

1. **CALL TO ORDER:** Chair Eric Poole called the special meeting of the Public Works & Utility Committee meeting to order at 5:04 p.m.
2. **ROLLCALL:** Present: Eric Poole, Darrell Klimke and Hans Noeldner. Also present: Administrator Mike Gracz, Board President Jerry Luebke, Trustee Steve Staton, Public Works Director Mark Below, Police Chief Doug Pettit and Clerk Georgia Johnson.
3. **APPROVAL OF MINUTES:**
 - a) Special Meeting 1/3/06. **Noeldner moved, second by Klimke, to approve the minutes of the Special Meeting of January 3, 2006. Motion carried.**
 - b) Special Meeting 1/16/06. **Klimke moved, second by Noeldner, to approve the minutes of the Special Meeting of January 16, 2006. Motion carried.**
4. **NEW BUSINESS.**
 - a) Review and Recommendation for Engineering Services for Alpine Business Park. Poole stated this is with regard to the requests for proposals for engineering services for the sewer, water and street construction from Jefferson Street to the north property line of the Alpine Business Park. Below stated RFP's were sent to seven engineering firms. All firms responded with one of the firms being disqualified due to not completing all the requirements under the RFP. Below stated they were all good proposals and recommended going with SEH for \$119,730.00. **Poole moved, second by Klimke, to recommend the Village Board approve the SEH Engineering Firm for the Alpine Business Park project in the amount of \$119,730.00.** There was discussion. It was noted that the project was budgeted for \$281,000. Discussion followed including what the scope of the project is, the fact that the rail spur would be a future project, would there be an effect on the project since the Fitchburg Council has voted down the Oregon Business Park, and what the consequences would be if Lycon did not proceed with their plan. **Motion carried.**
 - b) Discussion of N. Alpine Parkway Construction Cost Estimates. Gracz noted that the spreadsheet was revised and re-distributed showing Ladopoulos' percentage at 8.34% (changed from 8.92%). Eric Eilertson was present from Earth Tech to answer any questions. Three options for the construction were provided with each option showing what amount the Village would have to come up with depending on which option is chosen. There was discussion. When asked what his recommendation is, Below stated that if money was not a problem he would prefer option #3—the two lanes with the curb and gutter. Discussion continued. To cover a portion of the funding the Village would need to come up with if option #3 was chosen, Gracz advised that the Finance Director indicated that at some point the Village will have to take out a bond for the Braun Road extension and had suggested adding on an additional \$200,000 at that time. Reference was made to Earth Tech's memo dated February 13, 2006 wherein a request is made for additional monies totaling approximately \$8,200 and it was noted this is in addition to the \$70,000 contracted amount on this project. Discussion continued including what the original design option was, the need for the addition of the bike path, what would be required when the road goes from two lanes to four lanes, the difference in the costs of each option and where the monies would come from, what the Board agreed upon back in the Spring of 2004, and so forth. **Noeldner moved to approve option #1.** Klimke stated he could not support option #1 because of the additional engineering costs. **[Motion died for lack of a second.]** There was further discussion and it was concluded to delay making a decision for another couple of weeks to allow for time to come up with ideas on where to get the monies. There was discussion on when to hold the next meeting.
 - c) Change Order for Engineering Services for the Official Transportation Map Update. Below noted this change order is for an additional \$2,750 for updating the Village's official transportation map. The task order done in November of 2005 has expired and this replaces that task order #2. There was some discussion. **Klimke moved, second by Noeldner, to recommend the Village Board approve Change Order Task Order #2 dated February 16, 2006 for an additional \$2,750.00. Motion carried.** It was noted the total cost for this project will be \$7,570.00.

- d) Letter from Dane County Highway Department regarding CIP Joint Projects 2007-2011. Below noted the downtown Main Street project is still on the County's schedule. This letter is provided for informational purposes and to keep the Committee up-to-date on the County's intentions. There was some discussion.
5. **ADJOURNMENT.** At 6:48 p.m., Noeldner moved, second by Klimke, to adjourn the meeting. Motion carried.

Submitted by
Georgia Johnson,
Village Clerk