2023 Town of Eau Galle 3/1/23 Town Board Meeting Minutes

Meeting was called to order at 6:00 p.m. by Chairman, Donald Hartung on Wednesday, March 1st, 2023, at the St Henry's Church Basement, Eau Galle, WI.

Chairman Donald Hartung called for roll call; present were Chairman Donald Hartung, Supervisor Bill Hartung, Supervisor Audrey Martin, Treasurer Valerie Baskin, Clerk Martha Hartung. In attendance was Jeff Gasteyer, Carole Jean Baier, Charles Weber, Larry Sagstetter, Cheryl Sagstetter, Rob Duffy of Ross & Associates, Dale Adams & Len Schreiber of ACA. Chairman Donald Hartung lead us in Pledge of Allegiance.

Leonard Schreiber of ACA read sealed bid results for HVAC. See Attached HVAC Bid results sheet.

There was discussion to eliminate Alternate 1 & 2 which is for blacktop from General Contractor. Salt Storage Shed will go out for bids for Town of Eau Galle. See attached bid results from ACA.

A motion was made by Supervisor Bill Hartung to accept General Contractor base bid of \$664,900.00 and accept a change order to subtract sales tax for \$11,233.00 and building permit \$4,500.00 which equals \$649,167.00 from Ross & Associates LTD and second by Supervisor Audrey Martin. MC

A motion was made by Chairman Donald Hartung to accept HVAC bid of \$90,911.83 from Matt's Electric & Heating and second by Supervisor Bill Hartung. MC

A motion was made by Supervisor Bill Hartung to accept plumbing bid of \$91,111.50 from Pelke Plumbing and second by Audrey Martin. MC. Motion was made by Supervisor Bill Hartung to amend plumbing bid to accept Alternate #4 deduct from Pelke Plumbing and new bid of \$86,686.50 and second by Supervisor Audrey Martin. MC

A motion was made by Supervisor Audrey Martin to accept electrical bid of \$56,986.00 from Hartung Electric and second by Supervisor Bill Hartung. MC

A motion was made by Chairman Donald Hartung to have ACA prepare contracts for low bidders and second by Supervisor Bill Hartung. MC

Next meeting date are March 13th, 2023, at 6:00 p.m. at St Henry's Church basement. Meeting adjourned at 7:04 p.m.

Martha Hartung, Clerk

Town of Eau Galle - New Town Hall - HVAC Re-Bid Results 03-01-2023

Number	Contractor	Base Bid Contract B HVAC Contractor Costs	Alternate #6 Contract B HVAC Contractor Costs		Total Bid with Alternates - Contract B HVAC Contractor - Costs	Bid Form	Alternates	Perform Bond	Subs
	HVAC Contractor - Bid Package B								
1	Certified Inc.	\$ 189,635.00	\$	(44,223.00)	\$ 145,412.00	×	x	х	х
2	Halverson Brothers Plumbing & Heating	\$ 107,700.00	\$	(16,000.00)	\$ 91,700.00	×	×	×	
3	Cedar Falls Heating & AC	\$ 118,774.00	\$	(20,329.00)	\$ 98,445.00	х	х	х	х
4	Matt's Electric	\$ 90,911.83	\$	(10,545.77)	\$ 80,366.00	x	х	х	х
	Apparent Low	\$ 90,911.83	Not	Used					

Town of Eau Galle New Town Hall 1479-001 Bid Results with Ross & Associates as General Date 3/01/2023

Base Bid Type		Alt #4 & #6	Contractor	Tota	l Contract Amounts
General	\$	664,900.00	Ross & Associates		
Sales Tax Deduct	ş	(11,233.00)			
Building Permit Fee	\$	(4,500.00)		\$	649,167.00
HVAC RE-Bid, should not include sales tax	\$	90,911.83	Matt's Electric	\$	90,911.83
Plumbing	\$	91,111.50	Pelke Plumbing & Well Drilling	\$	86,686.50
Did not include Sales Tax			Price Right includes Alt #4		
Electrical	\$	56,986.00	Hartung Electric	\$	56,986.00
Did not include Sales Tax					
Salt Storage Roof]		\$ 21,433.01		
Salt Storage Foundation			\$ 15,625.00		
Salt Storage Shed Floor 8" Concrete - 1230 S.F. @ \$ 8.50	1		\$ 10,455.00		
Salt Storage Shed Engineering	7		\$ 3,500.00		
Total Costs Salt / Sand Storage Building	\$	51,013.01			
Aggregate Base Delivered - 2,000 cubic yards (Town) @ \$ 12.50			\$ 25,000.00		
Aggregate Base Installed - 280 cubic yards (Town) @ \$ 5.00			\$ 1,400.00		
Total Town Gravel Costs	\$	26,400.00			
Contingency & Permits					
Contingency & remits	\$	10,000.00			
Total Base Bid, Sait/Sand Shed, Town Gravel Costs, Contingency & Permits	s \$	975,589.34		\$	883,751.33
Alternates					
Alternate 1 General (3" Binder, 4" Temp Pavement Marking, Symbols)	\$	57,970,00	Ross & Associates		Not Added
Alternate 2 General (1.5" Wear, 4" Pavement Marking, Symbols)	s		Ross & Associates		Not Added
Alternate 3 General (Bypass Grits)	1	Recommended	Ross & Associates		
Alternate 5 General (Install Town Gravel surrounding town hall)	1	Recommended	Ross & Associates		
Total Alternates #1, #2					
Plumbing Alternate 4 (PEX pipe in lieu of Copper pipe)	\$	(4,425.00)	Pelke Plumbing & Well Drilling		Added Above
Total Alternate #4	4 \$	(4,425.00)			
HVAC Alternate 6 (Eliminate In-Floor Heat)	No	Recommended	Matt's Electric		Not Added
Total Alternate #6	6				
Project Overall Total (Base Bid + Alternates #4)	\$	1,060,248.34		\$	883,751.33
Budget Amount per Town	\$	(950,000.00)		\$	(950,000.00)
Difference from Budget Amount	<u> </u>	110,248.34	•	\$	(66,248.67)
Eliminate Alternate #1 above	\$	(57,970.00)			(30)270:07)
Eliminate Alternate #2 above	\$	(31,114.00)			
Total Project Costs Above Town Budget Amount	\$	21,164.34	-	\$	(66,248.67)
			3	<u> </u>	(,=37)