



MEETING	DATE	TIME	LOCATION
Joint Sanitary District	Tuesday, January 15, 2019	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 are allowed to speak only about agenda items and must fill out a “Request to Speak” form and submit to the Town Clerk prior to the start of the meeting in order to 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.

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 – January 3, 2019
2. Accept Monthly Report – December 2018

F. FINANCIAL REPORTS

1. Approval of Voucher List – January 15, 2019

G. NEW BUSINESS

1. Approve Change Order #1 for Contract 2018-20, Misty Pond, to add perimeter fencing to the pond overhead grid system increasing the contract amount by \$32,400.
2. Approve Change Order #3 for Contract 2017-08, Perkins Street Water Main Relay, increasing the amount by \$44,009.40 (total contract change orders are a decrease of \$19,998.60) and increasing the contract completion date by 137 days.

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 – JANUARY 3, 2019

CALL TO ORDER/ROLL CALL

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

PRESENT: Dave Schowalter, Jeff Nooyen, Bruce Sherman, Travis Thyssen, Eric Davidson, and Angie Cain, Town Clerk

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

OTHERS: 0 signed attendance

PLEDGE OF ALLEGIANCE

President Schowalter led the Pledge of Allegiance.

APPROVAL OF AGENDA/ORDER OF THE DAY

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

PUBLIC INPUT – There was no public input.

CONSENT AGENDA

Approve Regular Joint Meeting minutes – December 18, 2018

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

FINANCIAL REPORTS

Approval of Voucher Lists – January 3, 2019
San 1, 2, 3 & East Side – \$189,737.61 ACH – \$436,413.42

Motion (Sherman/Nooyen) to approve the voucher list. Motion carried.

RESOLUTIONS

Preliminary Resolution SD3-01-2019 declaring intent to exercise special assessment powers under Chapter 66, Police Powers, Wis. Stats., 2015-16 as amended for W. Greenville Drive (CTH GV) storm sewer installation – 440 feet northwest to N. McCarthy Road to 600 feet southeast of N. McCarthy Road.

Motion (Nooyen/Thyssen) to approve SD3-01-2019. Motion carried.

ADJOURNMENT

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

Meeting adjourned 6:32 p.m.

These minutes were taken at a regular meeting held on January 3, 2019 and entered in this record book, January 4, 2019 by:

Angie Cain

Angie Cain, Town Clerk
Joint Sanitary District No. 1, No. 2, No. 3 & East Side Utility District
Initial Draft



Sanitary District No. 1 & 2 Monthly Report December 2018

UTILITY LOCATES	178
SERVICE CONNECTION PERMITS	
WATER	6
SEWER	6
STORM	4
FT. OF VACTORING	0
QUARTERLY BILLS (Cycle 3)	4,048

Check Number	Check Issue Date	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
Total 63:						84,353.28
Grand Totals:						591,817.59

Dave Schowalter, President: _____

Jeff Nooyen, Commissioner: _____

Travis Thyssen, Commissioner: _____

Bruce Sherman, Commissioner: _____

Eric Davidson, Commissioner: _____

Angie Cain, Secretary: _____

Julie M. Wahlen, Treasurer: _____

Check Number	Check Issue Date	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
61						
93503	01/15/2019	GRAND CHUTE UTILITIES	010319-FABS	UTILITIES FIRST AVE BOOSTER STATION	61-01-62300-344	19.97
Total 93503:						19.97
93508	01/15/2019	KRUCZEK CONSTRUCTION IN	2018-07-3	PAY REQ #3 EDGEWOOD DR & WREN DR SAN 1&2	61-00-10700	154,169.07
Total 93508:						154,169.07
93512	01/15/2019	MCMAHON	0912765	CONST ADMIN/ONSITE REP-SPENCER STREET	61-00-10700	9,435.68
Total 93512:						9,435.68
93519	01/15/2019	PUBLIC SERVICE COMMISSIO	1811-I-02310	SIMPLIFIED RATE CASE SAN 1 DISTRICT	61-01-92301-210	60.03
Total 93519:						60.03
Total 61:						163,684.75
62						
93495	01/15/2019	DAVID TENOR CORPORATION	2018-12 #2	PAY REQ #2 SPENCER STREET WATERMAIN	62-00-10700	331,262.28
Total 93495:						331,262.28
93497	01/15/2019	DIGGERS HOTLINE	181 2 39201	178 DIGGERS HOTLINE TICKETS	62-02-82700-290	280.00
Total 93497:						280.00
93499	01/15/2019	FERGUSON WATERWORKS	0265089	SELF LEVEL SEESNAKE REEL	62-02-83100-390	7,650.00
Total 93499:						7,650.00
93503	01/15/2019	GRAND CHUTE UTILITIES	010319-CDLS	UTILITIES CAPITOL DR LIFT STATION	62-02-82100-220	6.74
Total 93503:						6.74
93517	01/15/2019	PJK CO INC	10021052	LEVEL TRANSDUCER, SUBMERSIBLE	62-02-83200-390	2,807.18
93517	01/15/2019	PJK CO INC	10021064	BI-ANNUAL SVC PER AGREEMENT	62-02-83400-390	1,773.36
Total 93517:						4,580.54
Total 62:						343,779.56
63						
93486	01/15/2019	BADGER MAILING & SHIPPING	112297	CIS SCANNER	63-00-37200	9,102.75
Total 93486:						9,102.75
93491	01/15/2019	CONNECTING POINT	0005768-IN	SERVICE SUPPORT BLOCK	63-03-82000-290	6,000.00
93491	01/15/2019	CONNECTING POINT	502069P-IN	DOWN PAYMENT	63-03-82000-290	18,000.00
93491	01/15/2019	CONNECTING POINT	502069Q-IN	FIX PROJECTOR SCREEN/DOWN PAYMENT	63-00-37200	1,500.00
Total 93491:						25,500.00
93502	01/15/2019	FURNITURE ROW USA LLC	12282018	STORM WATER REIMBURSEMENT	63-03-62200	12,947.28

Check Number	Check Issue Date	Payee	Invoice Number	Description	Invoice GL Account	Check Amount
Total 93502:						12,947.28
93504	01/15/2019	HEARTLAND BUSINESS SYST	293644-H	INFORMACAST ANNUAL MAINTENANCE	63-03-82000-290	438.30
93504	01/15/2019	HEARTLAND BUSINESS SYST	295225-H	AGREEMENT FLEX SERVICES	63-03-82000-290	10,125.00
93504	01/15/2019	HEARTLAND BUSINESS SYST	295564-H	NIMBLE STORAGE WARRANTY	63-03-82000-290	587.88
Total 93504:						11,151.18
93512	01/15/2019	MCMAHON	0912600	2018 GENERAL ENGINEERING	63-00-10700	32.40
93512	01/15/2019	MCMAHON	0912718	MISTY POND-WETLAND DELINEATION/WET POND	63-00-10700	3,113.90
93512	01/15/2019	MCMAHON	0912719	MS4 STORMWATER PERMIT-PLAN OF ACTION	63-03-82000-210	1,489.18
Total 93512:						4,635.48
93518	01/15/2019	PROVANTAGE LLC	8285038	ZEBRA PRINTER	63-00-37200	134.16
93518	01/15/2019	PROVANTAGE LLC	8285412	COMPUTER MONITORS	63-00-37200	723.00
93518	01/15/2019	PROVANTAGE LLC	8285521	HP COLOR PRINTERS	63-00-37200	359.40
93518	01/15/2019	PROVANTAGE LLC	8285614	GENETEC PC	63-00-37200	915.00
93518	01/15/2019	PROVANTAGE LLC	8285786	COMPUTER MONITORS	63-00-37200	1,464.00
93518	01/15/2019	PROVANTAGE LLC	8286608	2 LAPTOPS	63-00-37200	1,605.00
93518	01/15/2019	PROVANTAGE LLC	8286679	LARGE DISPLAYS	63-00-37200	563.10
Total 93518:						5,763.66
93520	01/15/2019	RECYCLETHATSTUFF.COM	053246	COMPUTER RECYCLING	63-03-82000-290	448.50
93520	01/15/2019	RECYCLETHATSTUFF.COM	053251	COMPUTER RECYCLING	63-03-82000-290	340.80
Total 93520:						789.30
93521	01/15/2019	REGISTER OF DEEDS	201800000409	RECORDING FEES	63-00-10700	120.00
Total 93521:						120.00
93523	01/15/2019	RICK STEFFENS ELECTRIC	8719	ADD POWER IN TH - CONTRACTED SERVICES	63-03-82000-290	1,080.00
Total 93523:						1,080.00
93525	01/15/2019	SYSTEMS TECHNOLOGIES	706610	INSTALL CAMERA IN 2 MEETING ROOMS	63-03-82000-290	1,424.49
93525	01/15/2019	SYSTEMS TECHNOLOGIES	706612	ADDITIONAL SECURITY CAMERAS OUTSIDE	63-03-82000-290	1,065.90
93525	01/15/2019	SYSTEMS TECHNOLOGIES	706613	INSTALL 3 NEW CAMERAS	63-03-82000-290	1,486.23
93525	01/15/2019	SYSTEMS TECHNOLOGIES	706615	REPLACE FIXED CAMERA WITH 360 CAMERA	63-03-82000-290	1,434.24
93525	01/15/2019	SYSTEMS TECHNOLOGIES	706616	REPLACE DOME CAMERA IN LOBBY WITH 360 CA	63-03-82000-290	1,499.04
93525	01/15/2019	SYSTEMS TECHNOLOGIES	706617	INSTALL CAMERAS IN HALLWAY & EACH IT STOR	63-03-82000-290	1,366.41
Total 93525:						8,276.31
93527	01/15/2019	TRACKER SOFTWARE CORP	170-008	PUBWORKS ANNUAL SUPPORT & MAINTENANCE	63-03-82000-290	3,275.25
Total 93527:						3,275.25
93528	01/15/2019	US POSTMASTER	01032019	UTILITY BILL POSTAGE	63-03-82000-311	1,712.07
Total 93528:						1,712.07

Check Issue Date	Payee	Invoice Number	Description	Invoice GL Acct	Check Amount
61					
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-FERGUSON ENT, INC 448WATER METER INSTALLATION PARTS	61-01-67600-390	267.60
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-FERGUSON WTRWRKS #1476REPAIR CLAMPS	61-01-67300-390	415.53
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-FERGUSON WTRWRKS #1476REPAIR CLAMPS	61-01-67300-390	831.06
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-LINCOLN CONTRACTORS SUPPLMARKING PAINT-CAUTION BLUE	61-01-64200-390	162.72
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-FERGUSON WTRWRKS #14763/4X12 SS 304 ATR & 3/4 SS 304 HH	61-00-10700	354.00
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-FERGUSON WTRWRKS #1476PVC PIPE-WATERMAIN REPAIRS	61-01-67300-390	161.20
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-FERGUSON WTRWRKS #14763/4X4 316SS T-BLTS W/HH NUTS	61-00-10700	1,209.60
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-FERGUSON WTRWRKS #14763/4X4 316SS T-BLTS W/HH NUTS	61-00-10700	806.40
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-FERGUSON WTRWRKS #1476MISC PARTS FOR SPENCER STREE	61-00-10700	1,012.62
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-BNP*ENR/AR/NEWS/PSENR SUBSCRIPTION RENEWAL	61-01-93001-321	68.00
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-VZWLSS*APOCC VISBVerizon bill November	61-01-92100-221	12.63
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-UWSP - PAYMENT	61-01-93000-330	62.50
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-FERGUSON WTRWRKS #14763/4X4 316SS T-BLTS W/HH NUTS	61-00-10700	403.20
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-FERGUSON WTRWRKS #14763/4X4 316SS T-BLTS W/HH NUTS	61-00-10700	1,377.60
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-CINTAS 443UNIFORMS SAN 1 DEPARTMENT	61-01-66500-291	19.70
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-CLEAN WATER TESTING LLCWATER TESTING SERVICES	61-01-67300-390	135.00
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-CINTAS 443UNIFORMS SAN 1 DEPARTMENT	61-01-66500-291	19.70
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-NORTHERN LAKE SERVICE, INDISINFECTON BYPRODUCTS	61-01-67300-390	560.00
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-CLEAN WATER TESTING LLCWATER TESTING SERVICES	61-01-67300-390	120.00
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-CINTAS 443UNIFORMS SAN 1 DEPARTMENT	61-01-66500-291	19.70
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-LAWSON PRODUCTSHEX CAP SCREWS W/NUTS	61-00-10700	824.96
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-CLEAN WATER TESTING LLCWATER TESTING SERVICES	61-01-67300-390	120.00
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-CINTAS 443UNIFORMS SAN 1 DEPARTMENT	61-01-66500-291	19.70
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-USA BLUE BOOKCOPPER WIRE/#2 LEAD SEALS	61-01-66300-390	762.40
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-BALL AUTO PARTS 0002020GASKET MATERIAL	61-01-67300-390	9.29
Total 181231500:					9,755.11
Total 61:					9,755.11
62					
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-GRAINGERPRY BARS	62-02-82700-346	64.36
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-GRAINGERRUBBER GLOVES	62-02-83402-390	22.65
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-GRAINGERPRY BARS	62-02-82700-346	64.36
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-LINCOLN CONTRACTORS SUPPLBOOT TREDs	62-02-82700-291	44.99
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-LINCOLN CONTRACTORS SUPPLMARKING PAINT-SAFETY NEON	62-02-82700-340	203.40
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-FERGUSON WTRWRKS #14762-1/2X9 VALVE BOX RISER	62-02-83100-390	126.00
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-VZWLSS*APOCC VISBVerizon bill November	62-02-85100-221	12.63
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-UWSP - PAYMENT	62-02-85100-330	62.50
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-CINTAS 443UNIFORMS SAN 2 DEPARTMENT	62-02-82700-291	19.71
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-CINTAS 443UNIFORMS SAN 2 DEPARTMENT	62-02-82700-291	19.71
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-CINTAS 443UNIFORMS SAN 2 DEPARTMENT	62-02-82700-291	19.71
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-CINTAS 443UNIFORMS SAN 2 DEPARTMENT	62-02-82700-291	19.71
Total 181231500:					679.73
Total 62:					679.73
63					
12/31/2018	US BANK CREDIT CARD	usbankDec18-	CC-UWSP - PAYMENT	63-03-82000-330	62.50
Total 181231500:					62.50
01/04/2019	PSN	186924	DEC PSN	63-03-82000-290	49.95

Check Issue Date	Payee	Invoice Number	Description	Invoice GL Acct	Check Amount
Total 190104002:					49.95
Total 63:					112.45
Grand Totals:					10,547.29

Angie Cain, Secretary: Angie Cain

Date: 1/9/19



AGENDA REQUEST
1/15/2019

TOPIC: Approve Change Order #1 for Contract 2018-20, Misty Lane Pond, to add perimeter fencing to the pond overhead grid system.

<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 permitting process for the Misty Lane pond was done concurrently with bidding. McMahon included an overhead grid system as an alternate bid item because the Outagamie County Special Exception Permit requires new ponds within the 10,000' buffer from Airport Operations Area that have the potential to attract wildlife hazardous to aviation include this type of deferent. When the permit was issued it was noted that the requirement also included a permanent perimeter fence which was not part of the alternate bid.

BACKGROUND/ANALYSIS: The sanitary district awarded the bid for contract 2018-20 to Advance Construction on November 20, 2018. The recommendation included the alternate bid for an overhead grid system. Advance Construction provided the price to provide and install the perimeter fence required by the permit.

RECOMMENDATION: Staff recommends that the Sanitary District approve Change Order #1 for Contract 2018-20, Misty Lane Pond, to add perimeter fencing to the pond overhead grid system increasing the contract amount by \$32,400.

FISCAL IMPACT: CIP
 Sanitary District 3 will need to appropriate funds for this change order.

ATTACHMENTS:
 Attachment No. 1 – Outagamie County Special Exception Permit conditions letter.
 Attachment No. 2 – Contract 2018-20 Change Order #1



Department of Development and Land Services
Planning & Zoning | GIS & Land Information

320 S. Walnut St | Appleton, WI 54911
Outagamie County Government Center, 3rd Floor
Phone: 920-832-5255 | Fax: 920-920-832-4770
www.outagamie.org

November 19, 2018

Town of Grand Chute
ATT: Karen Heyrman
1900 W Grand Chute Blvd
Grand Chute, WI 54913

Dear Ms. Heyrman,

This is to advise you that the Outagamie County Agriculture, Extension Education, Zoning and Land Conservation Committee have granted your request for a Special Exception Permit with the following conditions;

- Overhead grids to be installed immediately upon development of the pond along with a permanent perimeter fence.

The permit was granted on November 13, 2018 (File Number SP-20-2018).

The permit will allow for the construction of a stormwater pond, within the 10,000' buffer from Airport Operations Area under Section 10-522(f) of the Outagamie County Airport Zoning Ordinance.

Enclosed are two self-addressed post cards. One is to be mailed no later than 5 days before construction begins. The other is to be mailed no more than 10 days after construction is completed.

The project area is located in the SE $\frac{1}{4}$, SE $\frac{1}{4}$, of Section 30, Township 21 North, Range 17 East, Town of Grand Chute, Outagamie County, Wisconsin.

Sincerely,

Steven P. Swanson

Interim Zoning Administrator

cc: Angie Cain, Clerk – Town of Grand Chute



January 7, 2019

Advance Construction, Inc.
2141 Woodale Avenue
Green Bay, WI 54313

Re: Grand Chute Sanitary District #3
Contract 2018-20 | Misty Pond
Change Order #1
McM. No. G0003-9-17-00766

Enclosed herewith is Change Order #1 for the above referenced project. This change is an increase to the Contract in the amount of \$32,400.00. The current Contract Price is \$466,295.25.

Please review and sign in the space provided. **Return all copies to our office.** We will obtain the Owner's signature and distribute accordingly.

Should you have any questions, please contact our office at your convenience.

Respectfully,

McMahon Associates, Inc.

Andy W. Schmidt, P.E.
Project Engineer

AWS:car

Enclosure: Change Order #1

Andy Schmidt

From: Shane Kofler <skofler@advconst.net>
Sent: Friday, January 04, 2019 6:50 AM
To: Andy Schmidt
Cc: Paul Kultgen
Subject: Misty Pond Perimeter Fence

Andy-

I have finally gotten a revised number for perimeter fence. This cost is for providing and installing the specified fence, with corner cast in concrete and in line posts driven.

The cost for the work is \$32,400.00. If you have any questions please let me know.

Thanks,

Shane Kofler
Advance Construction Inc.
Office: 920-434-3978
Cell: 920-606-5011



AGENDA REQUEST
1/15/2019

TOPIC: Approve Perkins Street Water Main Relay Change Order #3, Contract 2017-08, increasing the amount by \$44,009.40 (total contract change orders are a decrease of \$19,998.60) and increasing the contract completion date by 137 days.

<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 1
Department Reporting: Public Works	Submitted By: Katie Schwartz, Director PW

ISSUE: Shall the Sanitary District approve Perkins Street Water Main Relay Change Order #3, Contract 2017-08, increasing the amount by \$44,009.40 (total contract change orders are a decrease of \$19,998.60) and increasing the contract completion date by 137 days.

BACKGROUND/ANALYSIS: Contract 2017-08, for Perkins Street water main relay from College Avenue to Wisconsin Avenue, was awarded to Kruczek Construction, Inc. at the May 15, 2018 Sanitary District meeting in the amount of \$640,000. The project was scheduled to begin late August with an anticipated completion of October 16, 2018. Change order #3, increases the contract amount by \$44,009.40. A detailed analysis of the change order is attached. The majority of the change order was an increase in pavement and base restoration from plan quantity. The existing pavement structure did not meet current Town commercial standards and more broke up than was anticipated during construction - 1400 SY vs. 908 SY of "Remove and Replace Asphalt Pavement" and 791 SY vs 361 SY of "Remove and Replace Asphalt Driveway".

Change order #1 reduced the contract amount by \$64,008.00 as a result of removing two bored watermain crossings of Wisconsin Avenue from the plan. The net result of all contract change orders is a decrease from the original contract amount of \$19,998.60. In addition, the change order increases the contract completion date by 137 days with a revised substantial completion date of May 18, 2019 and a revised final completion date of June 1, 2019.

RECOMMENDATION: Staff recommendation is to approve Perkins Street Water Main Replacement Change Order #3, Contract 2017-08, increasing the amount by \$44,009.40 (total contract change orders are a decrease of \$19,998.60) and increasing the contract completion date by 137 days.

FISCAL IMPACT: CIP
The Spencer Street water main relay project is being funded through SAN 1 CIP.

ATTACHMENTS: Attachment No. 1 - Perkins Street Change Order #3

Grand Chute Sanitary District # 1
Perkins Street Water Main Replacement
Contract 2017-08
Change Order # 3 Detailed Analysis

- **Water Main & Water Services (various sizes)**
 - Reason for Change: Revise to recorded quantities.
 - Contract Impact: Increase of \$3,904.55.

- **1-1/4 Inch Water Service & Copper Set**
 - Reason for Change: Size change requested by property owner. The plans called for a 6 inch service connecting into a 1-1/4 inch service. A 6 inch service was installed under the road, downsizing to a 1-1/4 inch service. The 6 inch service footage deduction is included within the water main & water services item above.
 - Contract Impact: Increase of \$3,254.50.

- **Install Cap on 6 Inch Valve**
 - Reason for Change: Revision made by Sanitary District # 1.
 - Contract Impact: Increase of \$701.85.

- **Sanitary Sewer Replacement Work**
 - Reason for Change: Revise to recorded quantities.
 - Contract Impact: Increase of \$370.00.

- **Pavement Restoration Work**
 - Reason for Change: Revise to recorded quantities. During construction, more pavement was damaged than originally anticipated due to the existing road cross-section not meeting current Town commercial standards. The pavement replacement was completed in accordance with current Town standards (18 inches of aggregate base).
 - Contract Impact: Increase of \$35,778.50.

- **Complete Change Order Overview**
 - This change order is an increase of \$44,009.40. Total contract change orders are a decrease of \$19,998.60. The contract contingency amount is \$96,000.00.
 - This is not an assessable project.

McMAHON ASSOCIATES, INC.

TELEPHONE: 920.751.4200
FAX: 920.751.4284

KRUCZEK CONSTRUCTION, INC.
3636 Kewaunee Road
Green Bay, WI 54311

Contract No.	<u>2017-08</u>
Project File No.	<u>G0007-9-16-00124</u>
Change Order No.	<u>Three (3)</u>
Issue Date:	<u>December 11, 2018</u>
Project:	<u>Grand Chute Sanitary Districts #1 & #2</u> <u>Perkins St – College Ave to</u> <u>Wisconsin Ave Water Main</u> <u>Replacement</u>

You Are Directed To Make The Changes Noted Below In The Subject Contract:

	(Item Description)	(Price)
3.1	Revise Substantial Completion Date from November 2, 2018 to May 18, 2019 and Final Completion Date from November 16, 2018 to June 1, 2019	+ 137 Days
3.2	ADD \$44,009.40 Per Attached Spreadsheet	+ \$44,009.40
	TOTAL	+ 137 Days & \$44,009.40

The Changes Result In The Following Adjustments:

	CONTRACT PRICE	TIME
Prior To This Change Order	<u>\$575,992.00</u>	<u>-</u> days
Adjustments Per This Change Order	<u>\$44,009.40</u>	<u>+ 137</u> days
Current Contract Status	<u>\$620,001.40</u>	<u>-</u> days

Recommended:
McMAHON ASSOCIATES, INC.
Neenah, Wisconsin

Accepted:
KRUCZEK CONSTRUCTION, INC.

Authorized:
GRAND CHUTE SANITARY DISTRICT #1

By: *Carl Smith*
Date: 12-11-18

By: *Nelly Kish*
Date: 12/17/18

By: _____
Date: _____

- OWNER Copy
- CONTRACTOR Copy
- ENGINEER Copy (Contract Copy)
- FILE COPY

Four (4) Copies Should Accompany This Change Order
Execute And Return To ENGINEER For Distribution

Grand Chute Sanitary District # 1
Perkins Street Water Main Replacement
College Avenue to Wisconsin Avenue
Contract 2017-08
G0007-9-16-00124
Change Orders

Item No.	Description	Unit	Bid Quantity	Unit Price	Bid Amount	Change Order # 1				Change Order # 3			
						Quantity Revision	Revised Quantity	Amount Revision	Revised Amount	Quantity Revision	Revised Quantity	Amount Revision	Revised Amount
1	12 Inch Water Main	L.F.	4,057	\$52.00	\$210,964.00	-14	4,043	(\$728.00)	\$210,236.00	-119	3,924	(\$6,188.00)	\$204,048.00
2	Bore and Case 12 Inch Water Main	L.F.	70	\$320.00	\$22,400.00	-70	0	(\$22,400.00)	\$0.00	0	0	\$0.00	\$0.00
3	10 Inch Water Main	L.F.	116	\$79.00	\$9,164.00	-11	105	(\$869.00)	\$8,295.00	10.5	115.5	\$829.50	\$9,124.50
4	Bore and Case 10 Inch Water Main	L.F.	60	\$310.00	\$18,600.00	-60	0	(\$18,600.00)	\$0.00	0	0	\$0.00	\$0.00
5	8 Inch Water Main	L.F.	12	\$200.00	\$2,400.00	0	12	\$0.00	\$2,400.00	6.5	18.5	\$1,300.00	\$3,700.00
6	12" x 12" Tapping Valve and Sleeve	Ea.	1	\$5,550.00	\$5,550.00	0	1	\$0.00	\$5,550.00	0	1	\$0.00	\$5,550.00
7	8" x 8" Tapping Valve and Sleeve	Ea.	2	\$3,900.00	\$7,800.00	-1	1	(\$3,900.00)	\$3,900.00	-1	0	(\$3,900.00)	\$0.00
8	12 Inch Valve	Ea.	5	\$2,825.00	\$14,125.00	-1	4	(\$2,825.00)	\$11,300.00	2	6	\$5,650.00	\$16,950.00
9	10 Inch Valve	Ea.	7	\$2,450.00	\$17,150.00	-1	6	(\$2,450.00)	\$14,700.00	-2	4	(\$4,900.00)	\$9,800.00
10	8 Inch Valve	Ea.	3	\$1,675.00	\$5,025.00	0	3	\$0.00	\$5,025.00	0	3	\$0.00	\$5,025.00
11	6 Inch Valve	Ea.	18	\$1,200.00	\$21,600.00	0	18	\$0.00	\$21,600.00	0	18	\$0.00	\$21,600.00
12	Hydrant with Auxiliary Valve	Ea.	11	\$5,555.00	\$61,105.00	0	11	\$0.00	\$61,105.00	0	11	\$0.00	\$61,105.00
13	6 Inch Hydrant Lead	L.F.	85	\$67.00	\$5,695.00	0	85	\$0.00	\$5,695.00	31.25	116.25	\$2,093.75	\$7,788.75
14	10 Inch Water Service	L.F.	106	\$61.00	\$6,466.00	0	106	\$0.00	\$6,466.00	-4.5	101.5	(\$274.50)	\$6,191.50
15	8 Inch Water Service	L.F.	117	\$61.00	\$7,137.00	0	117	\$0.00	\$7,137.00	-5.2	111.8	(\$317.20)	\$6,819.80
16	6 Inch Water Service	L.F.	907	\$61.00	\$55,327.00	0	907	\$0.00	\$55,327.00	-82	825	(\$5,002.00)	\$50,325.00
17	2 Inch Water Service	L.F.	114	\$55.00	\$6,270.00	0	114	\$0.00	\$6,270.00	102	216	\$5,610.00	\$11,880.00
18	1-1/2 Inch Water Service	L.F.	6	\$55.00	\$330.00	0	6	\$0.00	\$330.00	13	19	\$715.00	\$1,045.00
19	1 Inch Water Service	L.F.	111	\$61.00	\$6,771.00	0	111	\$0.00	\$6,771.00	46	157	\$2,806.00	\$9,577.00
20	2 Inch Corporation Stop, Curb Stop and Stop Box	Ea.	2	\$935.00	\$1,870.00	0	2	\$0.00	\$1,870.00	5	7	\$4,675.00	\$6,545.00
21	1-1/2 Inch Corporation Stop, Curb Stop and Stop Box	Ea.	2	\$700.00	\$1,400.00	0	2	\$0.00	\$1,400.00	-1	1	(\$700.00)	\$700.00
22	1 Inch Corporation Stop, Curb Stop and Stop Box	Ea.	13	\$333.00	\$4,329.00	0	13	\$0.00	\$4,329.00	0	13	\$0.00	\$4,329.00
23	Connect 10 Inch Water Service	Ea.	3	\$875.00	\$2,625.00	0	3	\$0.00	\$2,625.00	-1	2	(\$875.00)	\$1,750.00
24	Connect 8 Inch Water Service	Ea.	2	\$785.00	\$1,570.00	0	2	\$0.00	\$1,570.00	1	3	\$785.00	\$2,355.00
25	Connect 6 Inch Water Service	Ea.	2	\$785.00	\$1,570.00	0	2	\$0.00	\$1,570.00	-1	1	(\$785.00)	\$785.00
26	Connect 3 Inch Water Service	Ea.	1.00	\$665.00	\$665.00	0	1	\$0.00	\$665.00	-1	0	(\$665.00)	\$0.00
27	Connect 2 Inch Water Service	Ea.	2	\$450.00	\$900.00	0	2	\$0.00	\$900.00	6	8	\$2,700.00	\$3,600.00
28	Connect 1-1/2 Inch Water Service	Ea.	2.0	\$390.00	\$780.00	0	2	\$0.00	\$780.00	1	3	\$390.00	\$1,170.00
29	Connect 1-1/4 Inch Water Service	Ea.	2	\$333.00	\$666.00	0	2	\$0.00	\$666.00	0	2	\$0.00	\$666.00
30	Connect 1 Inch Water Service	Ea.	20	\$333.00	\$6,660.00	0	20	\$0.00	\$6,660.00	-1	19	(\$333.00)	\$6,327.00
31	Connect 3/4 Inch Water Service	Ea.	1	\$310.00	\$310.00	0	1	\$0.00	\$310.00	-1	0	(\$310.00)	\$0.00
32	Bulkhead Existing Water Main	Ea.	4	\$600.00	\$2,400.00	0	4	\$0.00	\$2,400.00	1	5	\$600.00	\$3,000.00
33	Abandon Existing Water Main	L.S.	1	\$1,500.00	\$1,500.00	0	1	\$0.00	\$1,500.00	0	1	\$0.00	\$1,500.00
34	Remove Hydrant	Ea.	11	\$275.00	\$3,025.00	0	11	\$0.00	\$3,025.00	0	11	\$0.00	\$3,025.00
35	Sawcut Asphalt Pavement and Driveway	L.F.	3,344	\$1.50	\$5,016.00	0	3,344	\$0.00	\$5,016.00	-304	3,040	(\$456.00)	\$4,560.00
36	Sawcut Curb and Gutter	L.F.	10	\$20.00	\$200.00	0	10	\$0.00	\$200.00	0	10	\$0.00	\$200.00
37	Sawcut Concrete Pavement	L.F.	191	\$5.00	\$955.00	0	191	\$0.00	\$955.00	-62	129	(\$310.00)	\$645.00
38	Remove and Replace 24 Inch Curb and Gutter	L.F.	217	\$23.50	\$5,099.50	0	217	\$0.00	\$5,099.50	-217	0	(\$5,099.50)	\$0.00
39	Remove and Replace 8 Inch Integral Concrete Pavement	S.Y.	282	\$76.00	\$21,432.00	-161	121	(\$12,236.00)	\$9,196.00	-21	100	(\$1,596.00)	\$7,600.00
40	Remove and Replace Asphalt Pavement	S.Y.	908	\$40.00	\$36,320.00	0	908	\$0.00	\$36,320.00	492	1,400	\$19,680.00	\$56,000.00

41	Remove and Replace Asphalt Driveway (4 Inch)	S.Y.	361	\$40.00	\$14,440.00	0	361	\$0.00	\$14,440.00	430	791	\$17,200.00	\$31,640.00
42	Restoration	S.Y.	3,779	\$2.40	\$9,069.60	0	3,779	\$0.00	\$9,069.60	0	3,779	\$0.00	\$9,069.60
43	Inlet Protection	Ea.	6	\$50.00	\$300.00	0	6	\$0.00	\$300.00	-3	3	(\$150.00)	\$150.00
44	Ditch Checks	L.F.	140	\$10.00	\$1,400.00	0	140	\$0.00	\$1,400.00	0	140	\$0.00	\$1,400.00
45	Traffic Control	L.S.	1	\$8,581.40	\$8,581.40	0	1	\$0.00	\$8,581.40	0	1	\$0.00	\$8,581.40
46	Replace Sanitary Manhole	V.F.	31	\$450.00	\$14,017.50	0	31	\$0.00	\$14,017.50	0	31	\$0.00	\$14,017.50
47	Replace 8 Inch PVC SDR 35 Sanitary Sewer	L.F.	83	\$90.00	\$7,470.00	0	83	\$0.00	\$7,470.00	-2	81	(\$180.00)	\$7,290.00
48	Reconnect Sanitary Lateral	Ea.	1	\$550.00	\$550.00	0	1	\$0.00	\$550.00	1	2	\$550.00	\$1,100.00
49	Bypass Pumping	L.S.	1	\$1,000.00	\$1,000.00	0	1	\$0.00	\$1,000.00	0	1	\$0.00	\$1,000.00
	Remove and Replace 30 Inch Curb and Gutter	LF	0	\$30.00	\$0.00	0	0	\$0.00	\$0.00	217	217	\$6,510.00	\$6,510.00
	1-1/4 Inch Water Service	LF	0	\$61.00	\$0.00	0	0	\$0.00	\$0.00	34.5	34.5	\$2,104.50	\$2,104.50
	1-1/4 Inch Corporation Stop, Curb Stop & Stop Box	Ea.	0	\$575.00	\$0.00	0	0	\$0.00	\$0.00	2	2	\$1,150.00	\$1,150.00
	Install Cap on 6 Inch Valve	T&M	0	\$701.85	\$0.00	0	0	\$0.00	\$0.00	1	1	\$701.85	\$701.85
					\$640,000.00			(\$64,008.00)	\$575,992.00			\$44,009.40	\$620,001.40

Workbook: Perkins Street WM

Worksheet: Change orders

Disk: w:\PROJECTS\G0007\91600124\Spreadsheets\

Authorized: October 15, 2018

Date: December 7, 2018