

VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN
(Official Minutes)

EMERGENCY MEETING of the VILLAGE BOARD OF TRUSTEES
Saturday, June 28, 2014

Village President Arvid Petersen called the emergency meeting of the Village Board to order at 8:11 am in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees Present: Roll call vote: Dave Prudden, George Spadoni, President Petersen, Tom McGreevy, Pat Kenny, Rick Pappas

Trustee Absent: Bill Gage

Also Present: Director of Streets Ron Adams, Bruce Adreani, Director of Utilities Dennis Barr, Joel Bikowski, Russ Ceschi, Joe Eberle, Dan Greben, Al Kaminski, Mark Kennedy, Robert Klockars, Clerk/Administrator Dennis Martin, Rick McCue, Building Inspector/Zoning Administrator Ron Nyman, Police Chief Steve Olson, Dave Rex, Edwin Snyder, III, Edwin Snyder, IV, Marvin Sollars, Village Attorney Dale Thorpe, Treasurer Scott Vilona, Tom Whowell, Todd Wilkins, Cindy Wilson

General Business

Approve Repair Project Plan and Funding for South Lakeshore Drive Bridge

The emergency meeting was scheduled at the emergency meeting held June 26, 2014, at 5:00 pm and the agenda was posted the next morning. The Village Board approved motions on June 26, 2014 to authorize Collins Engineers, Inc., Milwaukee, to work with Scherrer Construction Company, Inc., Burlington, on designing a temporary bridge repair plan to get the bridge open for one lane of automobile traffic by July 3, 2014 and through the summer season, and to bring the design proposal and cost estimates back to the Village Board for subsequent approval; and to direct staff to schedule an emergency meeting for Saturday, June 28, 2014 to consider the proposed South Lakeshore Drive bridge repair plan and cost estimates, and to approve the project contracts to be drafted by the Village attorney with Collins Engineers and Scherrer Construction. The repair plan distributed for the meeting calls for installing new pilings on both sides of the bridge to support two steel beams to be erected and connected under the current bridge deck structure. One lane will be created for automobile and emergency vehicle traffic; however, trucks will be prohibited. Pedestrians also will be able to walk across the repaired bridge, but not under the bridge; and boaters will be able to use the channel under the bridge except when the piling construction work is underway. Thorpe presented the proposed contracts he finished negotiating with Collins Engineers and Scherrer Construction just prior to the meeting. In response to a question from Spadoni, Thorpe stated that an item in the Collins contract that states "laws of Illinois" is not a concern because his firm has attorneys who are licensed to practice in Illinois if necessary. Thorpe stated that because of the emergency nature of the situation and the need to make sure the record is clear with regard to the approval process, he drafted a resolution for Village Board consideration. Thorpe stated that Todd Wilkins of Scherrer Construction had submitted prior to the meeting the contract exhibit information listing Scherrer Construction's labor rates, which were reviewed without concern by Collins Engineers Senior Vice President Stan-Lee Kaderbek. Thorpe stated that the proposed contract with Scherrer also features one change to a contractor markup provision on time and materials because of the unpredictability of the pilings work. Regarding the financing for the repair project and the eventual replacement project, Treasurer Scott Vilona stated that he has made preliminary contact with Walworth State Bank, the State Investment Pool and Jim Mann at Ehlers Financial Services, Inc. Walworth State Bank President Robert Klockars stated that he talked to Vilona the previous day, and after discussing the situation with the other bank officers, Walworth State Bank will provide a short-term loan if necessary at 2.45 percent interest. Klockars stated that the state pool quoted an interest rate of 2.5 percent, and the Walworth State Bank determined it can offer the lower rate for up to one year and the bank officers are committed to help the village with the financing situation. Thorpe stated that the proposed contract with Scherrer calls for a project completion deadline of July 3, 2014. Todd Wilkins stated that Scherrer Construction has already commenced with staging for the project and they will be ready to start Monday morning, June 30, 2014 weather permitting. Wilkins stated that he will meet the deadline if the weather is not inclement, as lightning or rain would prevent work on

installing the new pilings and it would also cause safety concerns for work with steel beams. In response to questions, Wilkins stated that Scherrer will set up traffic control lights for automobile traffic to cross the bridge, and timeframes will be scheduled for the crane or cranes to stop work on the pilings so that boats can be driven in and out of the Abbey Harbor on the construction days, with those timeframes to be scheduled by Scherrer Construction with the Village administrator and the Abbey Harbor Yacht Club staff. There will be no truck traffic allowed on the repaired bridge; however, fire and rescue vehicles will be able to drive over the bridge one at a time. Wilkins stated that if authorized, he could bring in two cranes to expedite the completion of the repair project. Wilkins stated that a second crane would add \$10,000 to the project expenses. Cindy Wilson asked for project and contract details and the cost estimate for the repair project, which is \$139,000 to \$200,000. Dan Greben asked if the Village would be making plans for emergency vehicles to be parked on each side of the bridge, and if emergency vehicles would be allowed to cross the repaired bridge. President Petersen stated that village staff has already made plans for fire, rescue and utility vehicles to be immediately available on both sides of the bridge. Spadoni stated that he received a message from State Representative Amy Loudenberg that morning which states that she has talked to officials with the DNR and DOT, and with Governor Scott Walker about the availability of financial assistance for the bridge repair and replacement projects, and the Village staff is supposed to keep her updated and seek her assistance when necessary. Trustee McGreevy stated that he wanted to commend the village staff members, state officials, and contracted professionals who all worked very hard in the last two days to get the repair project planned and approved.

Trustee McGreevy/Trustee Pappas 2nd made a MOTION to approve Resolution 06-28-14-01, regarding authorization of emergency bridge repairs, as presented, and the MOTION carried without negative vote.

Trustee McGreevy/Trustee Prudden 2nd made a MOTION to approve the bridge repair construction contract with Scherrer Construction Company, Inc., Burlington, as presented, with the addition of a clause for a 15 percent markup fee for materials and labor, if necessary. The MOTION carried without negative vote.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to authorize an amendment in the scope of work clause in the bridge repair construction contract with Scherrer Construction Company, Inc., Burlington, to authorize an additional crane for the project for a cost not to exceed \$10,000. The MOTION carried without negative vote.

Trustee Spadoni/Trustee McGreevy 2nd made a MOTION to approve the temporary bridge repair plan as drafted by Collins Engineers, Inc., Milwaukee, and the engineering design and project inspection services contract for the bridge repair project with Collins Engineers, with the estimated total project cost of \$139,000 to \$200,000, and the MOTION carried without negative vote.

Adjournment

Trustee Spadoni/Trustee Prudden 2nd made a MOTION at 8:27 am to adjourn the meeting, and the MOTION carried without negative vote.

Minutes prepared by: Dennis L. Martin, village clerk/administrator

Note: These minutes are subject to further editing. Once approved by the Village Board, the official minutes will be kept on file at the Village Hall.

APPROVED: 07/07/14