



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the City of Stoughton Utilities Committee will hold a special meeting on the date and at the time and location given below.

Meeting of: **CITY OF STOUGHTON UTILITIES COMMITTEE**
Date/Time: Wednesday, May 4, 2022 at 5:00 p.m.
Location: Virtual Participation: [GoToMeeting ID 472-256-509](#)
Members: Citizen Member David Erdman (Chair), Alderperson Regina Hirsch, Alderperson Fred Hundt, Citizen Member John Kallas (Vice-Chair), Mayor Tim Swadley, Citizen Member Dustin Thoren, Alderperson Joyce Tikalsky

AGENDA:

CALL TO ORDER

PUBLIC COMMENTS

NEW BUSINESS

1. Amendment to the Water Utility 2022 Capital Improvement Plan to Fund the 2022 Academy Street Reconstruction Contract 1-2022 (**Action**)
2. Amendment to the Wastewater Utility 2022 Capital Improvement Plan to Fund the 2022 Academy Street Reconstruction Contract 1-2022 (**Action**)
3. Amendment to the 2022 Stoughton Utilities Operating Budget to Fund the 2022 Academy Street Reconstruction Contract 1-2022 (**Action**)
4. Declaration of Official Intent 2022-1 (**Action**)
5. Bid Award of 2022 Academy Street Reconstruction Contract 1-2022 to Wolf Paving & Excavating of Madison, Inc. (**Action**)

ADJOURNMENT

Notices Sent To:

Stoughton Utilities Committee Members
Stoughton Utilities Director Jill M. Weiss, P.E.
Stoughton Utilities Assistant Director Brian Hoops
Stoughton Utilities Finance Manager Shannon Statz

cc: Stoughton City Attorney Matthew Dregne
Stoughton Common Council Members
Stoughton City Clerk Candee Christen
Stoughton Leadership Team
Stoughton Utilities Water System Supervisor Kent Thompson
Stoughton Utilities Wastewater System Supervisor Brian Erickson
Unified Newspaper Group – Stoughton Courier Hub

REMOTE CONNECTION INSTRUCTIONS: Pursuant to City of Stoughton Common Council Rule 19, members of the committee and members of the public may attend this meeting either in person or by virtual means. If participating virtually, please join the meeting from your computer, tablet or smartphone using the following URL:

<https://meet.goto.com/472256509>

You can also dial in using your phone at (646) 749-3122 using access code: 472-256-509.

ATTENTION COMMITTEE MEMBERS: Two-thirds of members are needed for a quorum. The committee may only conduct business when a quorum is present. If you are unable to attend the meeting, please contact Jill Weiss at (608) 877-7423 via email at JWeiss@stoughtonutilities.com, or Brian Hoops at (608) 877-7412, or via email at BHoops@stoughtonutilities.com.

It is possible that members of, and possibly a quorum of members of other committees of the Common Council of the City of Stoughton may be in attendance at this meeting to gather information. No action will be taken by any such group(s) at this meeting other than the Stoughton Utilities Committee consisting of the members listed above. An expanded meeting may constitute a quorum of the Common Council.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals through appropriate aids and services. For information, or to request such assistance, please contact Stoughton Utilities prior to the start of the meeting at (608) 873-3379.

Current and past Stoughton Utilities Committee documents, including meeting notices, meeting packets, and meeting minutes, are available for public download at stoughtonutilities.com/uc.



Stoughton Utilities

600 South Fourth Street
P.O. Box 383
Stoughton, WI 53589-0383

Serving Electric, Water & Wastewater Since 1886

Date: May 3, 2022

To: Stoughton Utilities Committee

From: Jill M. Weiss, P.E.
Stoughton Utilities Director

Subject: Amendment to the Water Utility 2022 Capital Improvement Plan to Fund the 2022 Academy Street Reconstruction Contract 1-2022

At its December 20, 2021 meeting, the Stoughton Utilities Committee approved the Stoughton Utilities five-year (2022-2026) Capital Improvement Plan (CIP). Included in the packet is a copy of the approved five-year CIP for the Stoughton Water Utility.

Included in the approved CIP were the following projects:

- 2022 Main abandon- Academy: East to E South \$ 125,000.00
- 2022 Main abandon- Giles: N Lynn to Church St \$ 20,000.00
- 2022 Main abandon- W South: S Van Buren to S Monroe \$ 35,000.00

Stoughton Utilities has bid these projects, along with other road reconstruction costs, and the total project low bid for the water utility share of these items were as follows:

- 2022 Main abandon- Academy: East to E South \$ 187,742.25
- 2022 Main abandon- Giles: N Lynn to Church St \$ 36,350.00
- 2022 Main abandon- W South: S Van Buren to S Monroe \$ 16,000.00

The Academy Street project was the base bid, with the two other abandonment projects included as bid alternatives.

Staff will be proposing that the base bid be accepted at a cost of \$187,742.25 to the water utility without the bid alternatives. To fund the cost difference from budget to bid, staff is proposing to amend the Capital Improvement Plan to increase the project cost, eliminate the 2022 Main abandon- Giles: N Lynn to Church St project and reallocate those funds to the Academy Street Project, as well as reallocate portions of other project funds in a total of \$62,742.25 to the Academy Street Project. The amendment will result in a total overall increase of \$0.00 to the 2022 Water Capital Improvement Plan.

It is requested that the Stoughton Utilities Committee review and approve an amendment to the Stoughton Utilities Water Five Year (2022-2026) Capital Improvement Plan in the total amount of \$0.00 to fund the 2022 Academy Street Reconstruction Contract 1-2022 base bid, and recommend approval of the CIP amendment to the Stoughton Common Council.

Stoughton Utilities – Water Division

Capital Projects Program – 2022-2026

Projects:	Funding:	2022	2023	2024	2025	2026	Total:
*2023-2026 Main Replacement & Engineering	Utility Reserve	\$ -	\$396,400.00	\$414,450.00	\$347,200.00	\$ -	\$1,158,050.00
*Water Valve Adjustments for Street Projects	Utility Reserve	\$21,000.00	\$25,400.00	\$15,250.00	\$ -	\$31,500.00	\$93,150.00
2022 Main abandon- Academy: East to E South	Utility Reserve	\$125,000.00	\$ -	\$ -	\$ -	\$ -	\$125,000.00
2022 Main abandon- Giles: N Lynn to Church St	Utility Reserve	\$20,000.00	\$ -	\$ -	\$ -	\$ -	\$20,000.00
2022 Main abandon- W South: S Van Buren to S Monroe	Utility Reserve	\$35,000.00	\$ -	\$ -	\$ -	\$ -	\$35,000.00
2025 Main replace- Hwy 51: 5th to Chalet (DOT)	Revenue Bonds	\$ -	\$ -	\$ -	\$35,000.00	\$ -	\$35,000.00
2026 Main replace- Hwy 51: Van Buren to Roby (DOT)	Revenue Bonds	\$ -	\$ -	\$ -	\$ -	\$361,000.00	\$361,000.00
Engineering: Current Year PFR and Project Planning (+1)	Utility Reserve	\$40,000.00	\$ -	\$ -	\$ -	\$ -	\$40,000.00
Engineering: DOT Majors - General	Utility Reserve	\$150,000.00	\$ -	\$ -	\$8,000.00	\$32,000.00	\$190,000.00
Meters - Large: Replacements	Revenue Bonds	\$25,000.00	\$ -	\$ -	\$ -	\$ -	\$25,000.00
Meters - Standard: New and Replacements	Revenue Bonds	\$75,000.00	\$27,000.00	\$27,000.00	\$27,500.00	\$27,500.00	\$184,000.00
SCADA: System Upgrades	Utility Reserve	\$ -	\$5,000.00	\$ -	\$ -	\$35,000.00	\$40,000.00
Projects Section Total:		\$491,000.00	\$453,800.00	\$456,700.00	\$417,700.00	\$487,000.00	\$2,306,200.00
Vehicles:	Funding:	2022	2023	2024	2025	2026	Total:
Water Service Truck # 3 (2015)	Utility Reserve	\$ -	\$ -	\$ -	\$40,000.00	\$ -	\$40,000.00
Vehicles Section Total:		\$ -	\$ -	\$ -	\$40,000.00	\$ -	\$40,000.00
Grand Total:		\$491,000.00	\$453,800.00	\$456,700.00	\$457,700.00	\$487,000.00	\$2,346,200.00

**RESOLUTION FROM THE UTILITIES COMMITTEE TO THE
STOUGHTON COMMON COUNCIL**

Authorizing and directing the proper City official(s) to approve an amendment to the Water Utility 2022 Capital Improvement Plan to fund the 2022 Academy Street Reconstruction Contract 1-2022.

Committee Action: Utilities Committee recommended Common Council approval ___ - 0

Fiscal Impact: \$0.00

File Number: R-xxx-2022

Date Introduced: May 10, 2022

The City of Stoughton, Wisconsin, Common Council does proclaim as follows:

WHEREAS, at its December 20, 2021 meeting, the Stoughton Utilities Committee approved the Stoughton Utilities five-year (2022-2026) Capital Improvement Plan (CIP), and

WHEREAS, water main abandonment projects were included on Academy Street, Giles Street, and West South Street in a total of \$180,000.00, and

WHEREAS, the public bidding for the full street reconstruction projects resulted in a low bid where the water utility allocation of the project totaled \$240,092.25, and

WHEREAS, staff recommends only awarding the base bid for the abandonment of water main on Academy Street in the amount of \$187,742.25, and

WHEREAS, staff has proposed to amend the Capital Improvement Plan to increase the Academy Street project cost, eliminate the Giles Street main abandonment project and reallocate those funds to the Academy Street Project, as well as reallocate portions of other project funds in a total of \$62,742.25 to the Academy Street Project, and

WHEREAS, the amendment will result in a total overall increase of \$0.00 to the 2022 Capital Improvement Plan, and

WHEREAS, the Stoughton Utilities Committee met on May 4, 2022 to consider and approve the proposed amendment to the Stoughton Utilities Water Five Year (2022-2026) Capital Improvement Plan in the total amount of \$0.00 to fund the 2022 Academy Street Reconstruction Contract 1-2022 base bid, and recommended approval of the CIP amendment to the Stoughton Common Council, now therefore

BE IT RESOLVED by the Common Council of the City of Stoughton that the Stoughton Utilities Water Five Year (2022-2026) Capital Improvement Plan be amended in the total amount of \$0.00 to fund the 2022 Academy Street Reconstruction Contract 1-2022 base bid.

Council Action: **Adopted** **Failed** **Vote:** _____

Mayoral Action: **Accept** **Veto**

Mayor Timothy Swadley

Date

Council Action: _____ **Override** **Vote:** _____



Stoughton Utilities

600 South Fourth Street
P.O. Box 383
Stoughton, WI 53589-0383

Serving Electric, Water & Wastewater Since 1886

Date: May 3, 2022
To: Stoughton Utilities Committee
From: Jill M. Weiss, P.E.
Stoughton Utilities Director
Subject: Amendment to the Wastewater Utility 2022 Capital Improvement Plan to Fund the 2022 Academy Street Reconstruction Contract 1-2022

At its December 20, 2021 meeting, the Stoughton Utilities Committee approved the Stoughton Utilities five-year (2022-2026) Capital Improvement Plan (CIP). Included in the packet is a copy of the approved five-year CIP for the Stoughton Water Utility.

Included in the approved CIP was the following projects:

- 2022 Academy: East to E South \$460,000.00

Stoughton Utilities has bid these projects, along with other road reconstruction costs, and the total project low bid for the wastewater utility share of these items were as follows:

- 2022 Academy: East to E South \$620,355.25

Staff will be proposing that the base bid be accepted at a cost of \$620,355.25 to the wastewater utility. To fund the cost difference from budget to bid, staff is proposing to amend the Capital Improvement Plan to increase the project cost, as well as reallocate portions of other project funds to the Academy Street Project. The amendment will result in a total overall increase of \$93,355.25 to the 2022 Wastewater Capital Improvement Plan.

It is requested that the Stoughton Utilities Committee review and approve an amendment to the Stoughton Utilities Wastewater Five Year (2022-2026) Capital Improvement Plan in the total amount of \$93,355.25 to fund the 2022 Academy Street Reconstruction Contract 1-2022 base bid, and recommend approval of the CIP amendment to the Stoughton Common Council.

Stoughton Utilities – Wastewater Division

Capital Projects Program – 2022-2026

Projects:	Funding:	2022	2023	2024	2025	2026	Total:
*2023-2026 Main Replacement & Engineering	Utility Reserve	\$ -	\$26,100.00	\$ -	\$ -	\$ -	\$26,100.00
2022 Academy: East to E South	Utility Reserve	\$460,000.00	\$ -	\$ -	\$ -	\$ -	\$460,000.00
2025 Hwy 51: 5th to Chalet (DOT)	Utility Reserve	\$ -	\$ -	\$ -	\$320,000.00	\$ -	\$320,000.00
2026 Hwy 51: Van Buren to Roby (DOT)	Utility Reserve	\$ -	\$ -	\$ -	\$ -	\$396,000.00	\$396,000.00
Engineering: Current Year PFR and Project Planning (+1)	Utility Reserve	\$40,000.00	\$120,600.00	\$112,300.00	\$205,100.00	\$87,800.00	\$565,800.00
Engineering: DOT Majors - General	Utility Reserve	\$140,000.00	\$ -	\$ -	\$27,000.00	\$32,000.00	\$199,000.00
Lift station: Eighth (1954)	Utility Reserve	\$ -	\$ -	\$175,000.00	\$ -	\$ -	\$175,000.00
Lift station: Stone Crest (2002)	Utility Reserve	\$ -	\$ -	\$ -	\$40,000.00	\$ -	\$40,000.00
Lift station: Vennevoll - Portable Generator (1980)	Utility Reserve	\$15,000.00	\$ -	\$ -	\$ -	\$ -	\$15,000.00
MMSD Full Scale Adaptive Management	Utility Reserve	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$10,000.00
Permit Reissuance	Utility Reserve	\$5,000.00	\$ -	\$ -	\$ -	\$ -	\$5,000.00
Plant: Asphalt - Pulverize and pave parking lot	Utility Reserve	\$ -	\$40,000.00	\$ -	\$50,000.00	\$ -	\$90,000.00
Sanitary Sewer Rehab: Adjsut manholes for street projects	Utility Reserve	\$ -	\$21,900.00	\$31,550.00	\$ -	\$20,500.00	\$73,950.00
Sanitary Sewer Rehab: Main lining	Utility Reserve	\$ -	\$100,000.00	\$ -	\$ -	\$ -	\$100,000.00
Sanitary Sewer Rehab: Replace manholes and mains	Utility Reserve	\$ -	\$60,000.00	\$60,000.00	\$60,000.00	\$60,000.00	\$240,000.00
SCADA: System Upgrades	Utility Reserve	\$ -	\$5,000.00	\$ -	\$ -	\$70,000.00	\$75,000.00
Televising Equipment and Software	Utility Reserve	\$51,000.00	\$ -	\$ -	\$ -	\$ -	\$51,000.00
Projects Section Total:		\$713,000.00	\$375,600.00	\$380,850.00	\$704,100.00	\$668,300.00	\$2,841,850.00
Vehicles:	Funding:	2022	2023	2024	2025	2026	Total:
Mobile High Capacity Bypass Pump and Piping	Utility Reserve	\$ -	\$35,000.00	\$ -	\$ -	\$ -	\$35,000.00
Wastewater Service Truck #9 (2012)	Utility Reserve	\$ -	\$ -	\$ -	\$45,000.00	\$ -	\$45,000.00
Vehicles Section Total:		\$ -	\$35,000.00	\$ -	\$45,000.00	\$ -	\$80,000.00
Grand Total:		\$713,000.00	\$410,600.00	\$380,850.00	\$749,100.00	\$668,300.00	\$2,921,850.00

**RESOLUTION FROM THE UTILITIES COMMITTEE TO THE
STOUGHTON COMMON COUNCIL**

Authorizing and directing the proper City official(s) to approve an amendment to the Wastewater Utility 2022 Capital Improvement Plan to fund the 2022 Academy Street Reconstruction Contract 1-2022.

Committee Action: Utilities Committee recommended Common Council approval ___ - 0

Fiscal Impact: \$93,355.25

File Number: R-xxx-2022

Date Introduced: May 10, 2022

The City of Stoughton, Wisconsin, Common Council does proclaim as follows:

WHEREAS, at its December 20, 2021 meeting, the Stoughton Utilities Committee approved the Stoughton Utilities five-year (2022-2026) Capital Improvement Plan (CIP), and

WHEREAS, a sanitary sewer reconstruction project was included on Academy Street in an amount of \$460,000.00, and

WHEREAS, the public bidding for the full street reconstruction projects resulted in a low bid where the wastewater utility allocation of the project totaled \$620,355.25, and

WHEREAS, staff has proposed to amend the Capital Improvement Plan to increase the project cost, as well as reallocate portions of other project funds to the Academy Street Project, and

WHEREAS, the amendment will result in a total overall increase of \$93,355.25 to the 2022 Capital Improvement Plan, and

WHEREAS, the Stoughton Utilities Committee met on May 4, 2022 to consider and approve the proposed amendment to the Stoughton Utilities Wastewater Five Year (2022-2026) Capital Improvement Plan in the amount of \$93,355.25 to fund the 2022 Academy Street Reconstruction Contract 1-2022 base bid, and recommended approval of the CIP amendment to the Stoughton Common Council, now therefore

BE IT RESOLVED by the Common Council of the City of Stoughton that the Stoughton Utilities Wastewater Five Year (2022-2026) Capital Improvement Plan be amended in the total amount of \$93,355.25 to fund the 2022 Academy Street Reconstruction Contract 1-2022 base bid.

Council Action: **Adopted** **Failed** **Vote:** _____

Mayoral Action: **Accept** **Veto**

Mayor Timothy Swadley

Date

Council Action: _____ **Override** **Vote:** _____



Stoughton Utilities

600 South Fourth Street
P.O. Box 383
Stoughton, WI 53589-0383

Serving Electric, Water & Wastewater Since 1886

Date: May 3, 2022

To: Stoughton Utilities Committee

From: Jill M. Weiss, P.E.
Stoughton Utilities Director

Subject: Amendment to the 2022 Stoughton Utilities Operating Budget to Fund the 2022 Academy Street Reconstruction Contract 1-2022

At its December 20, 2021 meeting, the Stoughton Utilities Committee approved the Stoughton Utilities 2022 Operating Budget.

Stoughton Utilities has bid the 2022 Academy Street Reconstruction Contract 1-2022. Staff will be proposing that the base bid be accepted at a cost to the water utility of \$187,742.25 and a cost to the wastewater utility of \$620,355.25.

Staff is proposing to amend the Water and Wastewater Capital Improvement Plans to increase the project cost, as well as reallocate portions of other project funds to the Academy Street Project. The amendment will result in a total overall increase of \$0.00 to the 2022 Water Capital Improvement Plan and \$93,355.25 to the 2022 Wastewater Capital Improvement Plan.

For the water utility to fully fund the project, the 2022 Stoughton Utilities Operating Budget will not need to be amended.

For the wastewater utility, the majority of the project cost difference will be funded by reallocating previously budgeted funds in the amount of \$66,732.25. However, to fully fund the project, the 2022 Stoughton Utilities Operating Budget will need to be amended to increase the total wastewater utility budget in the amount of \$26,623.00. These funds will come from utility cash reserve, reducing the cash reserve balance to be equal to 3.32 months of operating expenses, down from 3.46 months as originally budgeted.

It is requested that the Stoughton Utilities Committee review and approve an amendment to the Stoughton Utilities 2022 Operating Budget in the total amount of \$26,623.00 to fund the 2022 Academy Street Reconstruction Contract 1-2022 base bid, and recommend approval of the budget amendment to the Stoughton Common Council.

City of Stoughton, 207 S Forrest Street, Stoughton WI 53589

**RESOLUTION FROM THE UTILITIES COMMITTEE TO THE
STOUGHTON COMMON COUNCIL**

Authorizing and directing the proper City official(s) to approve an amendment to the 2022 Stoughton Utilities Operating Budget to fund the 2022 Academy Street Reconstruction Contract 1-2022.

Committee Action: Utilities Committee recommended Common Council approval ___ - 0

Fiscal Impact: \$26,623.00

File Number: R-xxx-2022

Date Introduced: May 10, 2022

The City of Stoughton, Wisconsin, Common Council does proclaim as follows:

WHEREAS, at its December 20, 2021 meeting, the Stoughton Utilities Committee approved the Stoughton Utilities 2022 Operating Budget, and

WHEREAS, a sanitary sewer reconstruction project on Academy Street was included in the 2022 Capital Improvement Plan in an amount of \$460,000.00, and

WHEREAS, water main abandonment projects on Academy Street, Giles Street, and West South Street were included in the 2022 Capital Improvement Plan in the combined amount of \$180,000.00, and

WHEREAS, the public bidding for the full street reconstruction projects resulted in a base bid of \$1,766,427.25, with the water allocation being \$187,742.25 and the wastewater allocation being \$620,355.25, and

WHEREAS, staff has proposed to amend the Water and Wastewater Capital Improvement Plans to increase the project costs, as well as reallocate portions of other project funds to the Academy Street Project, and

WHEREAS, for the water utility to fully fund its share of the project, the 2022 Stoughton Utilities Operating Budget will not need to be amended, and

WHEREAS, the majority of this difference for the wastewater utility will be funded by reallocating previously budgeted funds in the amount of \$66,732.25, and

WHEREAS, for the wastewater utility to fully fund its share of the project, the 2022 Stoughton Utilities Operating Budget will need to be amended to increase the total wastewater utility budget in the amount of \$26,623.00, with such funds to be drawn from utility cash reserve, and

WHEREAS, the Stoughton Utilities Committee met on May 4, 2022 to consider and approve the proposed amendment to the Stoughton Utilities 2022 Operating Budget in the amount of \$26,623.00 to fund the 2022 Academy Street Reconstruction Contract 1-2022 base bid, and recommended approval of the operating budget amendment to the Stoughton Common Council, now therefore

BE IT RESOLVED by the Common Council of the City of Stoughton that the Stoughton Utilities 2022 Operating Budget be amended in the total amount of \$26,623.00 to fund the 2022 Academy Street Reconstruction Contract 1-2022 base bid.

Council Action: **Adopted** **Failed** **Vote:** _____

Mayoral Action: **Accept** **Veto**

Mayor Timothy Swadley

Date

Council Action: _____ **Override** **Vote:** _____



Stoughton Utilities

600 South Fourth Street
P.O. Box 383
Stoughton, WI 53589-0383

Serving Electric, Water & Wastewater Since 1886

Date: May 3, 2022
To: Stoughton Utilities Committee
From: Shannon M. Statz
Stoughton Utilities Finance Manager
Jill M. Weiss, P.E.
Stoughton Utilities Director
Subject: Declaration of Official Intent 2022-1

In order to preserve the ability to borrow funds for these equipment replacements later, it is requested that the Utilities Committee approve:

Declaration No. 2022-1 \$596,655.00

2022 Academy Street Reconstruction Contract 1-2022, including but not limited to engineering, legal, and construction associated with the reconstruction of 1,120 feet of sanitary sewer main and associated structures and service connections.



Stoughton Utilities

600 South Fourth Street
P.O. Box 383
Stoughton, WI 53589-0383

Serving Electric, Water & Wastewater Since 1886

**NO. 2022 - 1
DECLARATION OF OFFICIAL INTENT**

This is a Declaration of Official Intent of the City of Stoughton, Dane County, Wisconsin (the “Issuer”) to reimburse an expenditure with proceeds of a borrowing or borrowings authorized by the Issuer. This Declaration is made under and pursuant to Treas. Reg. Section 1.150-2. The undersigned has been designated as the entity authorized by the Issuer to make this Declaration of Official Intent Pursuant to a Resolution adopted on April 13, 1993. This Declaration of Official Intent is a public record maintained in the files of the Issuer and is available for public inspection pursuant to Subchapter II of Chapter 19 of the Wisconsin Statutes.

The undersigned hereby declares that it is the reasonable expectation of the Issuer to use proceeds of a borrowing or borrowings to be incurred by the Issuer to reimburse expenditures for the property, project, or program or from the fund(s) / account(s) described below:

1. Project* description:

2022 Academy Street Reconstruction Contract 1-2022, including but not limited to engineering, legal,
and construction associated with the reconstruction of 1,120 feet of sanitary sewer main and associated
structures and service connections.

(Provide a general functional description of the property, project or program for which the expenditure to be reimbursed is paid, e.g. “building program,” “highway capital improvement program,” “hospital equipment acquisition,” “combined utility improvement program,” etc.)

or

2. Identify fund(s) / account(s):

7450 - Water

(Provide a general functional description of the purpose of the fund or account from which the expenditure to be reimbursed is paid, e.g. “Construction fund program” and “parks and recreation fund” and “highway fund.”)

The maximum principal amount of the borrowing or borrowings to be incurred to reimburse expenditures for the above-described purposes is reasonably expected, on the date hereof, to be \$596,655.00.

The Issuer intends to reimburse itself from borrowed funds within (1) one year after the expenditure is made or (2) one year after the facility is placed in service, whichever is later.

* Each of the expenditures described must be a cost of the type that is properly chargeable to capital account (or would be so chargeable with a proper election) under general federal income tax principles. Capital expenditures *include* costs incurred to acquire, construct or improve land, buildings, and equipment and *exclude* current operation expenses.

No money from sources other than the anticipated borrowing or borrowings is, or is reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Issuer with respect to the expenditure, pursuant to the budgetary and financial circumstances of the Issuer as of the date of this Declaration.

Dated this 4th Day of May, 2022.

CITY OF STOUGHTON
UTILITIES COMMITTEE

By: _____

Title: Stoughton Utilities Committee Chairperson



Stoughton Utilities

600 South Fourth Street
P.O. Box 383
Stoughton, WI 53589-0383

Serving Electric, Water & Wastewater Since 1886

Date: May 3, 2022

To: Stoughton Utilities Committee

From: Jill M. Weiss, P.E.
Stoughton Utilities Director

Subject: Bid Award of 2022 Academy Street Reconstruction Contract 1-2022 to Wolf Paving & Excavating of Madison, Inc.

Bids for the 2022 Academy Street reconstruction project were opened on April 21, 2022. Three bids were received with the resulting bid tabulation attached.

The base bid for Contract 1-2022 includes the following work: 1,200 linear feet of sanitary sewer; 200 linear feet of water main; 1,300 linear feet of storm sewer; 100 linear feet of trenchless casing installation across railroad; 5,000 tons of base course; 3,500 linear feet of concrete curb and gutter; 14,000 square yards of concrete sidewalk and driveway apron; 1,500 tons of asphaltic concrete pavement; restoration; traffic control; epoxy pavement markings; and related miscellaneous work.

Base bids received for Contract 1-2022 ranged from \$1,766,427.25 to \$2,441,163.70.

Wolf Paving & Excavating of Madison, Inc. (Wolf Paving) of Sun Prairie, Wisconsin, was the apparent low bidder for the base bid with a bid of \$1,766,427.25. The bid was deemed to be responsive.

Two optional bid alternatives were included for water main abandonment on West South Street (Bid Alternative No. 1) and Giles Street (Bid Alternative No. 2). Bids for Bid Alternative No. 1 ranged from \$21,144.00 to \$36,350.00, and Bid Alternative No. 2 ranged from \$9,030.00 to \$16,000.

Wolf Paving was the apparent high bidder for both Bid Alternative No. 1 and No. 2, with bids of \$36,350.00 and \$16,000 respectively.

It is staff's recommendation to proceed with awarding the contract without the inclusion of the alternative bid items.

We are requesting that the Stoughton Utilities Committee approve the award of 2022 Academy Street Reconstruction Contract 1-2022 to Wolf Paving & Excavating of Madison, Inc., and recommend approval of the bid award to the Stoughton Common Council.

SECTION 00 11 13

ADVERTISEMENT TO BID

CITY OF STOUGHTON
STOUGHTON, WISCONSIN
ACADEMY STREET RECONSTRUCTION
CONTRACT 1-2022

The City of Stoughton (OWNER) is requesting Bids for the construction of the following Project:

Academy Street Reconstruction
Contract 1-2022

Electronic Bids for the construction of the Project will be received by the City of Stoughton, located at 207 South Forrest Street, Stoughton, WI 53589, until Wednesday, April 20, 2022, at 1 P.M., local time. At that time the Bids received will be publicly downloaded and read aloud publicly via teleconference. The login information for the teleconference is as follows: (608) 571-7149, Conference ID 539112367#.

The Project includes the following Work: 1,200 linear feet of sanitary sewer; 200 linear feet of water main; 1,300 linear feet of storm sewer; 100 linear feet of trenchless casing installation across railroad; 5,000 tons of base course; 3,500 linear feet of concrete curb and gutter; 14,000 square yards of concrete sidewalk and driveway apron; 1,500 tons of asphaltic concrete pavement; restoration; traffic control; epoxy pavement markings; and related miscellaneous work.

Complete digital Project Bidding Documents are available at www.strand.com or at www.questcdn.com. Download the digital Bidding Documents for \$60 by inputting Quest project number 8164286 on the website's Project Search page. Please contact QuestCDN.com at (952) 233-1632 or info@questcdn.com for assistance with free membership registration, downloading, and working with this digital Project information.

For this Project, Bids will **ONLY** be received and accepted via the online electronic Bid service through QuestCDN.com. To access the electronic Bid form, download the Project Documents and click the online Bidding button at the top of the Advertisement.

The Issuing Office is Strand Associates, Inc.[®], 910 West Wingra Drive, Madison, WI 53715.

All Bidders submitting a sealed Bid shall obtain the Bidding Documents from QuestCDN.com.

Bidders who submit a Bid must be a Plan Holder of record at the Issuing Office. Bids from Bidders who are not on the Plan Holders List may be returned as not being responsive.

The Bid must be accompanied by Bid security made payable to OWNER in an amount of 10% of the Bidder's maximum Bid price.

The City of Stoughton reserves the right to reject any or all Bids, to waive any technicality, and to accept any Bid which it deems advantageous. All Bids shall remain subject to acceptance for 85 days after the time set for receiving Bids.

Contract award shall be made based on the lowest responsive and responsible Bidder.

Prospective Bidders are required to complete and submit a prequalification questionnaire with supporting documents to OWNER (see Instructions to Bidders). Prequalification forms will be provided with Bidding Document sets. Completed forms are to be submitted no later than 4 P.M., local time, on April 14, 2022.

The Strand Associates, Inc.® project manager is Mark A. Fisher, P.E., and can be contacted at Strand Associates, Inc.®, 910 West Wingra Drive, Madison, WI 53715, (608) 251-4843, regarding the Project.

For further requirements regarding Bid submittal, qualifications, procedures, and Contract Award, refer to the Instructions to Bidders that are included in the Bidding Documents.

Published by the authority of the City of Stoughton
Rodney Scheel, Director of Planning and Development

Dated at City of Stoughton, Wisconsin
March 31, 2022 and April 7, 2022

END OF SECTION



Strand Associates, Inc.®
910 West Wingra Drive
Madison, WI 53715
(P) 608.251.4843

April 21, 2022

Mr. Rodney Scheel, Director of Planning and Development
City of Stoughton
207 South Forrest Street
Stoughton, WI 53589

Re: Academy Street Reconstruction
Contract 1-2022
City of Stoughton, Wisconsin

Dear Rodney,

Bids for the Academy Street Reconstruction project were opened on April 20, 2022. Three Bids were received with the resulting Bid tabulation enclosed.

Wolf Paving & Excavating of Madison, Inc. (Wolf Paving) of Sun Prairie, Wisconsin, was the apparent low Bidder with a base bid of \$1,766,427.25. The Bid included a Bid Bond for 10 percent and Addendum No. 1 was acknowledged. The Bid is deemed to be responsive.

Wolf Paving's bid for Alternative Bid No. 1 was \$36,350. Alternative Bid No. 1 includes water main abandonment on West South Street for Stoughton Utilities.

Wolf Paving's bid for Alternative Bid No. 2 was \$16,000. Alternative Bid No. 2 includes water main abandonment on Giles Street for Stoughton Utilities.

Strand Associates, Inc.® has previously worked with Wolf Paving on projects for the City of Stoughton, Village of Waunakee, and Town of Brookfield. For those projects, the owners determined Wolf Paving to be responsible. Wolf Paving was a prequalified bidder, so if a Contract is to be awarded, we recommend proceeding in accordance with Article 18 of the Instructions to Bidders.

Please contact me with any questions regarding this project.

Sincerely,

STRAND ASSOCIATES, INC.®

A handwritten signature in black ink that reads 'Mark A. Fisher'. The signature is written in a cursive, flowing style.

Mark A. Fisher, P.E.

Enclosure

c: Brett Hebert, Director of Public Works, City of Stoughton
Jill Weiss, P.E., Utilities Director, Stoughton Utilities

Academy Street Reconstruction, Contract 1-2022, City of Stoughton, Wisconsin (#8164286)

Contract 1-2022

City of Stoughton, Wisconsin

Solicitor: Strand Associates, Inc.

April 20, 2022 1 P.M.

Section Title	Line Item	Item Description	UofM	Quantity	Wolf Paving		Fischer Excavating, Inc.		Speedway Sand & Gravel Inc.	
					Unit Price	Extension	Unit Price	Extension	Unit Price	Extension
Sanitary Sewer										
	1	8-IN DIA PVC Sanitary Sewer	LF	180	\$100.00	\$18,000.00	\$228.00	\$41,040.00	\$195.64	\$35,215.20
	2	12-IN DIA PVC Sanitary Sewer	LF	130	\$145.00	\$18,850.00	\$315.00	\$40,950.00	\$210.89	\$27,415.70
	3	15-IN DIA PVC Sanitary Sewer	LF	700	\$195.00	\$136,500.00	\$312.00	\$218,400.00	\$229.94	\$160,958.00
	4	21-IN DIA PVC Sanitary Sewer	LF	110	\$375.00	\$41,250.00	\$510.00	\$56,100.00	\$351.90	\$38,709.00
	5	Install 100-LF of Minimum 36-IN Steel Casing for Sanitary Sewer (INCL 21-IN PVC Sanitary Sewer) (No Open Cut Allowed)	LS	1	\$198,925.00	\$198,925.00	\$145,000.00	\$145,000.00	\$276,947.20	\$276,947.20
	6	15-IN by 4-IN Wye Fitting	EA	6	\$715.00	\$4,290.00	\$782.00	\$4,692.00	\$2,937.16	\$17,622.96
	7	15-IN by 6-IN Wye Fitting	EA	6	\$795.00	\$4,770.00	\$852.00	\$5,112.00	\$3,013.39	\$18,080.34
	8	12-IN by 4-IN Wye Fitting	EA	1	\$460.00	\$460.00	\$505.00	\$505.00	\$2,631.00	\$2,631.00
	9	12-IN by 6-IN Wye Fitting	EA	1	\$485.00	\$485.00	\$534.00	\$534.00	\$2,664.03	\$2,664.03
	10	4-IN PVC Sanitary Sewer Lateral	LF	200	\$72.00	\$14,400.00	\$102.00	\$20,400.00	\$95.28	\$19,056.00
	11	6-IN PVC Sanitary Sewer Lateral	LF	200	\$75.00	\$15,000.00	\$109.00	\$21,800.00	\$102.90	\$20,580.00
	12	4-FT DIA Sanitary Sewer MH	EA	10	\$5,385.00	\$53,850.00	\$8,066.00	\$80,660.00	\$7,279.39	\$72,793.90
	13	5-FT DIA Sanitary Sewer MH	EA	2	\$8,105.00	\$16,210.00	\$11,120.00	\$22,240.00	\$10,069.19	\$20,138.38
	14	Connect New Sanitary Sewer to Existing MH	LS	1	\$1,250.00	\$1,250.00	\$1,196.00	\$1,196.00	\$19,036.94	\$19,036.94
	15	Sanitary Sewer Spot Repair	EA	1	\$3,510.00	\$3,510.00	\$18,825.00	\$18,825.00	\$7,908.24	\$7,908.24
	16	Remove and Replace MH Casting and Adjusting Rings	EA	2	\$915.00	\$1,830.00	\$1,425.00	\$2,850.00	\$1,060.78	\$2,121.56
	17	Abandon/Remove Existing Sanitary Sewer	LS	1	\$6,275.00	\$6,275.00	\$2,530.00	\$2,530.00	\$13,148.64	\$13,148.64
	18	Hauled-In Granular Backfill for Sanitary Sewer	T	3800	\$16.00	\$60,800.00	\$26.00	\$98,800.00	\$8.96	\$34,048.00
Water Main										
	19	4-IN DIA Water Main	LF	35	\$137.00	\$4,795.00	\$167.00	\$5,845.00	\$205.80	\$7,203.00
	20	6-IN DIA Water Main or Fire Hydrant Lead	LF	30	\$118.00	\$3,540.00	\$137.00	\$4,110.00	\$177.86	\$5,335.80
	21	8-IN DIA Water Main	LF	190	\$185.00	\$35,150.00	\$148.00	\$28,120.00	\$203.26	\$38,619.40
	22	8-IN Valve and Road Box	EA	1	\$3,035.00	\$3,035.00	\$3,516.00	\$4,753.84	\$4,753.84	\$4,753.84
	23	10-IN Valve and Road Box	EA	2	\$4,405.00	\$8,810.00	\$2,706.00	\$5,412.00	\$6,198.28	\$12,396.56
	24	Fire Hydrant W/ Auxiliary Valve and Road Box	EA	3	\$8,270.00	\$24,810.00	\$8,912.00	\$26,736.00	\$11,236.69	\$33,710.07
	25	1-IN Corporation Stop, Curb Stop, and Box	EA	1	\$735.00	\$735.00	\$827.00	\$827.00	\$4,358.74	\$4,358.74
	26	1-IN Water Service	LF	30	\$70.00	\$2,100.00	\$102.00	\$3,060.00	\$80.04	\$2,401.20
	27	Lower Existing Water Service	EA	8	\$2,500.00	\$20,000.00	\$980.00	\$7,840.00	\$2,477.28	\$19,818.24
	28	Lower Existing 10-IN Water Main INCL Water Main, Fittings, and Connections	EA	2	\$9,500.00	\$19,000.00	\$6,904.00	\$13,808.00	\$11,223.98	\$22,447.96
	29	Connect New Fire Hydrant Lead to Existing Water Main Tee	EA	3	\$1,250.00	\$3,750.00	\$6,332.00	\$18,996.00	\$896.90	\$2,690.70
	30	Connect New Water Main to Existing Water Main	EA	4	\$1,850.00	\$7,400.00	\$6,105.00	\$24,420.00	\$4,840.22	\$19,360.88
	31	Adjust Existing Water Valve Box	EA	10	\$215.00	\$2,150.00	\$431.00	\$4,310.00	\$412.88	\$4,128.80
	32	Abandon Existing Water Main and Appurtenances	LS	1	\$3,500.00	\$3,500.00	\$2,530.00	\$2,530.00	\$10,798.40	\$10,798.40
	33	Hauled-In Granular Backfill for Water Main	T	350	\$16.00	\$5,600.00	\$26.00	\$9,100.00	\$8.96	\$3,136.00
	34	Slurry Backfill for Water Main	CY	90	\$250.00	\$22,500.00	\$224.00	\$20,160.00	\$181.67	\$16,350.30
Storm Sewer										
	35	12-IN RCP Storm Sewer	LF	300	\$54.15	\$16,245.00	\$87.00	\$26,100.00	\$82.58	\$24,774.00

36	15-IN RCP Storm Sewer	LF	160	\$57.65	\$9,224.00	\$83.00	\$13,280.00	\$86.39	\$13,822.40
37	18-IN RCP Storm Sewer	LF	100	\$62.85	\$6,285.00	\$95.00	\$9,500.00	\$96.55	\$9,655.00
38	24-IN RCP Storm Sewer	LF	185	\$84.25	\$15,586.25	\$112.00	\$20,720.00	\$158.80	\$29,378.00
39	27-IN RCP Storm Sewer (EXCL Fittings)	LF	20	\$107.95	\$2,159.00	\$135.00	\$2,700.00	\$236.29	\$4,725.80
40	36-IN RCP Storm Sewer	LF	670	\$175.60	\$117,652.00	\$181.00	\$121,270.00	\$235.02	\$157,463.40
41	6-IN PVC Underdrain for Roadway	LF	150	\$35.00	\$5,250.00	\$30.00	\$4,500.00	\$57.10	\$8,565.00
42	4-FT DIA Storm Sewer MH	EA	3	\$2,775.00	\$8,325.00	\$3,889.00	\$11,667.00	\$4,871.98	\$14,615.94
43	5-FT DIA Storm Sewer MH	EA	6	\$4,225.00	\$25,350.00	\$5,674.00	\$34,044.00	\$6,900.81	\$41,404.86
44	6-FT DIA Storm Sewer MH	EA	2	\$6,250.00	\$12,500.00	\$7,860.00	\$15,720.00	\$8,750.52	\$17,501.04
45	7-FT DIA Storm Sewer MH	EA	1	\$8,465.00	\$8,465.00	\$10,916.00	\$10,916.00	\$12,249.20	\$12,249.20
46	2-FT by 3-FT Storm Sewer Inlet	EA	25	\$2,145.00	\$53,625.00	\$3,435.00	\$85,875.00	\$2,953.68	\$73,842.00
47	12-IN DIA RCP Bend Fitting	EA	1	\$1,270.00	\$1,270.00	\$1,634.00	\$1,634.00	\$2,235.90	\$2,235.90
48	27-IN DIA RCP Bend Fitting	EA	2	\$3,675.00	\$7,350.00	\$3,220.00	\$6,440.00	\$4,052.58	\$8,105.16
49	36-IN DIA RCP Apron End Wall W/ Pipe Gate and Cut-Off Wall	EA	1	\$5,115.00	\$5,115.00	\$5,232.00	\$5,232.00	\$7,006.26	\$7,006.26
50	Replace Inlet Casting and Adjusting Rings	EA	1	\$1,250.00	\$1,250.00	\$1,326.00	\$1,326.00	\$1,067.14	\$1,067.14
51	Replace Rectangular Storm Sewer Casting W/ Solid Precast Concrete Top Slab at Inlet Structure Near Academy Street/Lynn Street Intersection (EXCL Concrete Repairs)	LS	1	\$1,500.00	\$1,500.00	\$2,357.00	\$2,357.00	\$813.06	\$813.06
52	Precast Concrete Top Slab at Inlet Structure Near Academy Street/Lynn Street Intersection (EXCL Concrete Repairs)	LS	1	\$2,750.00	\$2,750.00	\$1,490.00	\$1,490.00	\$3,671.46	\$3,671.46
53	Abandon/Remove Existing Storm Sewer	LS	1	\$11,350.00	\$11,350.00	\$3,550.00	\$3,550.00	\$13,656.80	\$13,656.80
54	Hauled-In Granular Backfill for Storm Sewer	T	650	\$16.00	\$10,400.00	\$20.50	\$13,325.00	\$8.96	\$5,824.00
Street Construction and Restoration									
55	Concrete Driveway and Sidewalk Removal	SY	1500	\$3.75	\$5,625.00	\$12.00	\$18,000.00	\$22.87	\$34,305.00
56	Concrete Curb and Gutter Removal	LF	3650	\$2.25	\$8,212.50	\$4.00	\$14,600.00	\$5.08	\$18,542.00
57	Common Excavation	LS	1	\$80,000.00	\$80,000.00	\$149,500.00	\$149,500.00	\$166,803.71	\$166,803.71
58	EBS Excavation	CY	750	\$14.00	\$10,500.00	\$22.00	\$16,500.00	\$30.81	\$23,107.50
59	EBS Backfill	T	1500	\$14.00	\$21,000.00	\$20.00	\$30,000.00	\$11.94	\$17,910.00
60	Geotextile for Subgrade Stabilization	SY	2500	\$4.00	\$10,000.00	\$2.00	\$5,000.00	\$3.18	\$7,950.00
61	Crushed Aggregate Base Course	T	6000	\$13.25	\$79,500.00	\$23.00	\$138,000.00	\$23.76	\$142,560.00
62	30-IN Concrete Curb and Gutter	LF	3600	\$20.50	\$73,800.00	\$19.00	\$68,400.00	\$31.25	\$112,500.00
63	Concrete Valley Gutter	SF	350	\$12.85	\$4,497.50	\$13.00	\$4,550.00	\$12.01	\$4,203.50
64	5-IN Concrete Sidewalk	SF	13000	\$6.10	\$79,300.00	\$6.00	\$78,000.00	\$8.64	\$112,320.00
65	6-IN Concrete Sidewalk	SF	1800	\$6.50	\$11,700.00	\$7.00	\$12,600.00	\$9.27	\$16,686.00
66	6-IN Concrete Driveway Apron	SF	1800	\$7.15	\$12,870.00	\$7.00	\$12,600.00	\$9.27	\$16,686.00
67	Cast Iron Detectable Warning at Sidewalk Ramps	SF	200	\$40.25	\$8,050.00	\$35.00	\$7,000.00	\$71.14	\$14,228.00
68	Asphaltic Concrete Driveway Apron	SF	380	\$5.00	\$1,900.00	\$8.50	\$3,230.00	\$6.35	\$2,413.00
69	Asphaltic Concrete Pavement - Lower Course	T	1000	\$82.00	\$82,000.00	\$78.50	\$78,500.00	\$99.09	\$99,090.00
70	Asphaltic Concrete Pavement - Upper Course	T	800	\$88.00	\$70,400.00	\$79.00	\$63,200.00	\$101.63	\$81,304.00
71	Turf Restoration - Topsoil, Seed, and Mulch	LS	1	\$25,500.00	\$25,500.00	\$20,500.00	\$20,500.00	\$29,505.04	\$29,505.04
72	Turf Restoration - Topsoil and Sod	LS	1	\$19,500.00	\$19,500.00	\$5,800.00	\$5,800.00	\$14,793.81	\$14,793.81
73	Erosion Mat	SY	700	\$2.15	\$1,505.00	\$1.20	\$840.00	\$2.86	\$2,002.00
Miscellaneous									
74	Utility Insulation	SF	200	\$4.50	\$900.00	\$2.00	\$400.00	\$4.83	\$966.00
75	Insulate Existing Sanitary Sewer	SF	300	\$8.00	\$2,400.00	\$15.00	\$4,500.00	\$30.87	\$9,261.00
76	Guard Rail Removal	LS	1	\$500.00	\$500.00	\$500.00	\$500.00	\$635.20	\$635.20
77	New Guard Rail	LF	66	\$196.50	\$12,969.00	\$151.00	\$9,966.00	\$191.83	\$12,660.78

	78	Grouted Medium Riprap	SY	40	\$145.00	\$5,800.00	\$145.00	\$5,800.00	\$184.21	\$7,368.40
	79	Stump Removal	EA	10	\$361.20	\$3,612.00	\$316.00	\$3,160.00	\$825.76	\$8,257.60
	80	24-IN White Epoxy Continental-Style Crosswalk Line	LF	42	\$75.00	\$3,150.00	\$75.00	\$3,150.00	\$95.28	\$4,001.76
	81	Erosion Control	LS	1	\$6,500.00	\$6,500.00	\$10,182.00	\$10,182.00	\$26,519.60	\$26,519.60
	82	Traffic Control	LS	1	\$39,555.00	\$39,555.00	\$9,900.00	\$9,900.00	\$7,622.40	\$7,622.40
Base Bid Total:						\$1,766,427.25		\$2,126,448.00		\$2,441,163.70

Bid Alternative No. 1 - West South Street					Wolf Paving		Fischer Excavating, Inc.		Speedway Sand & Gravel Inc.	
	A-1	Abandon Existing Water Main	LS	1	\$17,500.00	\$17,500.00	\$2,656.00	\$2,656.00	\$12,500.00	\$12,500.00
	A-2	1-IN Water Service	LF	30	\$90.00	\$2,700.00	\$102.00	\$3,060.00	\$63.00	\$1,890.00
	A-3	1-IN Corporation Stop, Curb Stop, and Box	EA	1	\$1,250.00	\$1,250.00	\$828.00	\$828.00	\$4,121.00	\$4,121.00
	A-4	Sidewalk Removal and Replacement	SF	50	\$25.00	\$1,250.00	\$20.00	\$1,000.00	\$22.00	\$1,100.00
	A-5	Curb and Gutter Removal and Replacement	LF	10	\$65.00	\$650.00	\$80.00	\$800.00	\$50.00	\$500.00
	A-6	4-IN Asphalt Pavement Patch	SY	200	\$65.00	\$13,000.00	\$64.00	\$12,800.00	\$62.40	\$12,480.00
Bid Alternative No. 1 Total:						\$36,350.00		\$21,144.00		\$32,591.00

Bid Alternative No. 2 - Giles Street					Wolf Paving		Fischer Excavating, Inc.		Speedway Sand & Gravel Inc.	
	B-1	Abandon Existing Water Main	LS	1	\$9,500.00	\$9,500.00	\$2,530.00	\$2,530.00	\$8,300.00	\$8,300.00
	B-2	4-IN Asphalt Pavement Patch	SY	100	\$65.00	\$6,500.00	\$65.00	\$6,500.00	\$72.60	\$7,260.00
Bid Alternative No. 2 Total:						\$16,000.00		\$9,030.00		\$15,560.00

**RESOLUTION FROM THE UTILITIES COMMITTEE TO THE
STOUGHTON COMMON COUNCIL**

Authorizing and directing the proper City official(s) to enter into an agreement with Wolf Paving & Excavating of Madison, Inc. for the 2022 Academy Street Reconstruction Contract 1-2022.

Committee Action: Utilities Committee recommended Common Council approval __ – 0.

Fiscal Impact: \$4,615,800.00

File Number: R-XXX-2022

Date Introduced: May 10, 2022

The City of Stoughton, Wisconsin, Common Council does proclaim as follows:

WHEREAS, the base bid for the 2022 Academy Street Reconstruction Contract 1-2022 includes the following work: 1,200 linear feet of sanitary sewer; 200 linear feet of water main; 1,300 linear feet of storm sewer; 100 linear feet of trenchless casing installation across railroad; 5,000 tons of base course; 3,500 linear feet of concrete curb and gutter; 14,000 square yards of concrete sidewalk and driveway apron; 1,500 tons of asphaltic concrete pavement; restoration; traffic control; epoxy pavement markings; and related miscellaneous work, and

WHEREAS, bid alternatives were included for the abandonment of water main on West South Street (Bid Alternative No. 1) and Giles Street (Bid Alternative No. 2), and

WHEREAS, bids for Contract 1-2022 were opened on April 21, 2022 with three competitive bids being received, and

WHEREAS, Wolf Paving & Excavating of Madison, Inc. (Wolf Paving) of Sun Prairie, Wisconsin, was the apparent low bidder for the base bid, with a base bid of \$1,766,427.25, and

WHEREAS, Wolf Paving & Excavating of Madison, Inc. (Wolf Paving) of Sun Prairie, Wisconsin, was the apparent high bidder for Bid Alternatives No. 1 and No. 2, with bids of \$36,350.00 and \$16,000 respectively, and

WHEREAS, Strand Associates, Inc., Stoughton Utilities' contracted engineering consultant, has reviewed the bids and supports awarding the contract for the base bid to the low responsible bidder, Wolf Paving & Excavating of Madison, Inc., and

WHEREAS, your Stoughton Utilities Committee met on May 4, 2022 to consider this request, approved the request, and recommends approval and the adoption of the corresponding resolution, and

BE IT RESOLVED by the Common Council of the City of Stoughton that the proper city official(s) be hereby directed to enter into an agreement with Wolf Paving & Excavating of Madison, Inc. for the 2022 Academy Street Reconstruction Contract 1-2022 for the base bid amount of \$1,766,427.25, conditioned upon approval as to form by the Stoughton City Attorney.

Council Action: **Adopted** **Failed** **Vote:** _____

Mayoral Action: **Accept** **Veto**

Mayor Timothy Swadley

Date

Council Action: _____ **Override** **Vote:** _____