

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

SPECIAL MEETING of the VILLAGE BOARD OF TRUSTEES

Monday, July 25, 2005

President Whowell called the special meeting of the Village Board to order at 5:05 pm in the Village Hall, 175 Valley View Drive, Fontana, Wisconsin.

Trustees present: Roll call vote: Petersen, Larson, Pollitt, Turner, Bromfield, President Whowell

Trustees absent: O'Connell

Also present: Village Administrator Kelly Hayden-Staggs, Village Clerk Dennis Martin, Department of Public Works Director Craig Workman

General Business

Hillcrest Contract Approval

Workman reported that the bids received for the two projects were over budget. Workman recommended that the water main construction project, that is required to facilitate the recently approved emergency water service agreement with the Village of Walworth, be put out for new bids. Workman stated that in order to secure a bid closer to the \$150,000 to \$180,000 budgeted price range, he would like approval to put the water main construction project out for bid under the Village of Walworth.

Turner/Larson 2nd made a MOTION to approve putting the water main project out for new bids through the Village of Walworth, and the MOTION carried without negative vote.

Workman stated that he would like approval to work with the low bidder on the Hillcrest Drive street, storm sewer and sanitary sewer construction contract on a time and material basis, in the same manner as the recently approved Tarrant Drive contract. Workman stated that another measure that could be taken to bring the contract price down closer to the budgeted amount is to reuse excavated dirt for fill where possible along the half-mile construction route. Workman stated that the project will be more expensive than other Village street construction projects because of the additional excavation required to begin to address Village storm water problems, and because there are 23 residential services that will have to be connected to the new water main. Workman stated he would like approval to change the scope of the contract so that the contractor is only supplying the service, and the Village is supplying the materials.

Turner/Bromfield 2nd made a MOTION to approve an adjusted contract at a maximum price of \$688,242 with Mann Brothers, Inc., Elkhorn, subject to receipt of the new contract and final review by the village attorney, and the MOTION carried without negative vote.

Adjournment

Petersen/Bromfield 2nd made a MOTION to adjourn at 5:34 pm, and the MOTION carried without negative vote.

Minutes prepared by: Dennis L. Martin, Village Clerk

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

APPROVED: 08/01/05