

## VILLAGE OF GRAFTON

### BOARD OF PUBLIC WORKS MEETING MINUTES

OCTOBER 21, 2013

The Board of Public Works meeting was called to order at 5:45 p.m. by Chairman Richard Rieck.

Members present: Richard Rieck, Sue Meinecke, and Les Blum.

Members absent/excused: Lisa Harbeck (excused) and Pat Murray (absent)

Staff present: Village Administrator Darrell Hofland, Director of Public Works/Village Engineer Dave Murphy, Utility Director Tom Krueger, and Village Clerk Kelly Popp

Other Officials present: Village President Jim Brunquell and Trustee Jim Grant

#### Ninth Avenue Lift Station engineering proposals/consultant selection

Director of Public Works/Village Engineer Dave Murphy briefly explained the project and consultant selection process. He stated that staff is recommending entering into an agreement with Applied Technologies, Inc. for the design and inspection services of the Ninth Avenue Lift Station project.

Trustee Rieck questioned why the budget included \$128,000 for engineering. Utility Director Tom Krueger responded that Ruckert & Mielke provided both the initial design and construction budget estimate that was used. Their engineering fees competitive proposal cost was well below their initial budget estimate. The budget figure was a very high estimate and well above the norm for this type of work.

Motion by Trustee Meinecke, seconded by Mr. Blum to recommend the Village Board approve the Ninth Avenue lift station engineering scope of services proposal of Applied Technologies Inc. of Brookfield, WI in the amount of \$53,600. Motion carried.

#### **ADJOURN**

Motion by Mr. Blum, seconded by Trustee Meinecke to adjourn the meeting at 5:52 p.m. Motion carried.