

Village of Waterloo

SPECIAL BOARD MEETING

9/23/19

A Special Board Meeting was held on Monday, 9/23/19, at 4:30pm in the Village Office.

Roll Call: Attending the meeting were the Honorable Mayor O'Connor, Trustee Suffredini, Trustee Marquart, Trustee Butlak, and Trustee Boise (arrived @ 5:25pm).

Call to Order: Mayor O'Connor called the meeting to order at 4:45pm.

Pat Nicoletta (MRB Group) reviewed the Water and Street Improvement Project bid results (tabulation). He stated that only one bid was received, although six contractors had requested the bid information. That bid from Nardozi Paving & Construction LLC was for \$414,210 (Base Bid). This amount exceeded the project construction budget by almost 75% of the amount. Therefore, Mr. Nicoletta recommended that the Village not accept this bid. Explanations for the higher than expected bid included time of the year (end of construction season). Mr. Nicoletta then stated that the Village could revise the bid for a February, 2020 publication (solicitation), which would be a better time of the year. Further, that the Village could determine if the Village DPW could perform some of the required water improvement work to help lower the expected construction costs. He would revise the bid documents to include any Village DPW work as alternates, so the Village can make that determination at that time. Also, that the street construction work would not be scheduled to begin until late June or July, 2020 to avoid any interruption of the WCSD transportation during school session.

Motion by Trustee Suffredini, seconded by Trustee Marquart to decline the Water and Street Improvements Project bid from Nardozi Paving & Construction LLC, and to revise bid documents and re-bid project in February, 2020. All in attendance voted aye, carried.

Motion by Trustee Butlak, seconded by Trustee Marquart to approve the proposed Village Complete Streets Ordinance as amended, pending review and approval by the Village Attorney. All in attendance voted aye, carried.

Presentation by James Reynolds with In-Site Architecture on cost proposal from SIGNLANGUAGE, Inc. to repair the seven Village welcome signs. SIGNLANGUAGE, Inc. specializes in historic municipal signage. The project includes repair and installation using required prevailing wage rates. Mr. Reynolds indicated that this cost proposal was competitive given the amount of detailed work and high grade materials proposed. Mr. Reynolds would further stated that he would personally oversee the project to completion.

Motion by Trustee Suffredini, seconded by Trustee Butlak to approve the proposed cost of \$29,880 for the seven Village "Welcome Sign" repairs. All in attendance voted aye, carried.

General discussions included: (1) Robert Ross retirement date - 10/31/19, (2) Village Acting Justice position, (3) Refuse Collection Services, (4) Bob Lotz out-of-work (injury) until 10/21/19, (5) Meeting with WVFD on Fire Station.

Motion by Trustee Butlak, seconded by Trustee Marquart to authorize the Village notification to the Town of Waterloo that it's exercising its right in the inter-municipal agreement for billing services to end such billing services with the required 90 day notice. All in attendance voted aye, carried.

Motion by Trustee Marquart, seconded by Trustee Suffredini to adjourn meeting. All voted aye, carried. Meeting adjourned at 6:27pm.

Respectfully submitted by

Donald D. Northrup
Village Clerk