

PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE

Monday, June 3, 2010
Administrative Center – Room 3220
4:00 p.m.

MEMBERS PRESENT: Charles Spiker, Arlene Benrud, Ralph Geary, Jai Johnson (4:01), Leon Pfaff, Jeff Schroeder

MEMBERS EXCUSED: Jim Berns

MEMBERS ABSENT: None

STAFF & GUESTS: Dennis Osgood, Jim Speropulos, Hank Koch, Margaret Norden, Keith Back, Randy Nedrelo, Dave Lange, Mary Kaufmann, Ray Ebert, Gary Ingvalson, John Medinger, Gary Ingvalson, Steve O'Malley, Xong Xiong, Ge Vang, Gina Yang

ROLL CALL/CALL TO ORDER

Chair Charles Spiker called the meeting to order at 4:00 p.m.

PUBLIC COMMENT

None requested.

APPROVE MINUTES OF MAY 10, 2010, COMMITTEE MEETING

MOTION by Geary/Schroeder to approve the Minutes of May 10, 2010, Committee Meeting. **Motion carried unanimously.** Berns, Johnson excused.

CONSENT AGENDA (INFORMATIONAL)

- a. Minutes of Economic Development Fund Committee meeting of May 6, 2010
- b. Check Requisitions over \$20,000 (handout)

MOTION by Pfaff/Benrud to receive and file the Consent Agenda. **Motion carried unanimously.** Berns, Johnson excused.

CONFERENCE/MEETING REPORT

Supervisor Benrud reported she toured the County landfill. Suggestion was made to hold a Public Works & Infrastructure meeting at the Solid Waste Department. Supervisor Ebert suggested the committee also tour Veterans Memorial Park as a group. Supervisor Pfaff reported on the Solid Waste Annual Meeting. The discussion included waste security issues, gas to energy, and the pharmaceutical program. The next regular meeting is July 28, 2010.

APPROVE HMONG NEW YEAR CELEBRATION AT VETERANS' MEMORIAL PARK ON OCTOBER 9-10, 2010

Jim Speropulos distributed a copy of conditions presented to the organizers of the Hmong New Years Celebration at Veterans' Memorial Park, including all fees due to the Sheriff Department being paid in full by December 31, 2010. He recommended approval based on the conditions attached hereto. **MOTION** by Benrud/Geary to approve the Hmong New Year Celebration at Veterans Memorial Park contingent upon the organizers meeting specified conditions attached hereto. **Motion carried unanimously.** Berns excused.

DISCUSSION RE: AGREEMENT WITH XCEL ENERGY REGARDING RECOVERY OF NON-FERROUS MATERIALS

Hank Koch presented information on disposal of non-ferrous materials (i.e. copper, aluminum, brass, etc.), and the monetary value of recovering those materials. He asked for the committee's approval to meet and negotiate with Xcel on recovering non-ferrous metals. He explained that there is language in the current contract with Xcel Energy, but they would look at an amendment to the contract for Public Works & Infrastructure Committee approval if there should be a need for equipment and capital costs. **MOTION** by Pfaff/Johnson to approve the Solid Waste Department discussing and negotiating with Xcel Energy regarding the recovery of non-ferrous

metals from the Xcel residue waste stream. If a contract amendment is needed, the Solid Waste Department is to bring the particulars and proposed amendment back to the Public Works & Infrastructure Committee and County Board for approval prior to proceeding. **Motion carried unanimously.** Berns excused.

GAS TO ENERGY REPORT

An update on the work of the County/Gundersen Lutheran committee was distributed. Nick Nichols stated the project is on schedule.

DISCUSSION RE: STUMP DISPOSAL POLICY AT THE LANDFILL

Hank Koch stated there is no written policy regarding disposal of stumps, which became an issue recently with the delivery of an unusually large stump. He requested permission to draft a policy for committee approval. Discussion was held regarding current procedures and alternatives, including grinding and burying.

MOTION by Benrud/Johnson to approve the Solid Waste Director drafting a stump disposal policy. **Motion carried unanimously.** Berns excused. The draft will come back to committee at the July, 2010, meeting.

DISCUSSION RE REQUEST FOR PROPOSAL PROCESS FOR ENGINEERING CONSULTANT FOR THE LANDFILL

Hank Koch reported that a Request for Qualification (RFQ) will be sent out in June, 2010, with a response deadline by the end of July, 2010. The timeline shows that following review of Requests for Proposal and consultant interviews, they expect to seek committee approval of an engineering consultant in November, 2010. The existing contract with Foth expires in February, 2011, which will allow overlap of consultants. Koch stated the committee is invited to be part of the RFP review, and to participate in the two-to-three-hour interview process of selected candidates; he will abstain from voting. He stated the review team will winnow down the field of candidates to two applicants to be interviewed. Supervisor Geary stated he would prefer to have three applicants interviewed. Motion by Spiker/Pfaff to authorize the Solid Waste Department to initiate an RFP process and winnow down the applicants to a field of three candidates for the interview process. **Motion carried unanimously.** Berns excused.

REQUEST TO LOWER SPEED LIMIT FROM 55 MPH TO 45 MPH ON CTH OA FROM CTH O TO DRECTRAH ROAD

Dennis Osgood provided a letter from the Town of Barre Town Board that requested a reduction in speed limit on CTH OA, and included a request to install a walking/bike trail at the same time that road renovations are done. Osgood explained that the park along CTH OA is now completed and being used by the public. In order for pedestrians and cyclists to get to the park from Barre Mills they have to travel along OA which has narrow shoulders. CTH OA is presently in the design phase and when reconstructed the shoulders and bridge will be widened. A decision on a walking/bike trail will be made at that time in which an agreement will have to be made with the township on costs. He stated it is warranted to lower the speed limit in this area for safety reasons. **MOTION** by Benrud/Johnson to approve lowering the speed limit from 55 mph to 45 mph on County Trunk Highway OA from County Trunk Highway O to Drectrah Road. **Motion carried unanimously.** Berns excused.

APPROVE PRINTING FLOOR TEMPORARY REPAIR BIDS

Jim Speropulos presented the following bids for a temporary printing floor repair in the Administrative Center:

Voss & Sons Construction	\$34,143.00
Market & Johnson	\$36,654.00
Wieser Brothers	\$51,600.00

Speropulos recommended Voss & Sons, and stated the project falls within the projected plan, and the expense would come from the general fund.

MOTION by Johnson/Pfaff to approve Voss & Sons performing a temporary printing floor repair at \$34,143.00. **Motion carried unanimously.** Berns excused.

APPROVE MINDORO PARK PLAYGROUND EQUIPMENT BIDS

Playground equipment at the Mindoro County Park will be funded in part by a donation from the Miss Mindoro Group. The review team included a Facilities Department staff member, and two volunteers from the Miss Mindoro Group. Points (shown in parentheses) were awarded based on aesthetics and design conformity (25); number of play activities and play value (25); materials, durability and warranty (20); qualifications of the contractor/vendor (10); price (10); and installation (10). Results of the evaluation were as follows:

Vendor	Points	Project Bid
Northland Recreation (2)	99	\$18,496 + \$1,500 assisted install
Lee Recreation (2)	98	\$17,335 + \$2,000 company install
Lee Recreation (1)	97	\$19,495, includes assisted install
Northland Recreation (1)	97	\$15,495 + \$4,500 company install
Webber Recreational Design	85	\$15,404 + \$1,250 assisted install/\$4,596 company install
PlayFocused Solutions	81	\$12,379.50 + \$1,300 assisted install/\$6,500 company install
Playcore Recreation	80	\$12,379.50 + \$1,300 assisted install/\$6,500 company install
Reese Recreation	46	\$16,665 + \$1,666 assisted install/ \$3,330 company install

Mary Kaufmann recommended Northland Recreation. Supervisor Johnson asked to have sustainable materials be a consideration in the future. **MOTION** by Pfaff/Johnson to approve purchasing playground equipment for the Mindoro Park from Northland Recreation for \$19,996. **Motion carried unanimously.** Berns excused.

APPROVE 2009 PARK ANNUAL REPORT

Jim Speropulos provided copies of the Facilities Department annual park report, and noted that even in a bad economy, shelter and campsite rentals and numbers of people using were up. **MOTION** by Schroeder/Johnson to approve the 2009 Park Annual Report. **Motion carried unanimously.** Berns excused.

SCHEDULE NEXT COMMITTEE MEETING DUE TO CONFLICT WITH JULY 5, 2010, HOLIDAY

Committee consensus was to hold the next meeting of the Public Works & Infrastructure Committee on Thursday, July 8, 2010, at 4:00 p.m.

FUTURE AGENDA ITEMS

Solid Waste regional contract expirations.

ADJOURNMENT

MOTION by Pfaff/Benrud to adjourn the meeting. **Motion carried unanimously.** Berns excused. The meeting adjourned at 5:00 p.m.

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting. Margaret Norden, Recorder