

Village of Pepin

508 Second Street

Pepin, WI 54759

April 30, 2020 7:00PM

Special Village Board Meeting for the Bid Award Minutes

1. Open Meeting
2. Roll call- Present: Bill Wroblewski, Carrie Arens, Randy Kallstrom, Shannon Van Allen, Mike Michaud, Rob Buntz, Damon Ellison, Missy Murray and Maggie Schruth, and Jon Seifert. (Via ZOOM)
3. Discussion was held in regards to the 2020 Water and Sewer Bid. Bill asked everyone on the board specifically what their questions about this bid and project were and they were all taken care of. Tim Stockman (Davy Laboratories), Mike Schultz (Water & Sewer Department), and Aaron Kallstrom (Streets Department), were on the Zoom meeting as well to help answer questions. Discussion was also held if there is any grant money left over what we can and cannot do with it. Tim stated that they would like to do a change order earlier, rather than later. We will try to discuss more in detail in the next month or two. Tim started out by stating that this project started out back in 2018, and we had first been approved for funding thru Safe drinking water. But the Village decided to decline that, and we went thru Rural Development. The bids for this project were due back April 23, 2020. We had an open bid meeting that day. The lowest bidder was Haas Inc. out of Thorp, WI. (We had two other bids. One from A-1 Excavating out of Bloomer, WI, and McCabe Construction out of Eau Claire, WI.) Tim has spoke with Brenda at Rural Development and they have concurred and agreed on HAAS as well. The project would start towards the end of May and go thru the end of 2020 and possibly as well as the spring of 2021 until it is complete. The board and Tim decided if we do go with HAAS, they will be meeting with the contractors before they start any of the project to go address specific details so this turns out the best it can. Rob made a motion to accept the HAAS bid. Carrie 2nd the motion. All were in favor, none opposed. The contract was then signed, and Maggie will send it to Rural Development.
4. This meeting was adjourned at 7:35 pm by Rob for the 1st the motion and Mike making the 2nd the motion.

Maggie Schruth- Village of Pepin Clerk