

**Village of Holmen  
Special Public Works Committee  
April 20, 2010**

Committee Chairman Olson called the Special Public Works Committee meeting to order at 7:15 PM on Tuesday April 20, 2010 at the Holmen Village Hall. Present were member Anderson and DPW Haines, while member Szak was excused.

Motion by Olson, seconded by Anderson to approve the minutes of the April 1, 2010 meeting. Carried unanimously.

**Action Items**

Motion by Anderson, seconded by Olson to return to the table "Award 2010 Street Sealcoating Contract", which was tabled at the April 1 meeting. Carried unanimously.

The Committee discussed the award of the 2010 street sealcoating contract. Haines explained that the low bidder Struck & Irwin Paving had submitted a proposal for a slurry seal, and that they were not capable of doing a slag seal. Haines indicated that although the slag seal, first used by the Village last year, appeared to be holding up better than the slurry and was much easier to apply, he was recommending that the contract be awarded to Struck & Irwin. Haines based his recommendation on the lower bid cost as well as the fact that 2/3 of the Remington Hills subdivision had a slurry seal applied in 2007 & 2008 and this year's contract would finish the Remington Hills with the same material. Olson indicated that given the current economic climate an award to the lowest bidder was desirable, although performance of the sealcoat material was certainly very important and the slag seal's performance should be monitored prior to next year's contract award.

Motion by Anderson, seconded by Olson to recommend to the Village Board award of the 2010 Street Sealcoating Contract to Struck & Irwin Paving, Inc. at a cost of \$1.09/sq. yard, or \$51,226.73 for the estimated 46,997 sq. yard total. Carried unanimously.

The committee determined that the award of the 2010 Cross-Connection Inspection Contract, although listed on the agenda, required no action as a recommendation on it was made at the last committee meeting.

Motion by Anderson, seconded by Olson to adjourn at 7:25 PM. Carried unanimously.

Robert A. Haines - Director of Public Works