

FINANCE MINUTES

October 1, 2019

SAUKVILLE MUNICIPAL CENTER 639 E. GREEN BAY AVE, SAUKVILLE, WI 53080

Village President Barb Dickmann called the meeting to order at 5:30 p.m.

Village Clerk Mary Kay Baumann gave the Statement of Public Notice.

Members: Barb Dickmann-present, David Maglio-present, Scott Fischer-present, Richard Belling-absent, Jim Nowlen-present, Trevor Seitz-present, and Andy Hebein-present.

Others Present: Dawn Wagner, Mary Kay Baumann, Ray deBruijn, and Dan Benson-Ozaukee Press

GRADY PARK IMPROVEMENT BIDS

deBruijn stated that a bid notice was published for 5 items. deBruijn added that the reason that the bids had to be noticed was due to the grant the Village will be receiving from the DNR towards this project.

The Village received 3 bids for the project. The project includes 5 items - Grady Park tennis courts, basketball court, and batting cage. The alternate project is the Quade Park basketball court and tennis courts.

deBruijn stated that the projects include restriping of the tennis courts and basketball courts and new poles and backboards for the basketball courts.

deBruijn stated that his initial recommendation is to go with the low bid from Frank Armstrong at \$185,535.00 but also wanted to consider Munson at \$203,760.00 since Munson does all the work as a package. Frank Armstrong uses sub-contractors. deBruijn added that there is an additional \$8470.00 that is not included in Munson's bid amount that would include additional resurfacing of the cracks at the tennis courts at Quade Park.

deBruijn stated that due to the bids that came in and the grant the Village is receiving, the work at Veterans Park could also be done.

deBruijn questioned if the Village should go with the low bid or the contractor that we know and will do everything. deBruijn stated that he would be more comfortable with Munson as we have a history with them and know their work.

Further discussion was held regarding which contractor and the options available. Because of the bids and the grant, any changes would have to go through a new bid process.

Hebein/Maglio made a motion to recommend to the Village Board approval of Frank Armstrong for the Grady Park Improvements at a total of \$185,535.00. Motion carried.

OTHER MATTERS

Wagner thanked everyone for their time today on the Budget Tour.

ADJOURNMENT

Nowlen/Maglio made a motion to adjourn. Motion carried at 5:43 p.m.

Mary Kay Baumann
Village Clerk