

# STOUGHTON UTILITIES COMMITTEE SPECIAL MEETING MINUTES

Monday, May 11, 2020 – 5:30 p.m.

Stoughton, WI

Page No. 1

**Location:** Online Attendance: GoToMeeting ID 452-198-197

**Members Present:** Citizen Member David Erdman (Chair), Alderperson Ben Heili, Alderperson Regina Hirsch, Alderperson Greg Jenson, Mayor Tim Swadley (Vice-Chair), Citizen Member Dustin Thoren

**Excused:** Citizen Member John Kallas

**Absent:** None

**Others Present:** Stoughton Director of Finance & Comptroller Jamin Friedl, Stoughton Utilities Assistant Director Brian Hoops, Stoughton Utilities Director Jill Weiss

**Call to Order:** Utilities Committee Chairperson David Erdman called the regular Stoughton Utilities Committee Meeting to order at 5:30 p.m.

## **Bid Award of 2020 Sanitary Sewer Replacement Construction Contract 4-2020 to Globe Contractors, Inc.:**

Stoughton Utilities staff presented and discussed the May 7, 2020 bid tabulation for the 2020 Street and Utility Construction Contract 4-2020. The base bid includes sanitary sewer replacement in Bjoin Park and easement areas between Taft Street and Prospect Street/McKinley Street. An alternative bid item was included to change the contract completion date from August 28, 2020 to July 3, 2020. Staff recommends to proceed with awarding the contract with the inclusion of the alternative bid.

Globe Contractors, Inc. of Pewaukee, Wisconsin, was the apparent low bidder for the base bid plus alternative bid, with a total bid of \$382,560. The bid was deemed to be responsive.

A financial status update on the 2020 capital improvement projects and a wastewater utility rate forecast was provided. Discussion followed.

Motion by Jenson, the motion seconded by Heili, to approve the award of 2020 Sanitary Sewer Replacement Construction Contract 4-2020 to Globe Contractors, Inc., and recommend approval of the bid award to the Stoughton Common Council at their May 12, 2020 meeting. The motion carried unanimously 6 to 0.

**Status Update: Lead Service Line Replacement Programs:** Stoughton Utilities staff presented and discussed efforts that have been completed or are currently underway as staff proceeds with the creation of a program to replace lead service lines throughout the City of Stoughton. Staff informed the committee that a draft service line replacement ordinance will be presented to the committee at their May 18, 2020 regular meeting. Discussion followed.

**Adjournment:** Being no further business before the committee, the Chair adjourned the regular Stoughton Utilities Committee Meeting at 5:58 p.m.

Respectfully submitted,

Brian R. Hoops  
Stoughton Utilities Assistant Director