

CITY OF SHULLSBURG
COMMON COUNCIL SPECIAL MEETING
OCTOBER 26, 2011
3:00 P.M.

A Special meeting of the Common Council of the City of Shullsburg was held at 3:00 p.m. October 26, 2011 in the Community Room of the Shullsburg Community Townsend Center, 190 N Judgement Street, Shullsburg, Wisconsin. Mayor Tom Lethlean called the meeting to order at 3:04 p.m. Roll Call- Jim Paquette, Dan Spillane, Carl Ballard, Darrell Morrissey. All present. Others present: Don Dickinson, Scott Chyco, Dena Harris, Deb Lethlean and Laura Weiskircher. In the absence of the clerk the minutes were taken by Deputy Clerk Laura Weiskircher.

Bids for the City Garage construction were opened on October 24th. Scott Chyco, Delta 3 Engineering was present to present the bids to the council for review. The following bids were received: **1.** Midwest Builders- Contract #1- Lump Sum Base- Wood Frame Option- \$538,006, Contract #1- Lump Sum Base- Pre Engineered Steel Frame Option- \$537,699, Alternate #1-Radiant Heat-Deduct \$579, Alternate #2- In Floor Heat- Add \$26,289, Alternate #3- 24 Gauge Standing Seam Roof- Steel Frame-Add \$19,477- Wood Frame- Add \$13,344. Alternate #4- 26 Gauge Wall Panels- Add \$1,067, Line Item #1 Wash Bay Curtain- Add \$1,591, Line Item #2-Water Repellant Salt Screen-Add \$2,437, Line item #3-Surface Hardener- Add \$14,713; **2.** National Construction Inc, (NCI)- Contract #1- Lump Sum Base- Wood Frame Option- \$571,658, Contract #1- Lump Sum Base- Pre Engineered Steel Frame Option- No Bid, Alternate #1-Radiant Heat-Deduct \$100, Alternate #2- In Floor Heat- Add \$29,300, Alternate #3- 24 Gauge Standing Seam Roof-Add \$13,700, Alternate #4- 26 Gauge Wall Panels- Add \$1,425, Line Item #1 Wash Bay Curtain- Add \$1,750, Line Item #2-Water Repellant Salt Screen-Add \$1,200, Line item #3-Surface Hardener- No Bid; **3.** Brickel Brothers- Contract #1- Lump Sum Base- Wood Frame Option- \$723,872, Contract #1- Lump Sum Base- Pre Engineered Steel Frame Option- \$776,736, Alternate #1-Radiant Heat-Deduct \$570, Alternate #2- In Floor Heat- Add \$21,298, Alternate #3- 24 Gauge Standing Seam Roof-Steel Frame -Add \$8,915- Wood Frame-Add \$28,941. Alternate #4- 26 Gauge Wall Panels- Add \$1,583, Line Item #1 Wash Bay Curtain- Add \$1,724, Line Item #2-Water Repellant Salt Screen- Add \$1,598, Line item #3-Surface Hardener- Add \$14,140; **4.** Fishel Construction- Contract #1- Lump Sum Base- Wood Frame Option- \$586,077, Contract #1- Lump Sum Base- Pre Engineered Steel Frame Option- \$616,731, Alternate #1-Radiant Heat-Add \$245, Alternate #2- In Floor Heat- Add \$33,249, Alternate #3- 24 Gauge Standing Seam Roof -Add \$11,190. Alternate #4- 26 Gauge Wall Panels- Add \$1,326, Line Item #1 Wash Bay Curtain- Add \$5,470, Line Item #2-Water Repellant Salt Screen- Add \$1,572, Line item #3-Surface Hardener- Add \$15,223; **5.** Olympic Builders- Contract #1- Lump Sum Base- Wood Frame Option- \$579,739, Contract #1- Lump Sum Base- Pre Engineered Steel Frame Option- \$649,303, Alternate #1-Radiant Heat-Deduct \$500, Alternate #2- In Floor Heat- Add \$26,000, Alternate #3- 24 Gauge Standing Seam Roof -Add \$19,700. Alternate #4- 26 Gauge Wall Panels- Add \$3,400, Line Item #1 Wash Bay Curtain- Add \$1,800, Line Item #2-Water Repellant Salt Screen-Add \$1,850, Line item #3-Surface Hardener- Add \$15,184; **6.** Portzen Construction- Contract #1- Lump Sum Base- Wood Frame Option- \$648,000, Contract #1- Lump Sum

Base- Pre Engineered Steel Frame Option- \$689,000, Alternate #1-Radiant Heat-Deduct \$570, Alternate #2- In Floor Heat- Add \$31,500, Alternate #3- 24 Gauge Standing Seam Roof -Add \$19,800. Alternate #4- 26 Gauge Wall Panels- Add \$1,600, Line Item #1 Wash Bay Curtain- Add \$1,900, Line Item #2-Water Repellant Salt Screen- Add \$2,800, Line item #3-Surface Hardener- Add \$5,500.

Working from the low bid from Midwest Builders, the council discussed which options to include and which to exclude. Ald Spillane felt that the options should be voted on individually. Mayor Lethlean asked the council if they wanted to leave the in floor heat option in the plans. Paquette- Yes, Spillane-No, Morrissey-Yes, Ballard-Yes. Mayor Lethlean asked the council if they would like to keep the option of the concrete hardener in the plans: Paquette- Yes, Spillane-Yes, Morrissey-Yes, Ballard-Yes. Mayor Lethlean asked the council if the paving could wait until a later date- Paquette- Yes, Spillane-Yes, Ballard-Yes, Morrissey-Yes. Mayor Lethlean asked the council if the rip rap could wait until a later date: Paquette-Yes, Spillane-Yes, Ballard-Yes, Morrissey-Yes. Mayor Lethlean asked the council if they felt the additional bay should be excluded from the plans: Paquette-No, Spillane-No, Ballard-No, Morrissey-No. All answers were the same whether the building was constructed with a wood frame or a steel frame.

A brief discussion was held regarding whether to select the option of steel frame or a wood frame building. Motion by Ballard second by Paquette to move forward with the construction of a steel building. Roll Call- Paquette- Yes, Spillane-Yes, Ballard-Yes, Morrissey-Yes. Motion carried. Total cost of the building is \$730, 531.

The amendment to the credit card policy included an increase in the credit limit from \$1,000 to \$2,000. Motion was made by Morrissey second by Paquette to approve the amended policy as presented. All aye, motion carried.

Motion by Spillane second by Morrissey to temporarily close a portion of High Street on October 29 from 9 a.m. to 2 p.m. due to an auction. All aye, motion carried.

Future Agenda Items: 1. Contract for Snow removal.

Public Comment: Mayor Lethlean informed the council that the survey pins have been cemented on the east side of the park. Ald Ballard reported that the stumps have been ground at the park.

At 4:10 p.m. a motion was made by Ballard second by Morrissey to adjourn. All aye, motion carried.

Transcribed by:
Marsha Einsweiler
City Clerk/Treasurer