

Village of Shorewood Hills
Board of Trustees Special Meeting Draft Minutes
Monday, April 4, 2013

1. **Call to Order** Village President Mark Sundquist called the meeting to order at 7:00 pm.
2. **Roll Call** Members of the Board present were Mr. Sundquist and Trustees Tim Ridders, Felice Borisy-Rudin, David Benforado and John Imes. Bob Hurley and Barbara Center were excused. Also in attendance were Village Administrator Karl Frantz and Village Clerk Cokie Albrecht. Three visitors were in the audience.
3. **Statement of Public Notice** Karl Frantz confirmed the meeting had been properly posted and noticed.
4. **Board Matters**
 - A. **New Business Resolutions and Motions**
 - i) **Consider approval of bid and supplementals for Amherst and Columbia Roads reconstruction project** Mr. Berquist said there is concern that Rawson Contracting, Inc., will not be able to complete the 2012 street project in a timely manner. The 2013 road project bid document included alternates in case it became necessary to ask the selected 2013 contractor to finish the 2012 work. Mr. Benforado moved and Ms. Borisy-Rudin seconded a motion to award the 2013 road project to the low bidder, Corex Excavation and Construction, at a base bid of \$593,803, with the inclusion of the Supplemental Bid of \$6,570 and the Alternate No. 3 bid in the amount of \$69,138. The latter will be used if it becomes necessary to ask Corex to complete the 2012 street project. Staff will work with Rawson's bond company to get the 2012 work done in the most expedient manner. Motion passed unanimously.
 - ii) **Consider approval of bid and supplementals for Marshall Court reconstruction project** Mr. Ridders moved and Mr. Benforado seconded a motion to award the contract for the 2013 Marshall Court reconstruction to the low bidder, Badgerland Excavation LLC, with a base bid of \$619,294.20 and Supplemental Bid of \$9,450. Motion passed unanimously.
5. **Reports of Officials and Committees**
 - B. **Village Administrator**
 - i) **Update on Fire/EMS project examining future options for the provision of services** Mr. Frantz updated the Trustees on the recent conversation with the Village's Fire/EMS officers regarding the pros and cons of maintaining emergency services programs in the Village vs. contracting with the City of Madison for those services. The staffing levels the officers felt would be necessary to sustain viable Fire and EMS programs through the Village will be used to prepare an estimate of the cost to maintain the Village-run programs. The information will be contrasted with the quality of service and cost of Fire/EMS if provided by the Madison Fire Department. The Public Health and Safety Committee will consider the issue at its meeting April 9, 2013.
 - ii) **Report on emerging issue regarding governance structure of the Madison Metropolitan Sewer District** Mr. Frantz distributed emails from Joe Parisi, Dane County Executive, and Paul Soglin, Madison Mayor, regarding representation on the Madison Metropolitan Sewer District Board of Commissioners. Mr. Frantz thought the Trustees will be asked to take a position on this in the future.
6. **Adjourn** Meeting adjourned at 7:44 pm.

Respectfully submitted,

Colleen Boyle Albrecht
Village Clerk