

Property Committee  
March 5, 2010

Chairperson John Egan called the meeting to order at 7:00 a.m. Roll call was taken: John Egan, John Pethan and Brett Edgerle were present. Staff members present: Bruce Neerhof, Susie Wandschneider, Valerie Wandschneider and Laurie Lindow.

Public comment – None

Business

1. Discuss and take action on re-bidding the outdoor pool project and extending the completion date to July 23, 2010 – Notifications to bid the outdoor pool project were published in the Sheboygan Press on February 18 and 25. The Daily Reporter missed printing the ad. Only Neumann Pools attended a pre-bid meeting on March 3. Neumann Pools expressed concern with the tight timeline and estimated increased costs of \$25-30,000 due to the tight construction schedule to accommodate overtime and weather delays. Bruce contacted Pete Scheuerman, who has contracted with the State to do pool inspections, for names of pool contractors he has worked with. Plans will be sent to Pool Works Inc. owned by Dave Kubiak and TNT of Randolph. Dean Mueller suggested an addendum could be sent to all pool plan holders advising them of the new time line for substantial completion of 7/16 rather than 6/11. Bruce will check with Attorney Bauer if an addendum can be sent without publishing the ad to bid with the new dates. Brett suggested having the contractors submit two different bids based on the two different timelines. The original bid opening date scheduled for Thursday, March 18 at 11:00 a.m. will not be changed. Motion by John Egan, second by John Pethan recommends the Village Board approves sending the addendum to pool plan holders indicating the new timeline, after confirmation from Attorney Bauer, and requesting two bids be submitted based on the original and extended substantial completion dates. Motion carried.

Adjournment – Motion by John Pethan, second by Brett Edgerle to adjourn the meeting at 7:10 p.m. Motion carried.

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Laurie Lindow  
Village Clerk-Treasurer