

# WRTC DECEMBER 2017 SPECIAL MEETING MINUTES – APPROVED

## Wisconsin River Rail Transit Commission Commission Meeting - Friday, December 22<sup>nd</sup>, 2017 @ 10:00 am Dane County Hwy Garage, 2302 Fish Hatchery Rd, Madison, WI

1. 10:00 AM **Call to Order** – *Alan Sweeney, Chair*
2. Roll Call. **Establishment of Quorum** – *Charles Anderson, Secretary*

Crawford	Tom Cornford, <i>2nd Vice Chair</i>	X	Rock	Terry Thomas	X
	Rocky Rocksford	Excused		Wayne Gustina	X
	Derek Flansburgh	Excused		Alan Sweeney, <i>Chair</i>	X
Dane	Gene Gray, <i>Treasurer</i>	X	Sauk	Marty Krueger, <i>Alternate</i>	X
	Jim Flemming	X		Chuck Spencer	X
	Chris James, <i>Vice Secretary</i>	X		Craig Braunschweig	Excused
Grant	Gary Ranum	X	Walworth	Dave Riek, <i>3<sup>rd</sup> Vice Treasurer</i>	X
	Mike Lieurance	X		Eric Nitschke	Excused
	Robert Scallon, <i>1<sup>st</sup> Vice Chair</i>	X		Richard Kuhnke, <i>2<sup>nd</sup> Vice Treasurer</i>	Excused
Iowa	Charles Anderson, <i>Secretary</i>	X	Waukesha	Allan Polyock	Excused
	William G Ladewig	X		Dick Mace	X
	Jack Demby	X		Richard Morris	X
Jefferson	Mary Roberts	X		Karl Nilson, <i>4<sup>th</sup> Vice Chair</i>	X
	Gary Kutz	X			
	Augie Tietz, <i>3<sup>rd</sup> Vice Chair</i>	Excused			

Commission met quorum.

### Others present for all or some of the meeting:

<ul style="list-style-type: none"> <li>Ken Lucht - WSOR</li> </ul>	
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3. Action Item. **Certification of Meeting's Public Notice** – *Noticed by Honer,*
  - Motion to approve meeting's public notice – Passed Unanimously.*
4. Action Item. **Approval of Agenda** – *Prepared by Honer*
  - Motion to approve the agenda – Fleming/Gray, Passed Unanimously.*
5. Updates. **Public Comment** – *Time for public comment may be limited by the Chair*

There were no public comments.

6. Updates. **Announcements by Commissioners**

Marty Krueger passed around a spike taken from the removed track in the cities of Sauk City/Prairie du Sac that was manufactured into a bottle opener. He stated they were for sale at different locations and on the bike trail website. He didn't know the price. However 100% of sale price would go to the trail expenses of the Great Sauk Trail.

### REPORTS & COMMISSION BUSINESS

7. **Review and Award of Bid for the stabilization of Bridge 428 – B** – *Alan Sweeney, Chair.*

Items 7 and 8 were combined together for discussion by Chair Sweeney.

Ken Lucht reported the bids were opened on Dec. 14<sup>th</sup> by his team at WSOR. There were 5 bids received from Janke - \$2.999M, Kraemer North America - \$2.964M, JF Brennan - \$1.4M, Michaels Corp - \$1.035M, and Veit & Company Inc. - \$884,100. of Rogers,

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MN, which was below the proposed budget amount. WSOR and their project Manager, Dave Bierman, researched and reference checked the low bidder and were satisfied with the low bidder receiving the contract. A performance bond and certificate of insurance is required. Start date set for January 1<sup>st</sup>, 2018 and completion date of March 31<sup>st</sup>, 2018. With final payment due by June 1<sup>st</sup>, 2018. The DNR will be occasionally on site and have already given their approval to the removal process. WRRTC's insurance agent suggested to our atty. Eileen Brownlee that we ask to have the Cert. of Ins. also include the class for Longshoreman and Harbor Workers to be added.

- *Motion to award the contract to Veit and Co as amended with the additional inclusion of the clause, as recommended by the attorney – Krueger/Mace.*

Demby asked if any federal dollars were involved. The answer was no. That only the DOT, WSOR, and WRRTC dollars were involved. Another question was asked by Chris James RE: cost over runs and/or change orders. Following a discussion, Lucht re-read a portion of paragraph 6 of the bid document which stated any and all changes were to go through their project manager Dave Bierman.

- *Motion to amend the original motion to limit change order of no more than \$20,000 additional funds, allowing the project manager to authorize a single change order up to that limit – Krueger/Gray. Passed Unanimously.*
- *Motion to have Sweeney and Anderson sign the rewritten contract with above changes – Ladewig/Cornford. Passed Unanimously.*
- *Original motion to award the contract with amendment – Passed Unanimously.*

### **8. Review, Discussion, and Approval of Contract and other details related to the approval of the awarded bid for the stabilization of Bridge 428 – B – Alan Sweeney.**

Sweeney asked for this item to be moved to the January Meeting.

### **9. Adjournment 10:50 am**

- *Motion to approve the agenda – Gustina/Cornford. Passed Unanimously.*