

**North Hudson Public Works Meeting
Village Hall 400 7th Street North
Tuesday, May 17, 2016 @ 6:00 p.m.**

Call to Order: roll call

Chair Pike called the meeting to order at 6:15 p.m. Answering the call were Trustees Head and Nelson. A quorum was present and the meeting was duly noticed. Also in attendance were Village Engineer, Kevin Oium and Public Works Supervisor, Mark Ekblad.

Minutes approval from April 19, 2016 Public Works Meeting

Motion (Head/Nelson) to approve the April 19, 2016 Public Works minutes. Motion carried.

2015 Capital Projects – Lakeview Drive N. / Pine Street N. / Eastbank Ct. / Lemon St. N. Project

a. Project Update

Oium stated that the project is now complete and Total Excavating has submitted the final payment request. The final payment request is \$9,133.64. This includes releasing the final retainage amount and the work that was done at the end of Lakeview Drive N. The drainage improvements came in a little higher than anticipated at about \$4,300 due to some existing water service which needed insulation. The total project costs came in about \$12,000 under budget.

b. Total Excavating Payment Request #5

Motion (Head/Nelson) to recommend approval of final payment #5 for the 2015 Street and Utility Improvements in the amount of \$9,133.64 to Total Excavating. This includes a hold on the check until the required Wage Rate Affidavits and Lien Waivers are sent to the Village from Total Excavating. Motion passed on a roll call vote of 3-0. Nelson-yes, Head-yes, Pike-yes.

Review of Bids for Various Village Street Projects

a. **Crack Filling Bids:** Ekblad stated there was an advertisement for bids for the various Village street project. For the crack filling bid, Scott Construction, Inc. came in the lowest at \$32,614.20. There were 49 streets listed to be crack filled. The budgeted amount in this category is \$20,000. This bid is \$12,614.20 over budget. Ekblad and Pike met with the Village Administrator to see how this deficit amount could be made up. It was suggested that this amount could come from the undesignated funds. Head questioned why the amount came in so much over budget. Ekblad stated there were almost twice as many streets needed to be crack filled this year compared to last year. Additional funds could come from other areas in the budget. **Motion (Head/Nelson) to recommend approval to have Scott Construction, Inc. crack fill the 49 streets listed on the proposal at a cost not to exceed \$32,614.20 with the deficit coming from undesignated funds. Motion passed on a roll call vote of 3-0. Head-yes, Nelson-yes, Pike-yes.**

b. **Hot Patching/Flex Patching Bids**

Two companies submitted bids for hot patching. Fahrner Asphalt Sealers came in the lowest at \$18,800. The budgeted amount in this category is \$14,000. The bid amount is over budget by \$4,800. There are 48 areas in the Village which need hot patching. It is recommended that the

deficit amount come out of undesignated funds. **Motion (Head/Nelson) to recommend approval to have Fahrner Asphalt Sealers hot patch the 48 areas listed on the proposal at a cost not to exceed \$18,800 with the deficit coming from undesignated funds. Motion passed on a roll call vote of 3-0. Nelson-yes, Head-yes, Pike-yes.**

c. Seal Coating Bids

Ekblad stated that there were three companies which submitted bids for seal coating. One company included sweeping. Ekblad suggests approving Allied Blacktop Co. to seal coat the streets listed on the proposal. The budgeted amount is \$25,000. The bid came in at \$29,315.09 which is \$4,315.09 over budget. Head noted that the deficit for these three areas totals about \$21,000. **Motion (Head/Nelson) to recommend approval to have Allied Blacktop Co. seal coat the seven (7) streets listed on the proposal at a cost not to exceed \$29,315.09 with the deficit coming from undesignated funds. Motion passed on a roll call vote of 3-0. Head-yes, Nelson-yes, Pike-yes.**

Watermain Connection at 719 Sixth Street N

Ekblad stated that last summer the Department of Natural Resources (DNR) reviewed the City of Hudson and Village of North Hudson water systems. The DNR came up with a punch list of items that the Village needed to take care of. There is a 2 inch watermain that runs on the west side of Hwy 35 which runs from Sommers St to the Village Inn. It serves one house and the Village Inn. There is also an 8 inch watermain which runs on the west side of the street down to the Public Works Garage behind the Village Inn. The DNR is stating that the 2 inch watermain is considered a dead end and there is no way to flush it. They are requiring the Village to take action so the 2 inch watermain can be flushed. The best way to do this is to connect the 2 inch watermain to the 8 inch watermain which runs to the Public Works Garage. There is a fire hydrant located by the municipal garage where both mains can be flushed. Ekblad asked Oium to prepare a cost estimate. Oium stated that to do the connection, the watermain service lateral for the Village Inn would need to be redone to tie it into the 8 inch main. Oium stated the watermain portion would be approximately \$5,500. There will be some asphalt repair work at the Village Inn which will need to be done at a cost of about \$5,200. Total project costs would be about \$10,700. Ekblad stated that this is required by the DNR. Head asked if some of this costs could be assessed to the Village Inn. Due to this project being a system maintenance issue, the costs would come from the water replacement funds (210 and 220). Ekblad will contact a couple of contractors and have some bids for the next Public Works meeting. This item is for discussion only tonight. The DNR would like to have this completed by July 31, 2016. If the Village shows that they are actively working on it there could be an extension to get it complete.

2015-2016 Snow Removal-Remaining Salt Storage Costs

Ekblad asked for this item to be tabled. He has not met with the City of Hudson yet to get final prices.

Winter Parking Ordinance

Pike stated that this item will be tabled until he meets with Public Safety and Public Works to get the final wording for the ordinance. Head stated that if a winter parking ordinance is implemented, it will save the Village money.

Engineer's Report

Oium stated that there has been an issue which has developed in The Ridges. There are some items which have not been completed by the Derricks. He will be meeting with the developer, Tom Derrick, this week to go over these items. There are portions of the sidewalk which need to be completed and some other curb work/repair. There is a resident in that area who is requesting the work to get done. There was also discussion regarding the street lights in The Ridges development.

Director's Report

Ekblad stated that Xcel is installing new gas mains. They are scheduled to pull the pipe in place under Lake Mallalieu on Wednesday, May 17, 2016. It is hoped that the traffic lane barriers on Hwy 35 be removed by the middle of next week. The directional boring on Galahad Rd N has started. There was a shallow water service which got hit today. It is hoped that the new gas main will be in and some intersections be reopened by July 30, 2016. Restoration work will be done in early August.

Future Agenda Items

Watermain connection at 719 Sixth St N; 2015-2016 Snow Removal-Remaining Salt Storage Costs; 2016-2017 Snow Removal Contract.

Adjournment

Pike adjourned the meeting at 6:40 p.m.

Respectfully submitted by,

Melissa Luedke
Village Clerk