

VILLAGE OF GRAFTON

SPECIAL BOARD OF PUBLIC WORKS MEETING MINUTES

MAY 3, 2010

The Board of Public Works meeting was called to order at 4:50 p.m. by Chairman Ron LaPean.

Members present: Ron LaPean, Pat Murray, Richard Rieck, Susan Meinecke, and Edwin Dietrich.

Staff present: Utility Director Tom Krueger and Administrative Assistant Rachel Reiss

RECOMMENDATION TO THE VILLAGE BOARD - CONTRACT AWARD – UTILITY PLANT BOILER REPLACEMENT

Utility Director Krueger stated that bids were received for replacement of the 27 year old Kewanee heating boiler. This expense is included in the 2010 budget. The bids were very competitive and the lowest bid was significantly under the budgeted amount.

Trustee LaPean commended Mr. Krueger on the detailed information presented.

Trustee LaPean questioned why the budgeted amount was so much more than the bids. Mr. Krueger responded that Donohue & Associates had provided the original estimate based upon a preliminary engineering study. It is anticipated that Phase 2 of the project may be higher than the budget estimate, due to additional piping and instrumentation being installed at that time in lieu of Phase 1.

Motion by Mr. Dietrich, seconded by Mr. Murray, to recommend the Village Board award the contract for 'Utility plant boiler replacement' to Grunau Company - Oak Creek, WI for the low bid amount of \$104,500.00.
Approved unanimously.

Mr. Krueger explained that timing is critical for this project. It is anticipated that the project will be complete in September.

ADJOURN

Motion by Mr. Dietrich, seconded by Trustee Meinecke, to adjourn at 4:54 p.m. Approved unanimously.