

# **PUBLIC WORKS AND INFRASTRUCTURE COMMITTEE EXECUTIVE COMMITTEE**

Monday, May 9, 2011  
Administrative Center – Room 3220  
5:15 p.m.

**PUBLIC WORKS & INFRASTRUCTURE MEMBERS PRESENT:** Jim Berns, [Arlene Benrud](#), Ralph Geary Leon Pfaff, Jeff Schroeder

**PWI MEMBERS EXCUSED:** Jai Johnson, Charles Spiker

**PWI MEMBERS ABSENT:** None

**EXECUTIVE COMMITTEE MEMBERS PRESENT:** Steve Doyle, Jill Billings, Vicki Burke, Sharon Hampson, Tara Johnson, Don Meyer, Marilyn Pedretti, Roger Plesha

**EXECUTIVE MEMBERS EXCUSED:** Charles Spiker

**EXECUTIVE MEMBERS ABSENT:** None

**STAFF & GUESTS:** Steve O'Malley, Henry Koch, Nick Nichols, Margaret Norden, David Lange, Bill Shepherd, Gary Ingvalson

## **ROLL CALL/CALL TO ORDER**

Executive Committee Chair Steve Doyle called the meeting to order at 5:15 p.m.

## **PUBLIC COMMENT**

None requested.

## **RESOLUTION RE: APPROVAL OF BID FOR LANDFILL GAS COMPRESSOR INSTALLATION AND PIPELINE CONSTRUCTION FOR GAS TO ENERGY PROJECT AND TRANSFER OF FUNDS**

The Resolution states that an agreement with Gundersen Lutheran and Envision, LLC, to use biogas energy from the County landfill obligates the County to complete installation of a compressor and gas conditioner, and to construct a pipeline from the compressor to the Gundersen Lutheran Onalaska site. Bids were received as follows:

VENDOR	COST
McHugh Excavating & Plumbing	\$1,238,664
Belair Builders, Inc.	\$1,303,345
SCS Field Services	\$1,870,815

The project was budgeted at \$1,200,000 for capital and construction, including installation and purchase of a compressor, plus \$250,000 for professional consulting. The project cost using the lowest bid, plus a 5% contingency, will result in costs as follows:

BUDGET ITEM	COST
Consulting	\$193,000
Major Capital – Construction	\$1,238,664
Contingency	\$57,000
Compressor & conditioning	\$288,154

The total cost of \$1,776,868, is \$326,818 over the projected budget. Hank Koch explained that they discovered that there were a tremendous number of similar projects nationwide, and they thus needed to expedite a sole source purchase of the compressor to avoid project delays. The Solid Waste Department will make up the additional cost by delaying other projects. Koch reported that project bids were received the end of March, 2011, and were good, competitive bids.

**MOTION** by Plesha/Billings to approve the Resolution Re: Approval of Bid For Landfill Gas Compressor Installation and Pipeline Construction for Gas to Energy Project and Transfer of Funds. **Motion carried unanimously.** Johnson, Spiker excused.

## **ADJOURNMENT**

**MOTION** by Plesha/Meyer to adjourn the meeting. **Motion carried unanimously.**  
Johnson, Spiker excused. The meeting adjourned at 5:24 p.m.

**Approved** by Executive Committee June 8, 2011; by Public Works and  
Infrastructure June 9, 2011. Margaret Norden, Recorder