

Village of Edgar
Streets and Recycling Committee Meeting Minutes
April 8, 2019
Edgar Village Hall

Call to Order – Roll Call: The Streets and Recycling Committee was called to order by Chairperson Streit at 7:14 p.m. Members: Lepak, Schueller, Butt and Werner were present.

Guests: Trustee Hall, Trustee Schroeder Schuett, Chief Stankowski, Administrator Lopez, Gerry Newman, and Peter Weinschenk were also in attendance.

Approve Agenda: Motion by Schueller/Butt to approve the agenda. All ayes. Motion carried.

Bid Opening – Thomas Hill Road: The Bid opening was held at 1:30 p.m. today. Six bids were received.

- Switlick & Sons \$220,028.00
- Francis Melvin, Inc \$238,700.76
- Haas Sons, Inc \$252,964.37
- Janke General Contractors \$366,795.54
- Kasner Excavating & Trucking LLC \$327,780.00
- Steen Construction, Inc \$230,329.75

It was stated that the bids came in about \$40,000 higher than anticipated due to elevated pricing on asphalt and mobilization. It was stated that about \$5,000 of this project is related to water. The board will have to watch the financing closely and possibly will have to do less maintenance projects this year. Another option discussed was to allocate a portion of this project to TIF 1 as this project borders the TIF 1 boundary from Hwy H to the car wash. Motion Butt/Schueller to accept the recommendation from Becher Hoppe and recommend to the Village Board approving the bid to Switlick & Sons Inc in the amount of \$220,028.00. All ayes. Motion carried.

Birch Storm Sewer Project – Change Order: It was stated that it could be possible to add change order to the Switlick and Sons contract to include this storm sewer project. At this time, the cost estimate is unknown. Motion Lepak/Schueller to table the discussion until the price estimate on the project is received. All ayes. Motion carried.

End Loader Lease: It was stated that this is on the agenda for discussion only. The radiator on the end loader is being repaired at this time. Discussion was held regarding lease options on a new and used end loader. Discussion will be continued next month and additional research will be done.

2019 Sanitary Survey Report: It was stated that each Board member received the report dated February 22, 2019 along with the Villages response dated April 5, 2019. Water Operator Tess has identified time lines for addressing all items. Werner stated that daily flows could increase with the improvements to Well 10 & 11.

Adjournment: Motion by Schueller/Butt to adjourn. All ayes. Motion carried. Meeting adjourned at 7:42 p.m.

Jon Streit
Chairperson

Jennifer Lopez
Administrator/Clerk