

MINUTES OF HULL TOWN BOARD MEETING,  
 COUNTY OF PORTAGE WISCONSIN  
 HELD ON MONDAY MARCH 9, 2015

- 1) Called to order by acting Chairperson David Pederson at 5:30 p.m. at the Hull Municipal Building, 4550 Wojcik Memorial Drive, Stevens Point, WI 54482.

Present: Acting Chair Pederson, Supervisors Dave Wilz and Jan Way.

Excused: Chairperson John Holdridge; 1 supervisor position open.

Others present: Clerk Janet Wolle.

- 2) Discussion/action re: bids for renovation of Community Room. Evaluate bids and decide if any item needs to be rebid. Hull Board of Supervisors will select bidders.

Supervisor Wilz, clarification is needed relating to bid bond requirements and how bids are to be submitted, the following information is in the specifications for bids all bidders received:

AIA document, instructions to bidders includes among other instructions: 4.2. Bid Security  
 4.2.1 Each Bid shall be accompanied by a bid security in the form and amount required if so stipulated in the Instruction to Bidders.  
 4.3 Submission of Bids; 4.2.1 All copies of the Bid, the bid security, if any, and any other documents required to be submitted with the Bid shall be enclosed in a sealed opaque envelope. ; 4.3.4 Oral, telegraphic, facsimile or other electronically transmitted bids will not be considered

<b><u>Heating, Ventilating and Air Conditioning (HVAC)</u></b>			Bid Bond/Certified Check
Richards Heating	\$19,900	\$15,400 Alternate	Yes
Badger Heating	\$22,681		Yes
Chet's Heating	\$19,984		No

Motion Supervisor Wilz, second Supervisor Way, **take the lowest responsible bid from Richard's Heating and instruct Bill Yudchitz to talk with Richards re: their alternate bid, find out more about the alternate and if it would receive state approval.**  
 Motion carried.

<b><u>Plumbing</u></b>			
Richard's	\$1,775		Yes
Chet's	\$2,341		No

Motion Supervisor Way, second Supervisor Wilz, **accept Richard's bid which includes an eye wash station. Water from eye wash station is considered hazardous.**  
 Motion carried.

**Electrical**

Disher Electric	\$12,803	Yes
Central States	\$15,085	Yes

Motion Supervisor Wilz, second Supervisor Way, **accept low bid provided Disher Electric acknowledges they received all addendums.**

Bill Yudchitz will make sure Mr. Disher will hold bid to include light over front counter being there is no indication Mr. Disher received the addendum.  
Motion carried.

**Acoustical Ceilings**

Motion Supervisor Way, second Supervisor Wilz, **reject bids and instruct Bill Yudchitz to get 3 proposals for acoustical ceiling.** Motion carried.

**Gypsum Drywall Assemblies**

Vander Koy Bros.	\$7,878	Yes
Studinski Plastering	\$5,019	No
Eagle Construction	\$7,890	No

Motion Supervisor Wilz, second Supervisor Way, **reject bids for gypsum drywall assemblies and instruct Bill Yudchitz to get 3 proposals for drywall.** Motion carried.

**Carpentry, Rough/Finish plus Incidentals**

Eagle Construction	\$2,850	No
SCS	Submitted via email – not opened	

Motion Supervisor Way, second Supervisor Wilz, **reject bids and instruct Bill Yudchitz to get 3 proposals for carpentry, rough/finish plus incidentals.** Motion carried.

**Doors and Hardware**

Laforce	\$4,506	\$625 Push/pull	Yes
---------	---------	-----------------	-----

Motion Supervisor Wilz, second Supervisor Way, **award bid to Laforce for doors and hardware and instruct Bill Yudchitz to double check they knew all specifications.**  
Motion carried.

## **Lumber**

No bids received

Hull has been purchasing lumber directly from Feltz Lumber.

## **Tile Carpeting**

Duralum	\$7,500	\$8,220 Alternate	No
---------	---------	-------------------	----

Macco	Submitted via email – not opened		
-------	----------------------------------	--	--

Motion Supervisor Wilz, second Supervisor Way, **reject all bids not done as instructed and instruct Bill Yudchitz to get 3 proposals for needs and find out if it is legal to purchase carpeting directly from Bill Yudchitz.** Motion carried.

## **Insulation**

No bids received

Motion Supervisor Ways, second Supervisor Wilz, **Bill Yudchitz get 3 proposal for insulation once the needs are known.** Motion carried.

## **Glazing**

Precision Glass and Door	\$1,389	\$2,300 Alternate	Yes
--------------------------	---------	-------------------	-----

Motion Supervisor Wilz, second Supervisor Way, **reject bid for glazing instead use old doors or get new for same or less cost.** Motion carried.

## **Painting**

No bids received in office – Bill may have received something

Motion Supervisor Wilz, second Supervisor Way, **reject bids received by any means and explore the following 1) getting volunteers to do painting 2) Bill Yudchitz get 3 proposals for painting.** Motion carried.

The next board meeting regarding renovation of Community Room is on Thursday March 12, 2015 at 3 p.m.

### 3) Discussion/action regarding Municipal Yard Waste Site days of operation.

Discussion:

- ✓ Not have yard waste site open on Tuesdays due to voting
- ✓ Suggest hours on Monday, Thursday and Saturday

- ✓ Yard waste site will be closed on holidays
- ✓ Have statement relating to surveillance and no commercial dumping on separate sign
- ✓ Yard waste site will be open April to December 1

Motion Supervisor Wilz, second Supervisor Way, **yard waste days of operation shall be Monday, Thursday and Saturday and closed on holidays; signs be made up to include hours, items accepted along with photo ID required.** Motion carried.

- 4) Adjournment: Motion Supervisor Wilz, second Supervisor Way, **adjourn the meeting.** Motion carried. Meeting adjourned at 7:13 p.m.

---

Janet Wolle, Clerk