

**Village of Spring Valley  
Public Works Committee  
February 13, 2018**

**Call to Order:** Chairperson Vorlicek called the meeting to order at 8:30 a.m. at the Village Hall.

**Members Present:** Huepfel, Jacobson, Vorlicek

**Members absent:**

**Others present:** PWD Howe, Clerk Emerson, Cedar Corporation (Wendy, Isaac, Charlie)

**Approval of Agenda: Motion (Vorlicek/Jacobson) to approve the agenda.** Carried

**Agenda:**

- 1. Well house bid** – The well house bid came in 41.5% higher than budget. August Winters (sole bidder) can get their bid down a little but not enough for village budget. Cedar believes they can get more competitive bids by breaking down the project into smaller components. Motion (Vorlicek/Huepfel) to reject the \$1,059,000 bid from August Winters and have Cedar Corporation rebid as multiple small projects. This will be relayed at the March village board meeting; however time is of the essence so Cedar will begin the bid process immediately. The new bid date is March 8, 2018. These bids will be reviewed at the March 14<sup>th</sup> regular board meeting. Cty B looping bids March 22<sup>nd</sup>.
- 2. General updates** – Several easements were discussed for Oak Street and Cty B looping projects. Isaac will be in contact with homeowners. Houdek has already granted easement for Burro Lane project.

**Motion (Vorlicek/Jacobson) to adjourn.** Carried

Respectfully submitted Luann Emerson