

Town of Bradford
Joint Special Meeting of the Bradford and Clinton Town Boards
Wednesday March 29, 2017 at 6:30 p.m. at the Bradford Town Hall
Minutes

1. Discussion and action on award of contract for the B-C Townline Road Culvert replacement and improvements

The joint meeting of the Town of Bradford and Town of Clinton Boards was called to order at 6:37 p.m. at the Bradford Town Hall. Town of Bradford members present were Chairperson Sharon Douglas, Supervisors Bob Broege, Andy Rye, Ron Duffy and Ben Wellnitz and Clerk Sandra Clarke. Town of Clinton members present were Chairman Dave Brandl and Supervisors Duane Napper and Bill Johns.

Todd Needham presented the tabulation of bids. Dave Brandl asked about the specification of 12 gauge instead of 10 gauge. Todd Needham stated that the design was based on the recommendation by Contech considering full loads with a life span of 75 years. Ron Duffy asked if this was based on the depth of cover over the culvert and Todd Needham stated that it was. Ron Duffy asked if it was not a huge difference if it would be valuable to consider that. Todd Needham stated that Contech's reference and recommendation for gauge was based on size and depth to meet state standards and they were specifying what is required but not over. Ron Duffy asked if it was based on fully loaded trucks on a daily basis and Todd Needham replied that was what it was designed for. Duane Napper asked if that design was even though this was near an intersection where there would be vehicles stopping. Todd Needham said it was.

Ron Duffy stated that it was showing only rock over the culvert but he thought the asphalt should be fanned out over the culvert also. Todd Needham stated that it was set up by the square yard so depending on what the area measures it could be added and they may already have a little additional asphalt built into the contract. It was suggested that they may be able to saw-cut a little closer to the site to save some.

Bill Johns asked if the distance added to the blacktop on the curve would be enough for semis turning. Todd Needham stated that it would be and added that they had modeling software that designed this. Bill Johns asked if the contractor wanted the option to use the concrete on site for rip rap on the ends if he could. Todd Needham stated that he thought it may have bars etc. and there may be some areas of the southwest quadrant where it could be used but he noted, that this is a "net export" project.

Dave Brandl stated that on the inlet side it would need big stone and Todd Needham agreed. It was noted that the contractor should be able to run a temporary 6 inch pipe instead of coffer dams.

Bill Johns stated that Rock Road was the subcontractor for blacktop and asked if the \$7500 for two years was needed. Todd Needham stated that it would be up to the boards. Dave Brandl stated that he thought it should be left in.

Todd Needham stated that he would run an analysis tomorrow on the blacktop arches over the culvert ends. Bob Broege stated that he thought they needed to do it to do it right even if it cost a little more. Todd Needham stated that it would cost roughly \$1000.00. The only difference would be in the amount of asphalt. Ron Duffy suggested flaring out to 5 feet at the center of the culvert. Bob Broege asked if they could give the contractor the \$1000.00 extra for the extra blacktop and not move the saw-cuts in closer. Todd Needham stated that they would need to determine that when they remove the culvert. He added that it is a unit priced contract so it is measured in the field and is paid accordingly.

Motion to award the contract to Brian Ayres of Ayre Excavating and the blacktop is by the square yard and he will work with Todd Needham. (Bill Johns/Ron Duffy)

Bob Broege, "Yes."

Andy Rye, "Yes."

Ron Duffy, "Yes."

Ben Wellnitz, "Yes."

Sharon Douglas, "Yes."

Duane Napper, "Yes."

Dave Brandl, "Yes."

Bill Johns, "Yes."

The motion carried unanimously.

2. Adjournment

Motion to adjourn. (Ron Duffy/Ben Wellnitz) The motion carried by voice vote with no negative vote. The joint meeting was adjourned at 7:18 p.m.

Respectfully submitted,

Sandra Clarke, Clerk
Town of Bradford

Town of Bradford
Special Town Board Meeting
Immediately following the above meeting
Minutes

1. Discussion and action on award of contract for Creek Road Paver Repair Project

Chair Sharon Douglas called the Special meeting to order at 7:19 p.m. immediately following the joint meeting at the Bradford Town Hall. Also present were Supervisors Bob Broege, Andy Rye, Ron Duffy and Ben Wellnitz and Clerk Sandra Clarke.

Chair Sharon Douglas stated that Brian Ayre had the lowest bid for the Creek Road paver repair project but the board had some questions so they had tabled the decision on award of contract. Brian Ayre was present and stated that the geotextile fabric is from CFM and is the same one as used before. The other question was the paving. Brian Ayre stated that the concern was on the work done previously on Waite Road and he had brought it to Steve's attention and Steve had checked it and agreed. Brian Ayre read a note from Steve from 3 Franks which stated that the patch on Waite Road is inferior and was not representative of their work. He stated that they would remove the patch and repave with no further charge to the Town. He added that he would schedule the work as soon as possible. Brian Ayre stated that he truly believed that Steve would make it right. Ron Duffy stated that it would satisfy both project concerns if he will stand behind it and added that he has appreciated Brian Ayre's work in the past.

Motion to award the contract for \$17,040.65 to Ayre Excavating. (Bob Broege/Andy Rye)

Roll Call Vote:

Bob Broege, "Yes."

Andy Rye, "Yes."

Ron Duffy, "Yes."

Ben Wellnitz, "Yes."

Sharon Douglas, "Yes." The motion carried unanimously.

2. Discussion and action on tree removal and brush cutting in the right of way

The board discussed procedure for contracting for tree removal and brush-cutting and criteria for a notice to publish and send out. The board agreed to invite interested contractors to a meeting to interview them. The board members were asked for information they wanted to be included in the notice. The criteria items suggested were:

1. Availability and how quickly could they respond to an emergency tree removal?
2. Can stumps or brush be cut flush with the ground to allow mowing to the fence line?
3. List of equipment the contractor has for the work.
4. List of people with experience in this work.
5. Disruption to the ditch line would need to be corrected.
6. What site would be used for disposal of debris?
7. What is the capacity of the debris hauler?

The notice will include a number to call for those interested and a meeting date for interviews will be determined.

3. Adjournment

Motion to adjourn. (Ron Duffy/Bob Broege) The motion carried by voice vote with no negative vote. The meeting was adjourned at 7:57 p.m.

Respectfully submitted,

Sandra Clarke, Clerk