JP MORGAN CHASE	JUN18-202	CC-GRAINGER	62-02-83200-390	91.98
06/21/2018	JP MORGAN CHASE	JUN18-203	CC-APPLETON ELECTRONICS S	62-02-83200-390	17.54
06/21/2018	JP MORGAN CHASE	JUN18-204	CC-STANDARD ELECTRIC SUPP	62-02-83200-390	162.03
06/21/2018	JP MORGAN CHASE	JUN18-205	CC-BADGER ELECTRIC MOTOR	62-02-83200-390	4,283.52
06/21/2018	JP MORGAN CHASE	JUN18-206	CC-BATTERIES PLUS #0502	62-02-83400-390	55.85
06/21/2018	JP MORGAN CHASE	JUN18-207	CC-BATTERIES PLUS #0502	62-02-83400-390	58.64
06/21/2018	JP MORGAN CHASE	JUN18-208	CC-BATTERIES PLUS #0502	62-02-83400-390	58.64
06/21/2018	JP MORGAN CHASE	JUN18-209	CC-PAYPAL *SLICSHOPSPLIT - FOR WALL MOUNTING BRACKETS TO	62-02-85100-221	149.97
06/21/2018	JP MORGAN CHASE	JUN18-210	CC-VZWLSS*APOCC VISBVERIZON BILL - SAN 2 (50%)	62-02-85100-221	12.63
06/21/2018	JP MORGAN CHASE	JUN18-211	CC-CDW GOVT #MVQ0966MICROSOFT TRUE UP COST - SAN 2 (10%)	62-02-85100-290	55.16
Total 180621001:					5,875.23
Total 62:					410,648.56
63					
06/21/2018	JP MORGAN CHASE	JUN18-212	CC-INT*IN *LAKE AND POND	63-00-10700	287.46
06/21/2018	JP MORGAN CHASE	JUN18-213	CC-CDW GOVT #MVQ0966MICROSOFT TRUE UP COST - SAN 3 (10%)	63-03-82000-290	55.16
06/21/2018	JP MORGAN CHASE	JUN18-214	CC-ACE HDWE APPLETON	63-03-82000-340	22.45
06/21/2018	JP MORGAN CHASE	JUN18-215	CC-FERGUSON WTRWRKS #1476	63-03-82000-360	283.00
06/21/2018	JP MORGAN CHASE	JUN18-216	CC-REINDERS - APPLETON	63-03-82000-360	570.83
06/21/2018	JP MORGAN CHASE	JUN18-217	CC-FERGUSON WTRWRKS #1476	63-03-82000-360	424.03
06/21/2018	JP MORGAN CHASE	JUN18-218	CC-FERGUSON WTRWRKS #1476	63-03-82000-360	216.00

Check Issue Date	Payee	Invoice Number	Description	Invoice GL Acct	Check Amount
Total 180621001:					1,858.93
07/05/2018	PSN	070518	PSN 63-03-82000-290	63-03-82000-290	49.95
Total 180705002:					49.95
Total 63:					1,908.88
Grand Totals:					415,055.92

Karen L. Weinschrott, Secretary: 

Date: 7/12/18

**TOWN OF GRAND CHUTE
SANITARY DISTRICT #1
2018 BUDGET STATEMENT
JUNE 2018**

	2018 BUDGET	CURRENT MONTH	2018 YTD	% BUDGET	REMAINING BUDGET
EXPENSES					
PERSONNEL	558,956	57,154	223,157	40%	335,799
OPERATIONS AND MAINTENANCE	5,498,620	445,752	1,381,323	25%	4,117,297
Subtotal-Operating Expense	6,057,576	502,906	1,604,481	26%	4,453,095
DEBT SERVICE	360,000	-	325,000	90%	35,000
CAPITAL IMPROVEMENTS	1,193,298	5,173	339,552	28%	853,746
Subtotal-Capital Expenses	1,553,298	5,173	664,552	43%	888,746
TOTAL EXPENSE	7,610,874	508,079	2,269,033	30%	5,341,841
REVENUES					
Operating Revenues	6,450,336	346,812	2,417,534	37%	4,032,802
Capital Revenues	104,625	1,370	5,982	6%	98,643
TOTAL REVENUES	6,554,961	348,182	2,423,517	37%	4,131,444
Operating Net Income	392,760		813,054		

**TOWN OF GRAND CHUTE
SANITARY DISTRICT #2
2018 BUDGET STATEMENT
JUNE 2018**

	2018 BUDGET	CURRENT MONTH	2018 YTD	% BUDGET	REMAINING BUDGET
EXPENSES					
PERSONNEL	385,290	40,886	181,117	47%	204,173
OPERATIONS AND MAINTENANCE	2,578,312	153,854	799,135	31%	1,779,177
Subtotal-Operating Expense	2,963,602	194,740	980,252	33%	1,983,350
DEBT SERVICE	-	-	-	0%	-
CAPITAL IMPROVEMENTS	340,948	979	375,521	110%	(34,573)
Subtotal-Capital Expenses	340,948	979	375,521	110%	-34,573
TOTAL EXPENSE	3,304,550	195,719	1,355,773	41%	1,948,777
REVENUES					
Operating Revenues	3,329,200	249,164	1,391,790	42%	1,937,410
Capital Revenues	103,275	1,370	7,714	7%	95,561
TOTAL REVENUES	3,432,475	250,534	1,399,504	41%	2,032,971
Operating Net Income	365,598		411,538		

**TOWN OF GRAND CHUTE
SANITARY DISTRICT #3
2018 BUDGET STATEMENT
JUNE 2018**

	2018 BUDGET	CURRENT MONTH	2018 YTD	% BUDGET	REMAINING BUDGET
EXPENSES					
PERSONNEL	299,450	30,466	130,649	44%	168,801
OPERATIONS AND MAINTENANCE	1,007,652	59,644	145,767	14%	861,885
Subtotal-Operating Expense	1,307,102	90,110	276,416	21%	1,030,686
DEBT SERVICE	600,000	-	680,000	113%	(80,000)
CAPITAL IMPROVEMENTS	2,184,348	13,575	1,891,657	87%	292,691
Subtotal-Capital Expenses	2,784,348	13,575	2,571,657	92%	212,691
TOTAL EXPENSE	4,091,450	103,685	2,848,073	70%	1,243,377
REVENUES					
Operating Revenues	3,063,850	193,328	1,210,561	40%	1,853,289
Capital Revenues	151,750	-	46,443	31%	105,307
TOTAL REVENUES	3,215,600	193,328	1,257,005	39%	1,958,595
Operating Net Income	1,756,748		934,145		

**TOWN OF GRAND CHUTE
EAST SIDE UTILITY DISTRICT
2018 BUDGET STATEMENT
JUNE 2018**

	2018 BUDGET	CURRENT MONTH	2018 YTD	% BUDGET	REMAINING BUDGET
EXPENSES					
PERSONNEL	10,050	-	-	0%	10,050
OPERATIONS AND MAINTENANCE	31,730	2,683	4,244	13%	27,486
Subtotal-Operating Expense	41,780	2,683	4,244	10%	37,536
CAPITAL IMPROVEMENTS	-	-	-	0%	-
Subtotal-Capital Expenses	-	-	-	0%	0
TOTAL EXPENSE	41,780	2,683	4,244	10%	37,536
REVENUES					
Operating Revenues	44,096	361	23,150	52%	20,946
TOTAL REVENUES	44,096	361	23,150	52%	20,946
Operating Net Income	2,316	(2,322)	18,906		



AGENDA REQUEST
7/17/2018

TOPIC: Approve bid for project 2018-06, Arrowhead Park Pond Outlet.

<input checked="" type="checkbox"/> New Business <input type="checkbox"/> Unfinished Business <input type="checkbox"/> Reports <input type="checkbox"/> Closed Session <input type="checkbox"/> Ordinance/Resolution	Meeting: Sanitary District 3
Department Reporting: Public Works	Submitted By: Karen Heyrman, P.E., <i>Kmh</i> Deputy Director of Public Works

ISSUE: The Sanitary District approved an amendment to the CIP to include funding for the design, permitting, plans, and construction of a pond outlet at Arrowhead Park at a cost not to exceed \$226,600. The estimate without pond modifications was \$146,100.

BACKGROUND/ANALYSIS: The Town of Grand Chute Department of Public Works received bids for Project 2018-06 Arrowhead Park Pond Outlet on July 10, 2018. This work is for storm sewer construction and relocation of a fire hydrant. Pond modifications were not included because the pond was determined to be within the wetland. The Department of Public Works received three bids as follows:

Bidder	Amount Bid
Advance Construction Inc.	\$135,486.00
Kruczek Construction Inc.	\$157,157.57
Vinton Construction Co.	\$186,949.40

RECOMMENDATION: The staff's recommendation is to award the bid to Advance Construction Inc. in the amount of \$135,486.00.

FISCAL IMPACT: CIP

ATTACHMENTS:

- Attachment No. 1 – 2018-06 Bid Tabulation
- Attachment No. 2 – 2018-06 Notice of Award

PROJECT 2018-06 ARROWHEAD PARK POND OUTLET

BID TABULATION



ITEM	ITEM DESCRIPTION	UNIT	QTY	BIDDER NO. 1		BIDDER NO. 2		BIDDER NO. 3	
				UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID	UNIT PRICE	AMOUNT BID
				ADVANCE CONSTRUCTION INC.		KRUCZEK CONSTRUCTION INC.		VINTON CONSTRUCTION CO.	
ST-01	Provide 12" Storm Sewer, Open Cut	LF	1,195	\$51.00	\$60,945.00	\$63.00	\$75,285.00	\$69.20	\$82,694.00
ST-02	Provide 12" Storm Sewer HDPE, Open Cut	LF	51	\$51.00	\$2,601.00	\$100.00	\$5,100.00	\$85.30	\$4,350.30
ST-03	Provide 12 Storm Sewer HDPE, Directionally Drilled	LF	125	\$105.00	\$13,125.00	\$155.00	\$19,375.00	\$150.90	\$18,862.50
ST-04	Provide 18" PVC Storm Sewer, Open Cut	LF	285	\$59.00	\$16,815.00	\$75.00	\$21,375.00	\$94.80	\$27,018.00
ST-05	Provide 6" Perforated Pipe with Fabric and Clear Stone	LF	286	\$51.00	\$14,586.00	\$32.00	\$9,152.00	\$31.90	\$9,123.40
ST-06	Provide 4' Diameter Storm Manholes	VF	62	\$290.00	\$17,980.00	\$285.00	\$17,670.00	\$507.00	\$31,434.00
ST-07	Provide Yard Drain with R-2588 C Frame and Type G Grate	EA	1	\$1,500.00	\$1,500.00	\$1,850.00	\$1,850.00	\$1,959.00	\$1,959.00
ST-08	Provide 18" RCP Flared End Section with Riprap	LS	1	\$950.00	\$950.00	\$1,010.57	\$1,010.57	\$2,596.00	\$2,596.00
W-1	Relocate Hydrant	EA	1	\$2,000.00	\$2,000.00	\$1,000.00	\$1,000.00	\$3,590.00	\$3,590.00
SD-1	Special Backfill	TON	356	\$14.00	\$4,984.00	\$15.00	\$5,340.00	\$14.95	\$5,322.20
TOTAL BID AMOUNT:					\$135,486.00		\$157,157.57		\$186,949.40

ARROWHEAD PARK POND OUTLET

SECTION 00 51 00

NOTICE OF AWARD

ADVANCE CONSTRUCTION, INC.
2141 Woodale Avenue
Green Bay, WI 54313

Project Description: Project 2018-06, Arrowhead Park Pond Outlet

The Town has considered the bid submitted by you for the above-described project in response to its Advertisement for Bid dated July 10, 2018.

You are hereby notified that the Board of Supervisors of the Town of Grand Chute has accepted your bid in the amount of \$135,486.00.

You are required to execute the agreement and furnish the required Performance Bond, Payment Bond, and Certificates of Insurance within fifteen (15) calendar days from the date of this notice to you.

If you fail to execute said Agreement and to furnish said bond and affidavits within fifteen (15) days from the date of this notice, said Town will be entitled to consider all your rights arising out of the Town's acceptance of your bid as abandoned and as a forfeiture of your Bid Bond. The Town will be entitled to such other rights as may be granted by law.

You are required to return an acknowledged copy of this NOTICE OF AWARD to the Town.

Dated this 17th day of July, 2018.

Town of Grand Chute Sanitary District #3

By: David A. Schowalter

Commission President

ACCEPTANCE OF NOTICE

Receipt of the above NOTICE OF AWARD is hereby acknowledged by:

_____ this _____ day of _____, 20____.

By: _____

Title: _____