

VILLAGE OF GRAFTON
SPECIAL BOARD OF PUBLIC WORKS MEETING

JULY 20, 2009

The Special Board of Public Works meeting was called to order at 5:50 p.m. by Chair Ron LaPean.

Members present: Ron LaPean, Richard Rieck, Scott Volkert, Pat Murray, Edwin Dietrich

Staff/Officials present: Village Administrator Darrell Hofland, Utility Director Tom Krueger, and Deputy Clerk Lisa Bohn

Review bids and recommend contract award for Grafton Avenue water main project
Utility Director Krueger briefly reviewed the bids received for the Grafton Avenue water main project. The main purpose of this project is to complete the water main loop from Willow Court to the south Beechnut Woods condominiums. Once the loop is completed, the surrounding residents and businesses will be able to connect to this water main if there were to be a problem with the current water main.

A total of twelve bids were received for the project, ranging from \$110,263.70 to \$170,170.00. The lowest bid received was from Vinton Construction located in Manitowoc, Wisconsin, for \$110,263.70. The estimated start for the construction project would like to be in August. The project would be finished before Labor Day and the first day of school.

Motion by Trustee Rieck, seconded by Ed Dietrich to recommend the Village Board award Vinton Construction the water main project, as presented. Approved unanimously.

ADJOURN

Motion by Trustee Volkert, seconded by Trustee Rieck, to adjourn at 5:57 p.m. Approved unanimously.