SPRINGDALE TOWN BOARD

TUESDAY, JUNE 4, 2024 AT 1:00 P.M.

*Approved June 18, 2024*

1. **Call to order and certification of compliance with open meetings law** by Rosenbaum at 1:02 PM. A quorum of TB members present at Town Hall – Rosenbaum, Hefty and Schwenn – along with Patrolman Dahlk and Admin/Clerk Arthur. Meeting was not noticed to be broadcast by Zoom. Arthur confirmed posting in accordance with the open meetings law on 5/28. Mt. Horeb Mail also notified 5/28.
2. **Approval of the agenda** by unanimous consent.
3. **Bid opening for concrete work in and near Town salt shed.**
	* **Reds Removal –** exterior,$28,400; interior, $10,080.
	* **Argyle Concrete –** interior, $8,600. Exterior, $25,000.
	* **Finks –** interior, $7,600. Option to deduct $300 to go to road mesh instead of rebar. Exterior, $24,300. Deduct $1,300 for road mesh instead of rebar. Asked for asphalt bid as well on the exterior, $14,900.

Discussion: Dahlk thinks concrete will hold up better than the asphalt, board agrees. This expense was not budgeted. We have about $24,000 in ARPA money left, would like to use that up. Need to commit ARPA uses by the end of this year. We did budget $10,000 for old town hall painting and salt shed pad under town hall maintenance. 2024 roadwork came in about $44,000 under at $176,500 with a budget of $220,000. Did go over on tonnage, so we will end up being a bit more than the $176,500 by a couple thousand. Didn’t budget for trenching or drain tile ($3,500) on salt shed either, but we still have a cushion. We will use the rest of our ARPA money on this project, any other expenditures come out of the road fund. Hefty – we will have to have a separate meeting to move that money with a budget amendment.

**MOTION** (Rosenbaum/Schwenn) to accept the low bid from Finks for both interior and exterior work, with the requirement that we get, in writing, that the new concrete be doweled into the old concrete. Rebar inside and outside. Any remaining ARPA moneys will be used to fund this project with the remainder coming out of the road fund. 3 ayes, 0 nays, motion carried.

1. **Review of proposed contract with Jewell Engineering for engineering work on the Town Hall Rd. bridge.** Rosenbaum met with town resident Adam Carrico, engineer, who doesn’t do bridges but looked it over and had some comments. Apparently the securing of permits will delay bidding till end of 2025 – we thought construction would occur next year. Hefty noticed that the oversight of construction is not included with Jewell’s contract. ROW negotiation services are also excluded. Rosenbaum feels we need to have Jewell oversee. Hourly rates are in the contract, $175/hour for senior project manager. How many hours would we be talking? Rosenbaum wishes to negotiate and will send the draft response and see what they say. Current contract price is hourly basis at $72,500, not to exceed.

**MOTION** (Hefty/Schwenn) to tentatively approve the professional services agreement, with the understanding that Rosenbaum will address the 7 drafted questions with Scott Whitsett (Jewell), and if new quote comes back with an overage, the Board would be ok with approval of up to 10% over. 3 ayes, 0 nays, motion carried.

1. **Adjournment**

**MOTION** (Schwenn/Hefty) to adjourn at 2 PM. 3 ayes, 0 nays, motion carried.

*Minutes taken and submitted by Administrator/Clerk, Jackie Arthur.*