

**THE CITY OF ASHLAND WILL BE CONDUCTING THEIR MEETINGS IN PERSON
at
CITY HALL COUNCIL CHAMBERS, 601 MAIN STREET WEST, ASHLAND, WI
WITH THE AVAILABILITY TO ATTEND VIRTUALLY**

Please contact the Clerk's office if you require accommodations to attend the meeting.

To join the meeting from your computer, tablet or smartphone:

<https://global.gotomeeting.com/join/500263957>

Or dial in using your phone.

United States (Toll Free): 1-877-309-2073

Access Code: 500-263-957

**ASHLAND CITY COUNCIL MEETING
Tuesday, May 10, 2022 – 5:30 PM**

Please silence all cell phones during the meeting

1. CALL TO ORDER

A. Roll Call, Moment of Silence and Pledge of Allegiance

2. APPROVAL OF AGENDA

3. APPROVAL OF MINUTES

A. April 19, 2022 City Council Reorganizational Meeting Minutes

4. CITIZEN PARTICIPATION PERIOD

5. MAYOR'S REPORT

A. Announcements

B. Mayor's Appointments

6. CONSENT AGENDA

A. Miscellaneous Committee Minutes

7. NEW BUSINESS

A. Approve a Resolution to Establish Polling Places and Combine Wards for the August 9, 2022 Partisan Primary Election and the November 8, 2022 General Election (Clerk) Roll

B. Approve an Ordinance to Amend Chapter 705 (1415) Water Utility Rules, Rates and Regulations, Ashland City Ordinances (Clerk) Roll

- C. Approve Repeal and Recreate Resolutions No. 17666, No. 17667, and No 17668 to Reflect the Change to the Special Assessment Repayment Terms as Approved by Council (Clerk) Roll**
- D. Approve to Accept a Bid from Ritola, Inc. and Award a Contract for the 2021 Alley Sewer Replacement Project (Public Works) Roll**
- E. Approve to Waive the Advertisement Requirement Set Forth in Chapter 194.04, Procurement of Goods and services, Ashland City Ordinances, and Award the Bid for the 2022 Crushed Aggregate Contract to Mika Construction (Public Works) Roll**
- F. Approve to Accept Bid from Angelo Luppino and Award a Contract for the Bike & Pedestrian Facility Improvements Project (Public Works) Roll**
- G. Approve to Award Bid to Kraemer North America, LLC for the Ashland Oredock Phase 2 (Diamond Access) Project (Parks) Roll**
- H. Discussion and Possible Action Regarding 501 3rd Street West (Administration)**

8. ADJOURNMENT

The City of Ashland does not discriminate on the basis of sex, race, creed, color, national origin, sexual orientation, age or disability in employment or provision of services, programs or activities.

NOTE: Upon reasonable notice, the City of Ashland will accommodate the needs of disabled individuals or individuals with limited English proficiency through auxiliary aids or services. For additional information or to request this service, contact Denise Oliphant at 715-682-7071 (not a TDD telephone number) or FAX: 715-682-7048

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**ASHLAND CITY COUNCIL MEETING MINUTES
Tuesday, April 19, 2022 – 5:30 PM
Ashland City Hall Council Chambers**

Please silence all cell phones during the meeting

1. CALL TO ORDER

Prior to calling the meeting to order, outgoing Mayor Deb Lewis handed over the gavel to newly elected Mayor Matt Mac Kenzie.

The Tuesday, April 19, 2022 Ashland City Council meeting was called to order by Mayor Matt Mac Kenzie at 5:30 p.m.

A. Roll Call, Moment of Silence and Pledge of Allegiance

Roll call was taken, a Moment of Silence was held, and the Pledge of Allegiance was recited.

PRESENT: Kevin Seefeldt, Sarah Jackson, Ana Tochtermann, Eric Lindell, Laura Graf, Charlie Ortman, Dick Pufall

ABSENT:None.

ALSO PRESENT: Mayor Matt Mac Kenzie, City Administrator Brant Kucera, City Clerk Denise Oliphant, City Attorney Tyler Wickman, Public Works Director John Butler, Fire Chief Stuart Matthias, Main Street Board Manager Jaclynn Findlay, Treasurer/Comptroller Jacey Dean, Library Director Sarah Adams, and other concerned citizens.

B. Elected Councilors' Oath of Office

The following recited the Oath of Office: Mayor Matt Mac Kenzie, and District Alderpersons Kevin Seefeldt, Sarah Jackson, Ana Tochtermann, Laura Graf and Dick Pufall.

2. ELECTION OF COUNCIL PRESIDENT

A. Accept Nominations from the Floor

Mac Kenzie opened the floor to accept nominations for Council President. Pufall nominated Seefeldt, Graf nominated Ortman, and Jackson nominated Lindell. Hearing no further nominations, Ortman moved, seconded by Lindell to close the nominations. Seefeldt respectfully declined his nomination. Ortman moved, seconded by Jackson to reopen nominations. Pufall nominated Tochterman, although she respectfully declined.

B. Close Nominations

Hearing no further nominations, Ortman moved, seconded by Graf to close nominations. The motion carried unanimously by voice vote.

C. Vote by Secret Ballot

Council voted by secret ballot and were counted by the City Attorney. Lindell won the nomination as Council President.

3. APPROVAL OF AGENDA

Tochterman moved, seconded by Lindell, to approve the agenda as presented. The motion carried unanimously by voice vote.

4. APPROVAL OF MINUTES

A. March 29, 2022 City Council Meeting Minutes

Ortman moved, seconded by Seefeldt to approve the minutes as presented. The motion carried unanimously by voice vote.

5. CITIZEN PARTICIPATION PERIOD

There were no Citizens present wishing to address the Council.

6. MAYOR'S REPORT

A. Announcements

Mac Kenzie opened by thanking Lewis for her years of service, and welcomed all of Council, stating he was looking forward to working with them. The Local Government 101 conference, sponsored by the Wisconsin League of Municipalities, is being offered to any Councilor or staff who feels they wish to attend either in person or online.

B. Mayor's Appointments

Ortman moved, seconded by Pufall to approve the Mayor's appointments. The motion carried unanimously by voice vote.

7. CONSENT AGENDA

A. Miscellaneous Meeting Minutes

B. Approve Moment of Silence or Invocation as Required by Chapter 51.06 City Council Procedure, Ashland City Ordinances (*Voice*)

Lindell moved, seconded by Seefeldt, to approve the Consent Agenda to include a Moment of Silence The motion carried unanimously by voice vote.

8. NEW BUSINESS

A. Approve a Resolution to Designate the Official City Newspaper (*Clerk*) Roll

Tochterman moved, seconded by Seefeldt to approve the resolution. The motion carried unanimously by roll call vote.

B. Approve a Resolution to Designate Public Depositories (*Clerk*) Roll

Lindell moved, seconded by Ortman to approve the resolution. The motion carried unanimously by roll call vote.

C. Approve a Resolution to Repeal and Recreate Resolution no. 17667, Final Resolution Requiring Installation of Sewer Laterals and Providing for Assessment of Cost Under Wisconsin State Statute 66.0911 for the 2021 Alley Sanitary Sewer Replacement Project (*Clerk*) Roll

Ortman moved, seconded by Lindell to approve the resolution. The motion carried unanimously by roll call vote.

D. Approve an Ordinance to Amend Chapter 165 (2020-1938) Comprehensive Fee Schedule, Ashland City Ordinances, to Reflect the Fee for Well Operation Permit (*Clerk*) Roll

Lindell moved, seconded by Ortman to approve the ordinance. After a short discussion, Ortman moved moved, seconded by Tochterman to postpone this item to the next Council meeting. The motion carried unanimously by voice vote.

E. Approve a Resolution to Adopt *No Mow May 2022* in the City of Ashland (*Parks*) Roll

Ortman requested to recognize Hudson to speak to Council; Jackson seconded and the motion was approved unanimously by voice vote. Lindell moved, seconded by Jackson, to approve the resolution. The motion carried unanimously by roll call vote.

F. Approve a Resolution to Submit a Stewardship Local Units of Government, Federal Land and Water Conservation Fund, and Recreational Trails Grant Program Grant Application (*Parks*) Roll

Ortman moved, seconded by Seefeldt to approve the resolution. The motion carried unanimously by roll call vote.

G. Approve Proposals from Wetlands & Waterways LLC for the 2022 Annual Mitigation Site Monitoring, and Premier Prairie & Wetlands LLC for Ashland Mitigation Bank 2022 Site Management (*Administration*) Roll

Ortman moved, seconded by Seefeldt to approve the proposals for \$14,500 combined. The motion carried unanimously by roll call vote.

H. Approve to Waive the Advertising Requirements of Chapter 194.04 Procurement of Goods and Services, Ashland City Ordinances, and Approve to Purchase a 2023 Ford E450 Road Rescue Ambulance (*Fire Department*) Roll

Ortman requested to recognize Matthias to speak to Council; Lindell seconded and was approved unanimously by voice vote. Ortman moved, seconded by Graf to approve the purchase for \$191,000. The motion carried unanimously by roll call vote.

I. Approve a Contract Agreement between the City of Ashland and Hydro Klean, LLC for the 2022 Sanitary Sewer Cleaning & Televising Project (*Public Works*) Roll

Jackson moved, seconded by Seefeldt to approve the contract agreement for a total project cost of \$117,554.53. The motion carried unanimously by roll call vote.

J. Approve a Resolution Authorizing Execution of the Department of Natural Resources Principal Forgiveness Financial Assistance Agreement (*Public Works*) Roll

Lindell moved, seconded by Ortman to approve the resolution. The motion carried unanimously by roll call vote.

K. Approve to Accept Bid from Insituform Technologies USA, and Award a Contract for the 2022 Sanitary Sewer Collection System Repair Project (*Public Works*) Roll

Ortman moved, seconded by Seefeldt to accept the bid for \$1,112,625.50. The motion carried unanimously by roll call vote.

L. Approve to Accept Bid from Northern Interstate Construction and Award a Contract for the 2022 Sanitary Sewer Replacement Project (*Public Works*) Roll

Lindell moved, seconded by Seefeldt to accept the contract bid for \$698,750. Butler offered a correction within the agenda item, noting the project is 0.4 miles or 6 blocks versus what was indicated. The motion carried unanimously by roll call vote.

9. CLOSED SESSION (Roll)

Ortman moved, seconded by Lindell to move into Closed Session. The motion carried unanimously by roll call vote.

A. Pursuant to WI Stat. 19.85(1)(e): Deliberating or negotiating the purchasing of public properties whenever competitive or bargaining reasons require a closed session."
Administration

Lindell moved, seconded by Jackson to allow Sarah Adams and Jaclynn Findlay to remain for discussion. This motion carried unanimously by voice vote.

B. Return to Open Session (*Voice*)

Lindell moved, seconded by Seefeldt to return to Open Session. The motion carried unanimously by voice vote.

C. Report of Action Taken during Closed Session

Mac Kenzie noted that there was no action taken during Closed Session.

10. ADJOURNMENT

Lindell moved, seconded by Seefeldt to adjourn. The motion carried unanimously by voice vote.

Respectfully Submitted,

Denise Oliphant,
City Clerk

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SUBJECT: Mayor's Appointments

RECOMMENDATION: Approval

DEPARTMENT OF ORIGIN: Administrator

CLEARANCES: Mayor

EXHIBITS:

EXPENDITURES REQUIRED: NA

AMOUNT BUDGETED:

**APPROPRIATION
REQUIRED:**

**TREASURER'S
CERTIFICATE:** NA

COMPLIANCE WITH ORD. 51:

STATEMENT OF CONFORMANCE WITH COMPREHENSIVE PLAN:

SUMMARY STATEMENT:

The Mayor is requesting approval of the following reappointment to the Police and Fire Commission:

Matthew Horning, term expiring May 1, 2027

CITY OF ASHLAND BOARD OF CANVASS MEETING MINUTES

Friday, February 15, 2022 – 4:15 pm

Ashland City Hall Chambers

Call to Order

The Board of Canvass was called to order at 4:15 pm.

Roll Call

Present: Carol Larson, Virginia Quay, Eric Erickson, City Clerk Denise Oliphant

REVIEW OF DS200 TAPES

Completed tally sheets from DS200 tapes.

PROVISIONAL BALLOTS

There were no Provisional Ballots to reconcile.

REJECTED BALLOTS

There were no rejected ballots.

DEFECTIVE BALLOTS

There were no defective ballots.

OBJECTED BALLOTS

There were no objected ballots.

SUMMARY STATEMENT OF THE MBOC

Completed the Summary Statement for all reporting units to compile all votes for Mayor.

TABULAR STATEMENT OF VOTES CAST FOR ALDERPERSON

Completed the Tabular Statement of Votes Cast reports for Mayor. Results to be reported:

Candidate	Number of Votes Cast
David Mettille	224
Matthew Mac Kenzie	304
Richard J Pufall	85
Charles Ortman	218

CERTIFICATION OF BOARD OF CANVASSERS

Completed all required paperwork and the Certification of the Board of Canvassers for the City of Ashland Primary Election on February 15, 2022.

ADJOURNMENT

Adjournment at 4:30 pm.

Respectfully Submitted,

Denise Oliphant,
City Clerk

CITY OF ASHLAND BOARD OF CANVASS MEETING
Friday, April 8, 2022 – 4:15 pm
Ashland City Hall Chambers

Call to Order

The Board of Canvass was called to order at 4:15 pm.

Roll Call

Present: Carol Larson, Virginia Quay, Eric Erickson, Deputy Clerk Chelsea List, Elections Specialist Sarah Szymaniak

REVIEW OF DS200 TAPES

Completed tally sheets from DS200 tapes.

PROVISIONAL BALLOTS

There were no Provisional Ballots to reconcile.

REJECTED BALLOTS

There were no rejected ballots.

DEFECTIVE BALLOTS

There were no defective ballots.

OBJECTED BALLOTS

There were no objected ballots.

SUMMARY STATEMENT OF THE MBOC

Complete the Summary Statement for all reporting units to compile all votes for Mayor and Alderpersons.

TABULAR STATEMENT OF VOTES CAST FOR ALDERPERSON

Complete the Tabular Statement of Votes Cast reports for Mayor, Alderperson Districts 1, 3, 5, and 7, and the referendum. Results to be reported:

<i>District</i>	<i>Aldersperson</i>	<i>No of votes</i>
1	Kevin Seefeldt	169
3	Ana Tochtermann	200
5	Laura Graf	108
	Pat Kinney	70
7	Dick Pufall	143
	Jackie Moore	117
Mayor	Matt Mac Kenzie	1065

David Mettille		468
Referendum	A	955
	B	398
	C	235

CERTIFICATION OF BOARD OF CANVASSERS

Completed all required paperwork and the Certification of the Board of Canvassers for the City of Ashland Spring Election on April 5, 2022.

ADJOURNMENT

Adjourned at 4:45 pm.

Respectfully submitted,

Denise Oliphant,
City Clerk

Find yourself next to the water.



City of Ashland, Wisconsin ~ Parks and Recreation Department
400 4th Ave West Ashland ~ WI 54806 ~ www.coawi.org

Parks and Recreation Committee Meeting Minutes

Mon, Mar 28, 2022 5:00 PM - 6:00 PM (CST)

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/530681429>

You can also dial in using your phone.

United States (Toll Free): [1 866 899 4679](tel:18668994679)

Access Code: 530-681-429

I. Call to Order

- a. Roll Call
 - Present: Ullman, Salmon-Tumas, Haas, Westlund, Jackson (5:15)
 - Excused: Lampson,
 - Others: Simanovsky, Hudson
- b. Agenda Modification
 - NA
- c. Approval of Minutes
 - i. Approval of Feb 28, 2022 meeting minutes
 - motion by Amman
 - second by Haas
 - motion passes with one abstention

II. Public Comment Period

III Information Items

- Parks Projects Updates
 - o Oredock Diamond Access
 - Hudson: Plans and specification for the Oredock Diamond Access will be available on the City website 4/4/22, bids will be accepting 4/5 -4/22 with a public opening on 4/22 at 2pm at City Hall. Staff and consultants are hopeful that the bids come in favorable. Attached are the two options of pedestrian walkways that are in the bid package.
 - o WisDOT TAP Grant Project
 - Hudson: Bids are expected to go out in April and be returned in early May with construction happening this summer and fall. On Tuesday, Council will vote to retain Ayres and Associates for project administration and oversight.
 - o Playground Installation/update
 - Hudson: Kreher Park playground will be removed sometime in late April and the new playground will be installed sometime in June.
- Recreation Updates

City of Ashland, Wisconsin ~ Parks and Recreation Department
400 4th Ave West Ashland ~ WI 54806 ~ www.coawi.org

- Program Updates
 - Hudson:
 - Softball: Registration is open for U10, U12, and U14 softball
 - Baseball: Registration is open for Ashland Youth Baseball (Babe Ruth)
 - Staff has been working to tweak the summer baseball program, opening it up to 4 yr olds. Tball will be for kids 5-7 and Basics of baseball will be for 4 yr old. Little League is now starting a Coach Pitch program for 7-8 yr olds.
 - Freckles O' Lucky Leprechaun Hunt - 15 families participated in the event. Drawing for the magical prize, 2 boxes of Lucky Charms, will take place this week on Wed.
 - Easter Bunny Scavenger Hunt – the Easter Bunny Scavenger Hunt will take place April 9 – 24, 2022. Details about this program are still in the works, but participant will visit City parks (not Prentice) looking for an Easter Bunny, each Easter Bunny will have a joke, riddle or activity for the participant to do.
 - Simanovsky: Softball reg almost full
- Summer Staffing
 - Hudson: APR will be hiring 2 people to run our summer recreational programs this year. The plan is to hold 6-8 week of Day Camp programing, similar to what was done in 2020 and 2021. One of the candidates is also interested in coaching Tball and filling in for other programs, archery, bouldering, etc.
- BATB MOU
 - Hudson: City Staff met last week with the leads of the BATB, each party had a chance to explain their situations. It was agreed that an MOU is needed to more fully understand where each party is coming from, know expectations and responsibilities and work to create a better relationship between the two parties.
 - Amman: glad to hear that the city and BATB will be partnering and making progress together
- Urban Forestry
 - Tree removals
 - Hudson: trees will start to be removed the 2nd week in April.

IV. Business Items:

- Discussion and potential action on No Mow May Resolution and Sign
 - City staff is seeking approval from the PRC to move the No Mow May Resolution to Council at the April 19 meeting. Please see attached. Staff is also seeking approval from the PRC to create and sell the attached No Mow May signs. Heart Graphics is able to make these signs for \$12, they will be sold for \$5. Yes we will not make money. The Planning and Development CIP budget has money to assist in offsetting this cost. Please see attached

City of Ashland, Wisconsin ~ Parks and Recreation Department
400 4th Ave West Ashland ~ WI 54806 ~ www.coawi.org

- sign. Sara had spoken to Ray Kallio, Property Maintenance, and they have agreed that people who participate in No Mow May will have until June 3 to maintain their lawns before they are fined, this gives people 3 days. -
- Haas: is the plastic in the signs recyclable?
 - Amman: what will staff do instead?
 - Hudson: installing new playground equipment, chipping (tree removal), the mowing needed, trail work, general park work.
 - Ullman: will the city's mowing practices this year be different from last year?
 - Hudson: All city staff is on board this year, and we are committed to letting grass grow taller (about a week past 3")
 - Motion to approve resolution
 - Motion by Hass
 - Second by Ullman
 - Motion carries unanimously
- Discussion on Earth Day and Arbor Celebrations
- The Parks and Recreation Director is seeking suggestions from the PRC as to when to hold the annual Earth Day and Arbor Day Celebrations. Earth Day is April 22 and Arbor Day is April 30. In 2021 the City combined the two days into one celebration, even though the weather was awful, 30+ people showed up to help plant two apples and pick up garbage. Based on 2022 weather, a delayed celebration may be in order. And where would you like us to plant trees?
 - Jackson: Beaser Park
 - Haas: I concur
 - Hudson: okay
 - Salmon-Tumas: can we sell no-mow may signs at the event? And how warm do the baby trees need it to be?
 - Hudson: need soft ground and no multiple-night series of frosts. May would be better
 - Ullman: how do we get word out about the event?
 - Hudson: do an op-ed and post on social media
 - Ullman: yes, put the event on in May, but also post about it on Earth Day to let people know it's coming
 - Haas: seasonal forecasts predict colder-than-average temps through April
 - Hudson: May 21st?
 - All generally concur

City of Ashland, Wisconsin ~ Parks and Recreation Department

400 4th Ave West Ashland ~ WI 54806 ~ www.coawi.org

- Amman: Toyota and Culver's and St. Luke's all are willing to pick up along the path by them. Parks should reach out to coordinate them.
 - Hudson, noted. Also, MMC will clean up Maslowski
- Discussion and Approval on the purchase of new playground for Prentice Park and reallocating \$12,000 from Fund 453 to 481 (Parks Capital Budget) for such purchase.
 - Hudson: The Parks and Recreation Department is seeking approval to purchase playground equipment from Lee Recreation for Prentice Park and approve a reallocation of \$12,000 from Fun 453 Waterfront Development to Fund 481 – Parks Capital to assist in the purchase. The playground at Prentice Park is over 25 years old. The average lifespan of a play structure and it needs replacing. If not replaced, the City could be liable for injuries that could happen on the aging and deteriorating playground equipment. The 2022 Parks Capital Improvements Budget has designated \$40,000 for a new playground. The Parks and Recreation Director is asking for an additional \$12,000 to purchase the Nucleus play system. The Parks and Recreation Committee and Lake Superior Elementary School participated in a survey to select a new playground and Nucleus won by a large margin. The Nucleus play system will likely be constructed at Kreher Park. The Gaga Spire system, which was approved by the Council in November 2021, would then go into Prentice Park as the themes of these play systems fit these sites better.
 - Motion to approve purchase and reallocation
 - Motion by Haas
 - Second by Salmon-Tumas
 - Motion carries
- Approval to apply to the 4 Cedars Fund for Tree Replacements along 6th St East
 - The Parks and Recreation Department is seeking approval from the PRC to apply for a Duluth Superior Area Community Fund 4 Cedars Grant to assist in paying for Reforestation and Native Plantings programs. The grant would assist in paying for replacement trees along the 6th Ave East reconstruction area, native plantings in planters along Main St W and in public parking lots.
 - Ullman: can you describe more about native plantings—what and where?
 - Hudson: in a parking lot that lost a crabapple tree and by new benches. Hoping for lower maintenance.
 - Motion to apply
 - Motion from Ullman
 - Second from Jackson

City of Ashland, Wisconsin ~ Parks and Recreation Department
400 4th Ave West Ashland ~ WI 54806 ~ www.coawi.org

- Motion carries unanimously
- Approval to apply to the Ashland Education Fund for the creation of an Art Cart
 - APR is seeking approval to work with the Vaughn Public Library to apply for an Ashland Education Fund grant to create an Art Cart. Art in the Park with a Cart is partnership between Ashland Parks & Recreation, the Vaughn Public Library and Ashland School District Art Educators. Using the VPL Book Trike, once a week throughout the summer an art activity developed by an area art educator will be offered to kids ages 6 – 11 in Ashland’s parks. Hosting outdoor art activities gives students an inspiring setting to express their creativity. The book trike as a mobile classroom uniquely communicates a little whimsy as well as a commitment to be kind to the planet. Engaging in curriculum-based art activities will help students maintain a higher level of thinking during the summer months when the potential for slide is greatest. Parents and caregivers are encouraged to participate along with their kids, reinforcing a connection between learning and home life. Many of the projects will focus on materials and supplies that are repurposed and found in most households so activities can easily be repeated in the backyard. Registration for each session will be limited to 12 participants. This will ensure one on one interaction between the instructors and the kids. While this may limit participation, the goal is to have different groups of kids at each session. The expectation is to have 35 – 40 individual students. The project budget will be \$2000 which will pay for: artists \$1000, supplies \$600, promotion/advertising \$200, contingencies (extra supplies, flat tire) \$200. Both City of Ashland departments will contribute personnel time not included in the project budget.
 - Motion to approve
 - Motion from Jackson
 - Second from Salmon-Tumas
 - Motion carries

V. Next Meeting Date

Monday April 18th, 2022

VI. Comments and Questions

Find yourself next to the water.



City of Ashland, Wisconsin ~ Parks and Recreation Department

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Hudson: Ashland P&R applied for a Thriving Earth Exchange partnership to produce a Climate Resilience Plan or a Bay City Creek Restoration Plan and was approved. Also applying to the WI Coastal Management Program.

Amman: What's happening with the bike plan?

Amman: is there a minimum attendance policy?

Hudson: 3 unexcused absences. We can review and declare a position vacant at April meeting

Haas: I will no longer be the council rep, so I could become a Parks and Rec committee member

VII. Adjourn

Motion from Haas

Second from Jackson

Motion passes unanimously

It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject, over which they have decision-making responsibility. Any governmental body at the above stated meeting will take no action other than the governmental body specifically referred to above in this notice. The City of Ashland does not discriminate based on race, color, national origin, sex, religion, age or disability in employment or provision of services, programs or activities. NOTE: Upon reasonable notice, the City of Ashland will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact Sara Hudson at (715) 685-1644.

ASHLAND BEAUTIFICATION COUNCIL
MEETING
Monday, March 7th, 2022
6:00 PM
Vaughn Library

1. Roll Call

David Askue	0
Susan Askue	0
Shawna Johnson	.5
Chris Oreskovich	0
Elaine Peterson	0
Kay Saari	0
Beth Strauss	0
Mary Zinnecker	2
Absent: Jeanne Spruell	0
Volunteers:	
Marla Mattson	4

2. Approval of November 1st, 2021 Meeting Minutes: Motion: Elaine Second: Chris Vote: Aye

3. Administrative:

Log Volunteer Hours
Treasurer's Report: 2022 ABC budget is \$2000

4. Old Business:

Review 2022 BC Budget: Proposed purchase of compost/mulch for large pots 3rd St., Public Works, City Hall
-proposed purchase of shrubs for Beaser Ave. and Pearson Plaza. ABC members to bring ideas for trees and shrubs to next meeting.
Annual Plant Order: Delivery set for May 27, 2022. Time and place to be determined
Cannas: To be started in April. Some to be used in 3rd St. pots and 3 pots at city hall. Others will be sold at the Monday Club plant sale May 25th, 2022 as a fundraiser.

5. New Business:

Discuss 2022 Calendar: Reviewed draft
Other New Business: Proposed to make ABC Garden tour a separate event from Downtown Days. Try to recruit new gardens for the tour. Consider advertising for the tour at the Ashland Farmer's market.
Recruiting volunteers: Information table at Ashland Farmer's Market or at Menard Park in May 2022. Create and add metal signs to Crest Gardens to promote ABC. Consider presenting to Ashland/Bayfield Master Gardener Association to recruit volunteers.

6. Project Plans/Updates:

- | | | |
|---|---|---|
| • Crest Gardens: spring cleanup, add perennials | • Pearson Plaza/Otis Park: spring cleanup, add shrubs | • Bayview Park: spring cleanup, add annuals |
|---|---|---|

- Ellis Avenue: confirm volunteers for 2022, spring cleanup
- Beaser Avenue: spring cleanup, add deer netting & shrubs
- 3rd Street Planters: add cannas and annuals
- City Hall: add cannas & annuals
- Public Works Planters: add annuals in pots, manage front garden
- 3rd St. garden: spring cleanup, add shrubs
- Memorial Park: add annuals and perennials
- Jane Smith Memorial Garden areas: spring cleanup, manage main garden, transplant perennials from secondary gardens to main. Add shrubs to secondary gardens for easier maintenance.
- Boat Landing: TBD

7. Next Meeting: Monday, April 4th, 2022 at 6 pm, Vaughn Library 2nd Floor Meeting Room

8. Adjournment 7:03 pm: Motion: Kay Second: Elaine Vote: Aye

Respectfully submitted,

Shawna Johnson

**POLICE AND FIRE COMMISSION MEETING
VIA VIDEO CONFERENCE
MARCH 7, 2022**

1. Call to Order

The meeting was called to order at 5:15p.m. by Ed Monroe, Vice President of the Police and Fire Commission.

2. Roll Call

Present: Ed Monroe, Matt Horning, Daryle Tucker, and Melissa O'Connor

Excused: Kate Siegler

Also Present: Police Chief Bill Hagstrom, Fire Chief Stuart Matthias, and Mayor Deb Lewis

3. Approval of Agenda Items

A motion was made by Matt Horning seconded by Daryle Tucker to approve all agenda items as presented. Motion was passed unanimously.

4. Approval of Minutes from January 10, 2022

A motion was made by Melissa O'Connor, seconded by Ed Monroe to approve meeting minutes from January 10, 2022. Motion was passed unanimously.

5. Police Department Business

a. Administrative Report

Chief Hagstrom went over his report that was previously emailed to the Commissioners. His report highlighted on the following:

- There were a total of 1141 calls from January 1, 2022 through February 28, 2022, which averaged 19.3 calls per day.
- There were 61 accident reports, which a lot were caused by weather conditions. Emergency Detentions were still high, but not as high as past years. Arrests were down but the arrests that were made were for more serious crimes including sexual assaults and domestics.
- On 2/17/2022, patrol took a report from a victim who was attacked in an apartment by a male with baseball bat and threatened with a knife. He was robbed of his belongings and struck in the face several times. Both suspects had felony warrants and were arrested for possession of methamphetamine and drug paraphernalia, maintaining a drug dwelling, battery, robbery, false imprisonment, recklessly endangering safety, and probation violation.
- There were several burglaries in the City of Ashland in February. In the past few weeks the suspect burglarized several houses, stole a car in the City of Ashland, then stole a car in Ashland County on different date. He broke into the kennel and took his dog out that had been housed there. On 3/3/2022, Officers were investigating another location that he had broken into. The suspect saw officers and then smashed out windows of an apartment that the suspect had broken into and fled on foot. The suspect was apprehended and booked in on warrants as well as numerous new charges for multiple counts of burglary, criminal trespass, theft, bail jumping, battery to a law enforcement officer, and operating a motor vehicle without owner's consent.
- Bryce Hall was selected as replacement for Brinker's position, as Sergeant after a promotion process was conducted.
- Patrol Officer Position was posted again as the first choice from last interviews declined job offer because she was hired the same week by Sparta Police Dept.
- Kathy Holeyatz has announced she will be retiring on June 3, 2022.
- Lt. Marten has been averaging at least 25 hours a week working on creating new policy manual. Once policies are complete, we will be working on creating procedures for the department. The last policy manual was created in 1998, which was only updated.
- Lt. Morland has been helping in patrol and assisting SRO Bybee in the schools with numerous cases. He has also been doing presentations for elementary students on safe internet usage. SRO Bybee continues to be overwhelmed with incidents in the schools.
- Chief Hagstrom and Lt Morland attended Wisconsin Police Chief's Association winter training conference. Bryce Hall and Steve Goodlet attended Wisconsin Traffic Officers Association training.

6. Fire Department Business

a. Administrative Report

Chief Matthias went over his report that was previously emailed to the Commissioners. His report highlighted the following:

- In the last reporting period there were 323 EMS incidents, which was down 28 % from last reporting period and there 8 Fire calls. Completed 45 of the 63 interfacility transfer requests, 11 of those transfers were to hospitals in Wausau, Eau Claire, and Minneapolis.
- Fire Department has reached full staffing in the first time in over 3 years. Staffing shortage was an issue, in January five different staff members tested positive for Covid-19. The quarantines caused them to operate at minimum staffing for a majority of the month, but with decrease in call volume allowed remaining staff to handle calls of service.
- There was a lot of online classroom training completed this last reporting period, a total of 834 hours of training was recorded. Loftus and Braley completed first semester of paramedic school. Wilson and Blakeman completed third section of Firefighter 1 class and now working on the fourth section. Spangler and Geraghty attended 40-hour arson investigation class. All staff completed mandatory CPR training, which was taught by Julie LeBlanc on her off-duty time as an adjunct instructor for NTC. Dale Jolma successfully completed his paramedic certification testing, became licensed as a paramedic and was promoted into a paramedic position in January.
- All three shifts were able to get hands on training at a house that was going to be razed by owner, located at 718 3rd Ave W.
- Cody Bultman was hired as a firefighter/EMT in January. He was the last hire needed to bring the fire department back to full staffing level. Julie LeBlanc and Scott Thimm will be retiring this summer and the upcoming open positions have been posted.

A motion was made by Melissa O'Connor, seconded by Matt Horning to approve both Chief Hagstrom's and Chief Matthias' reports and place them on file. Motion was passed unanimously.

7. Next Regular Meeting Date

The next regular meeting for the Police and Fire Commission will be on Monday, May 9, 2022, at 5:15 p.m.

8. Closed Session as Authorized by Wisconsin State Statute 19.85(1)(c) for:

a. Fire Dept – Personnel Probationary Reports & Personnel Discussion

b. Police Dept – Personnel Probationary Reports & Personnel Discussion

A motion was made by Melissa O'Connor, seconded Matt Horning to go into closed session, at 5:37 p.m. Motion was passed unanimously.

9. Return to Open Session

A motion was made by Matt Horning, seconded by Melissa O'Connor to return to open session. Motion was passed unanimously.

10. Report action taken in Closed Session

- Approve and accept the Fire Department's Personnel Probationary Report.
- Approve and accept the Police Department's Personnel Probationary Report.

11. Adjournment

A motion was made by Matt Horning, seconded by Ed Monroe to adjourn the meeting at 5:52 p.m. Motion was passed unanimously.

Respectfully Submitted
Kelly Garro
Recording Secretary

SUBJECT: Approve a Resolution to Establish Polling Places and Combine Wards for the August 9, 2022 Partisan Primary Election and the November 8, 2022 General Election (*Clerk*) Roll

RECOMMENDATION: Approval

DEPARTMENT OF ORIGIN: City Clerk

CLEARANCES: City Clerk

EXHIBITS: 1. Proposed Resolution

EXPENDITURES REQUIRED: NA

AMOUNT BUDGETED: NA

**APPROPRIATION
REQUIRED:** NA

**TREASURER'S
CERTIFICATE:** NA

COMPLIANCE WITH ORD. 51: NA

STATEMENT OF CONFORMANCE WITH COMPREHENSIVE PLAN: NA

SUMMARY STATEMENT:

WI State Statute 5.25(3) requires a city's governing body to approve a resolution to designate the establishment of polling places for a Partisan Primary and General Election. The 2022 Partisan Primary will be held on August 9, 2022. The 2022 General Election will be held on November 8, 2022.

High voter turnout is expected for these elections. The Clerk's Office recommends designating two locations, the Bretting Community Center (400 4th Ave W) and Northwoods Technical College (2100 Beaser Ave), as polling places for the Partisan Primary and General Election. Due to the type of contests and the expected volume of turnout for these elections, wards should be combined into reporting units determined by polling place to maintain simple result reporting. The City Council must approve combined wards for any election. The City Clerk's Office recommends combining wards for both the Partisan Primary and General Election as follows:

Combined Wards	Aldermanic Districts	Polling Location
1, 2, 3, 4, 5, 6, 7, 8, 11	1, 2, 3	Northwoods Technical College (2100 Beaser Ave)
9, 10, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21	4, 5, 6, 7	Bretting Community Center (404 th Ave W)

RESOLUTION No. 17681

RESOLUTION TO ESTABLISH POLLING PLACES AND COMBINE WARDS FOR THE AUGUST 9, 2022 PARTISAN PRIMARY ELECTION AND THE NOVEMBER 8, 2022 GENERAL ELECTION

WHEREAS, the City of Ashland will hold a Partisan Primary Election on August 9, 2022 and will hold a General Election on November 8, 2022; and

WHEREAS, the Council must establish official polling places for elections; and

WHEREAS, high voter turnout is expected for both elections; and

WHEREAS, combining polling locations, wards, aldermanic districts strategically ensures easy and simple result reporting, and may reduce election costs.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Ashland that Aldermanic Districts shall be combined and Polling Places shall be designated as follows for the August 9, 2022 Partisan Primary Election, and the November 8, 2022 General Election:

Combined Districts

1 (Wards 1, 2, 8)
2 (Wards 3, 4, 5)
3 (Wards 6, 7, 11)

4 (Wards 9, 10, 17)
5 (Wards 12, 13, 14)
6 (Wards 15, 16, 21)
7 (Wards 18, 19, 20)

Polling Location

Northwoods Technical College, 2100 Beaser Avenue
Northwoods Technical College, 2100 Beaser Avenue
Northwoods Technical College, 2100 Beaser Avenue

Bretting Community Center, 400 4th Avenue West
Bretting Community Center, 400 4th Avenue West
Bretting Community Center, 400 4th Avenue West
Bretting Community Center, 400 4th Avenue West

PASSED: May 10, 2022

Councilperson

ATTEST: _____

Denise Oliphant, City Clerk

Matthew Mac Kenzie, Mayor

APPROVED AS TO FORM:

Tyler W. Wickman, City Attorney

SUBJECT: Approve an Ordinance to Amend Chapter 705 (1415) Water Utility Rules, Rates and Regulations, Ashland City Ordinances (*Clerk*) Roll

RECOMMENDATION: Approval

DEPARTMENT OF ORIGIN: Public Works

CLEARANCES: Public Works Director

EXHIBITS: 1. Proposed Ordinance

EXPENDITURES REQUIRED: NA

AMOUNT BUDGETED:

**APPROPRIATION
REQUIRED:** NA

**TREASURER'S
CERTIFICATE:** NA

COMPLIANCE WITH ORD. 51:

STATEMENT OF CONFORMANCE WITH COMPREHENSIVE PLAN:

SUMMARY STATEMENT:

On March 29, 2022, Council approved to amend Chapter 705 (1415) Water Utility Rules, Rates and Regulations after receiving direction from the Wisconsin Department of Natural Resources (WI DNR) to bring this code up to date. Included in these changes was the implementation of a private well operation permit to be renewed every six (6) years. Well inspection by a licensed well driller or pump installer is required as a condition for permit approval.

The WI DNR has since required that this time frame be decreased to renew the permit every five (5) years instead of six (6) years and that the ordinance specifies that inspection of the private well occur no less than every 10 years. Previously, the ordinance did not specify a timeframe for private well inspection.

Council is asked to approve the amendment to Chapter 705 to reflect this very recent change.

Sequential Ordinance No. 2022-1961
Chapter No. 705 (1415)

ORDINANCE TO AMEND CHAPTER 705 (1415) WATER UTILITY RULES, RATES, AND REGULATIONS, ASHLAND CITY ORDINANCES,

An ordinance adopted by the Common Council for the City of Ashland at a regular meeting of May 10, 2022, for the purpose of amending Chapter 705 (1415) Water Utility Rules, Rates, and Regulations, Ashland City Ordinances.

Section I:

705.19(b). Mandatory Hook Up *shall be amended to read as follows:*

(b) Annexed property. Notwithstanding the foregoing requirement, any Property annexed into the City or adjacent to a new Water Main may request a delay in complying with the mandatory connection provided for herein by means of application to the Public Works Director. Delayed compliance shall be granted by the Public Works Director only if the applicant establishes to the satisfaction of the Public Works Director that the applicants' existing water system functions properly and meets all current health and safety requirements. To demonstrate the well meets health and safety standards, the applicant shall submit laboratory test results from a state certified laboratory indicating the well is free from Coliform Bacteria and the nitrate levels are below 5 mg/l. Any delay granted pursuant to this section shall be for a period of 5 (five) years. At the end of this period, the applicant may request from the Public Works Director additional 5 (five) year extensions. Each additional delay shall be granted so long as the applicant again establishes to the satisfaction of the Public Works Director that applicant's existing water system functions properly and meets all current health and safety requirements as defined above. Any delay granted pursuant to this section shall be automatically terminated if said property meets any of the provisions listed in subsection (d) below.

Section II:

705.19(c). *The last paragraph shall be amended to read as follows:*

Any delay granted pursuant to this section shall be for a period of 5 (five) years, with the City granting a permit to operate the well, as defined below. At the end of this period, the applicant may request from the Public Works Director additional 5 (five) year extensions. Each additional delay shall be granted so long as the applicant again establishes to the satisfaction of the Public Works Director that applicant's existing water system functions properly and meets all current health and safety requirements as defined above. Any delay granted pursuant to this section shall be automatically terminated if said property meets any of the provisions listed in subsection (f) below.

Section III.

705.19(d). *shall be amended as follows:*

(d) Well Operation Permit. Any applicant requesting a delay in compliance shall make application for a well operation permit for each well no later than one hundred eighty (180) days after connection to the municipal water system or date of discovery or construction of a well. The City shall grant a permit to a well owner to operate a well for a period of 5 (five) years providing all conditions of subsection (c) above are met. A well operation permit may be renewed by submitting an application verifying that the conditions of this section are met. The City or its agent, may conduct inspections and water quality tests or require inspections and water quality tests to be conducted at the applicant's expense to obtain or verify information necessary for consideration of a permit application or renewal. Permit applications and renewals shall be made on forms provided by the City. All initial and renewal applications must be accompanied by a fee as allowed in Ch. 165 Comprehensive Fee Schedule.

Section V

Effective Date of Ordinance: This ordinance shall take effect upon passage and publication.

PASSED: May 10, 2022
PUBLISHED: May 17, 2022

Councilperson

ATTEST: _____
Denise Oliphant, City Clerk

Matthew Mac Kenzie, Mayor

APPROVED AS TO FORM:

Tyler W. Wickman, City Attorney

SUBJECT: Approve Repeal and Recreate Resolutions No. 17666, No. 17667, and No 17668 to Reflect the Change to the Special Assessment Repayment Terms as Approved by Council (*Clerk*) Roll

RECOMMENDATION: Approval

DEPARTMENT OF ORIGIN: City Clerk

CLEARANCES: Public Works Director
City Attorney

EXHIBITS:

1. Proposed Recreated Resolution No 17666
2. Proposed Recreated Resolution No 17667
3. Proposed Recreated Resolution No 17668

EXPENDITURES REQUIRED: NA

AMOUNT BUDGETED:

**APPROPRIATION
REQUIRED:**

**TREASURER'S
CERTIFICATE:** NA

COMPLIANCE WITH ORD. 51: Section 51.26 (b) of Chapter 51, Ashland City Ordinances, permit the Mayor and/or Clerk to schedule items directly for Council action when a timely decision is needed by the City. The City Clerk has chosen to direct this item directly to Council pursuant to the authority granted to her in Chapter 51, Ashland City Ordinances.

STATEMENT OF CONFORMANCE WITH COMPREHENSIVE PLAN:

SUMMARY STATEMENT:

At their February 8, 2022 meeting, Council approved a final resolution for the 6th Street East Street Reconstruction and Utility Replacement Project, the 2022 Alley Sanitary Sewer Replacement Project, and the 2021 Alley Sanitary Sewer Replacement Project. On March 29, 2022, Council approved to simplify the payment options for the property assessments associated with the 2022 Watermain Improvements Project to reflect the City policies for property assessments related to sidewalks and privately owned sewer laterals.

These resolutions incorrectly reflect payment options to include different terms for repayment according to the total cost of the property assessments. It was agreed that all amounts of property assessments would instead be payable over the 10 year period identified in City policies. This language needs to be corrected in these resolutions to reflect this decision.

It was agreed that all amounts of special assessments would instead be payable on the same terms. This language needs to be corrected in these resolutions to reflect this decision.

The section to be replaced in each of the resolutions read:

The final assessment shall be due within 45 days of the initial billing date. If the owner elects to pay in installments, the annual installment period will be based on the following schedule:

- a) Assessments less than \$299.99 shall be paid within three (3) years*
- b) Assessments from \$300.00 to \$499.99 shall be paid within four (4) years*
- c) Assessments from \$500.00 to \$799.99 shall be paid within seven (7) years*
- d) Assessments over \$800.00 shall be paid within ten (10) years*

The replacement verbiage would read:

Assessments shall be due within 45 days of the billing date. Assessments may be paid in cash or in ten annual installments to the City of Ashland Treasurer. Installments shall be placed on the next tax roll after the due date for collection and the interest rate will be the true interest cost of the 2020 general obligation promissory note issue plus 1% per annum on the unpaid balance from January 1 of the year following the levy.

RESOLUTION No. 17666

FINAL RESOLUTION REQUIRING INSTALLATION OF SEWER LATERALS AND PROVIDING FOR ASSESSMENT OF COST UNDER WISCONSIN STATE STATUE 66.0911 FOR THE 6TH STREET EAST STREET RECONSTRUCTION AND UTILITY REPLACEMENT PROJECT

WHEREAS, Wisconsin § 66.0911 allows the City of Ashland to assess property owners benefiting from the replacement of privately owned sewer laterals by a simple resolution; and,

WHEREAS, Wisconsin § 66.0911 also allows the City of Ashland to levy the assessments based on the average current cost of construction for replacement of the sewer laterals to the ROW line.

NOW THEREFORE BE IT RESOLVED, by the Ashland Common Council, City of Ashland, Ashland County, Wisconsin:

1. Sewer laterals shall be constructed from sewer mains in 6th Street East from 13th Avenue East to 19th Avenue East to the lot line of each lot fronting thereon and service pipes from the ends of such laterals to all existing buildings constructed thereon intended for human habitation to allow such buildings to be served by the municipal sewer system.
2. Construction of the above referenced sewer laterals is associated with the City of Ashland, Ashland County, Wisconsin 6th St East Street Reconstruction and Utility Replacement Project which includes replacement of an existing sewer main.
3. The Ashland Common Council shall cause construction of these laterals and service pipes to be done by contract.
4. Upon completion of the work authorized by this Resolution, the Ashland Common Council shall file a record of the cost of the construction on or in front of each lot in the office of the municipal clerk.
5. When the record of the cost of construction has been filed in the clerk's office, the clerk shall enter the average current cost of construction of sewer laterals on the tax roll as a charge against the lot or parcel served or to be served and notify the owner of each lot of the amount of the charge against the premises. The charge shall constitute a lien against the premises served or to be served until paid.
6. Assessments shall be due within 45 days of billing date. Assessments may be paid in cash or in ten annual installments to the City of Ashland Treasurer. Installments shall be placed on the next tax roll after the due date for collection and the interest rate will be the true interest cost of the 2020 general obligation promissory note issue plus 1% per annum on the unpaid balance from January 1 of the year following the levy.

Annual installment shall be placed on the tax roll and bear the rate of 2.91% (the true interest cost of the 2020C general obligation promissory note (1.91%) issue plus 1% admin fee) per annum on the unpaid balance from January 1 of the year following the installment. All assessments are due in full upon sale or transfer of property.

BE IT FURTHER RESOLVED that the Common Council of the City of Ashland hereby approves the resolution authorizing construction of sewer laterals in association with the 6th St East Street Reconstruction and Utility Replacement Project and charging lots of parcels served the average current cost of construction of sewer laterals in the City of Ashland, Ashland County, Wisconsin for the 6th St East Street Reconstruction and Utility Replacement Project.

PASSED: May 10, 2022

Councilperson

ATTEST: _____
Denise Oliphant, City Clerk

Matthew Mac Makenzie, Mayor

APPROVED AS TO FORM:

Tyler W. Wickman, City Attorney

RESOLUTION No. 17667

A RESOLUTION TO REPEAL AND RECREATE RESOLUTION NO 17667, FINAL RESOLUTION REQUIRING INSTALLATION OF SEWER LATERALS AND PROVIDING FOR ASSESSMENT OF COST UNDER WISCONSIN STATE STATUTE 66.0911 FOR THE 2021 ALLEY SANITARY SEWER REPLACEMENT PROJECT

WHEREAS, Wisconsin § 66.0911 allows the City of Ashland to assess property owners benefiting from the replacement of privately owned sewer laterals by a simple resolution; and,

WHEREAS, Wisconsin § 66.0911 also allows the City of Ashland to levy the assessments based on the average current cost of construction for replacement of the sewer laterals to the ROW line.

NOW THEREFORE BE IT RESOLVED, by the Ashland Common Council, City of Ashland, Ashland County, Wisconsin:

1. Sewer laterals shall be constructed from sewer mains in the public alleyway bounded by Lakeshore Drive East, Stuntz Avenue, Main Street East and 7th Avenue East to the lot line of each lot fronting thereon and service pipes from the ends of such laterals to all existing buildings constructed thereon intended for human habitation to allow such buildings to be served by the municipal sewer system.
2. Sewer laterals shall be constructed from sewer mains in the public alleyway bounded by 8th Street East, 5th Avenue East, 9th Street East and Prentice Avenue to the lot line of each lot fronting thereon and service pipes from the ends of such laterals to all existing buildings constructed thereon intended for human habitation to allow such buildings to be served by the municipal sewer system.
3. Construction of the above referenced sewer laterals is associated with the City of Ashland, Ashland County, Wisconsin 2021 Alley Sanitary Sewer Replacement Project, which includes replacement of an existing sewer main.
4. The Ashland Common Council shall cause construction of these laterals and service pipes to be done by contract.
5. Upon completion of the work authorized by this Resolution, the Ashland Common Council shall file a record of the cost of the construction on or in front of each lot in the office of the municipal clerk.
6. When the record of the cost of construction has been filed in the clerk's office, the clerk shall enter the average current cost of construction of sewer laterals on the tax roll as a charge against the lot or parcel served or to be served and notify the owner of each lot of the amount of the charge against the premises. The charge shall constitute a lien against the premises served or to be served until paid.

7. Assessments shall be due within 45 days of billing date. Assessments may be paid in cash or in ten annual installments to the City of Ashland Treasurer. Installments shall be placed on the next tax roll after the due date for collection and the interest rate will be the true interest cost of the 2020 general obligation promissory note issue plus 1% per annum on the unpaid balance from January 1 of the year following the levy.
8. Annual installment shall be placed on the tax roll and bear the rate of 2.91% (the true interest cost of the 2020C general obligation promissory note (1.91%) issue plus 1% admin fee) per annum on the unpaid balance from January 1 of the year following the installment. All assessments are due in full upon sale or transfer of property.

BE IT FURTHER RESOLVED that the Common Council of the City of Ashland hereby approves the resolution authorizing construction of sewer laterals in association with the 2021 Alley Sanitary Sewer Replacement Project and charging lots of parcels served the average current cost of construction of sewer laterals in the City of Ashland, Ashland County, Wisconsin for the 2021 Alley Sanitary Sewer Replacement Project.

PASSED: May 10, 2022

Councilperson

ATTEST: _____
Denise Oliphant, City Clerk

Matthew Mac Kenzie, Mayor

APPROVED AS TO FORM:

Tyler W. Wickman, City Attorney

RESOLUTION No. 17668

FINAL RESOLUTION REQUIRING INSTALLATION OF SEWER LATERALS AND PROVIDING FOR ASSESSMENT OF COST UNDER WISCONSIN STATE STATUE 66.0911 FOR THE 2022 SANITARY SEWER REPLACEMENT PROJECT

WHEREAS, Wisconsin § 66.0911 allows the City of Ashland to assess property owners benefiting from the replacement of privately owned sewer laterals by a simple resolution; and,

WHEREAS, Wisconsin § 66.0911 also allows the City of Ashland to levy the assessments based on the average current cost of construction for replacement of the sewer laterals to the ROW line.

NOW THEREFORE BE IT RESOLVED, by the Ashland Common Council, City of Ashland, Ashland County, Wisconsin:

1. Sewer laterals shall be constructed from sewer mains in the public alleyway bounded by 10th Street West, Vaughn Avenue, 14th Street West and 6th Avenue West to the lot line of each lot fronting thereon and service pipes from the ends of such laterals to all existing buildings constructed thereon intended for human habitation to allow such buildings to be served by the municipal sewer system.
2. Sewer laterals shall be constructed from sewer mains in the public alleyway bounded by Lakeshore Drive West, 4th Avenue West, Main Street West and Vaughn Avenue to the lot line of each lot fronting thereon and service pipes from the ends of such laterals to all existing buildings constructed thereon intended for human habitation to allow such buildings to be served by the municipal sewer system.
3. Sewer laterals shall be constructed from sewer mains in Vaughn Avenue from Lakeshore Drive West to Main Street West to the lot line of each lot fronting thereon and service pipes from the ends of such laterals to all existing buildings constructed thereon intended for human habitation to allow such buildings to be served by the municipal sewer system.
4. Construction of the above referenced sewer laterals is associated with the City of Ashland, Ashland County, Wisconsin 2022 Sanitary Sewer Replacement Project, which includes replacement of an existing sewer main.
5. The Ashland Common Council shall cause construction of these laterals and service pipes to be done by contract.
6. Upon completion of the work authorized by this Resolution, the Ashland Common Council shall file a record of the cost of the construction on or in front of each lot in the office of the municipal clerk.
7. When the record of the cost of construction has been filed in the clerk's office, the clerk shall enter the average current cost of construction of sewer laterals on the tax roll as a charge against the lot or parcel served or to be served and notify the owner of each lot of the amount

of the charge against the premises. The charge shall constitute a lien against the premises served or to be served until paid.

8. Assessments shall be due within 45 days of billing date. Assessments may be paid in cash or in ten annual installments to the City of Ashland Treasurer. Installments shall be placed on the next tax roll after the due date for collection and the interest rate will be the true interest cost of the 2020 general obligation promissory note issue plus 1% per annum on the unpaid balance from January 1 of the year following the levy.
9. Annual installment shall be placed on the tax roll and bear the rate of 2.91% (the true interest cost of the 2020C general obligation promissory note (1.91%) issue plus 1% admin fee) per annum on the unpaid balance from January 1 of the year following the installment. All assessments are due in full upon sale or transfer of property.

BE IT FURTHER RESOLVED that the Common Council of the City of Ashland hereby approves the resolution authorizing construction of sewer laterals in association with the 2022 Sanitary Sewer Replacement Project and charging lots of parcels served the average current cost of construction of sewer laterals in the City of Ashland, Ashland County, Wisconsin for the 2022 Sanitary Sewer Replacement Project.

PASSED: May 10, 2022

Councilperson

ATTEST: _____
Denise Oliphant, City Clerk

Matthew Mac Kenzie, Mayor

APPROVED AS TO FORM:

Tyler W. Wickman, City Attorney

SUBJECT: Approve to Accept a Bid from Ritola, Inc. and Award a Contract for the 2021 Alley Sewer Replacement Project (*Public Works*) Roll

RECOMMENDATION: Approval

DEPARTMENT OF ORIGIN: Public Works

CLEARANCES: Public Works Director

EXHIBITS:

1. Bid Award Recommendation from Long Island Engineering LLC
2. 2021 Alley Sanitary Sewer Replacement - Project Location Map

EXPENDITURES REQUIRED: \$ 275,577.80.00 Base Bid
\$ **275,577.80 Construction Contract Award**

\$ 41,333.67 - Construction Contingency (15%)
\$ **316,891.47 TOTAL Project Expenditures**

AMOUNT BUDGETED: -\$0-

APPROPRIATION REQUIRED: \$ 316,891.47 Fund 690 Wastewater Utility

TREASURER'S CERTIFICATE: The Treasurer's Office has certified on May 4, 2022 that Ritola, Inc is in compliance with the provisions of Ordinance 923.10 Ashland City Ordinances.

COMPLIANCE WITH ORD. 51: The Mayor and/or Clerk has consented to placement of this agenda item on the Council agenda as timely action is needed.

STATEMENT OF CONFORMANCE WITH COMPREHENSIVE PLAN: The proposed construction conforms to the goals and community values identified in the City of Ashland's Comprehensive Plan.

SUMMARY STATEMENT:

The City of Ashland Public Works Department received and opened one bid on May 4, 2022 for the 2021 Alley Sewer Replacement project.

The project consists of the replacement via direct excavation of 870 feet of sanitary sewer mains and three manholes. The sewer mains are located in District 1, which previous studies have identified as significant contributors of infiltration and inflow (I&I) within the City of Ashland's sanitary sewer collection system.

The proposed project consists of direct replacement via excavation of publicly owned sanitary sewer mains. The project will also include replacement of privately owned sewer laterals as approved by Council via the Interim Policy for Level of Service Provided to Private Sewer Laterals During Capital Construction, which

authorizes the replacement of privately owned sewer laterals for this project with cost paid by property assessment. Property assessments were previously approved by the Council at the February 8, 2021 meeting.

This project will be funded by the cash balances available within the Wastewater Utility budget.

The only responsible bidder was Ritola, Inc. The Public Works Department, along with Long Island Engineering, recommended awarding the contract to Ritola, Inc. which has successfully completed the 2021 Lead Service Lateral Replacement Project 2021 and is under contract with the City for the 2022 Lead Service Lateral Replacement Project.

John Butler

From: Todd Gibbon <LongIslandEngineeringLLC@outlook.com>
Sent: Wednesday, May 4, 2022 3:33 PM
To: John Butler
Subject: Stuntz Ave Bid Opening

Good afternoon John.

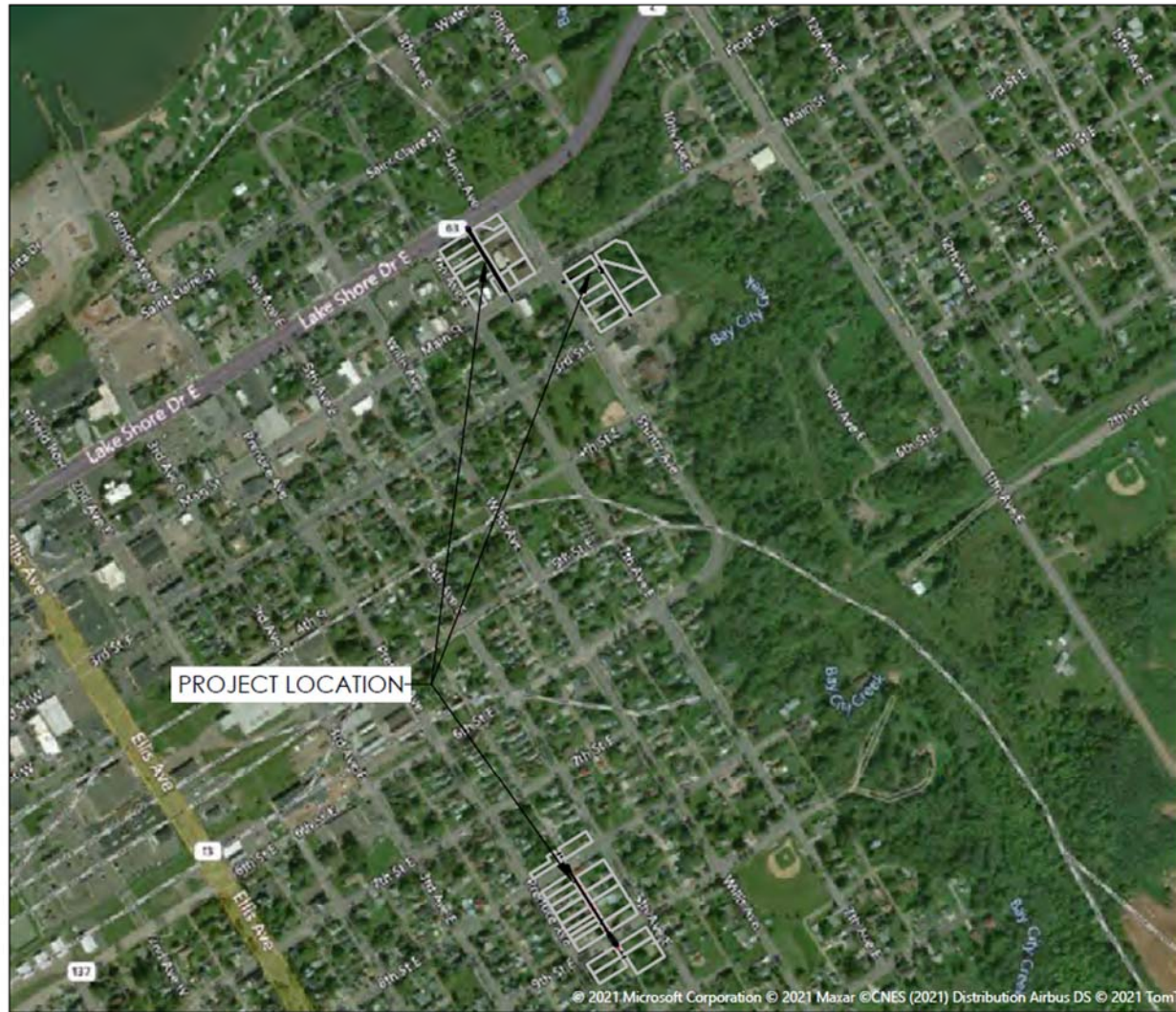
I reviewed the bid of Ritola and double checked their math.

The bid is in order and I recommend awarding the Stuntz Ave Sewer projects bid to Ritola Inc. for the bid amount of \$275,577.80.

Thank you,
Todd Gibbon

Todd Gibbon, PE, CFM
Long Island Engineering LLC
201 Maple Ridge
Ashland, WI 54806
715-209-4747 (cell)
longislandengineeringllc@outlook.com

2021 Alley Sanitary Sewer Replacement- Project Location Map



SUBJECT: Approve to Waive the Advertisement Requirement Set Forth in Chapter 194.04, Procurement of Goods and services, Ashland City Ordinances, and Award the Bid for the 2022 Crushed Aggregate Contract to Mika Construction (*Public Works*) Roll

RECOMMENDATION: Approval

DEPARTMENT OF ORIGIN: Public Works

CLEARANCES: Director of Public Works

EXHIBITS: 1. City of Ashland 2022 Crushed Aggregate Contract Bids

EXPENDITURES REQUIRED: \$43,715 Fund 100 General Fund - Roadway Maintenance 100-53311-340
\$6,245 Fund 680 Water Utility - Maintenance of Mains 680-67300-400

AMOUNT BUDGETED: \$45,000 Fund 100 General Fund - Roadway Maintenance 100-53311-340
\$ 7,000 Fund 680 Water Utility - Maintenance of Mains 680-67300-400

**APPROPRIATION
REQUIRED:** N/A

**TREASURER'S
CERTIFICATE:** The Treasurer's Office has certified on May 3, 2022 that Mika Construction is in compliance with the provisions of Ordinance 923.10 Ashland City Ordinances.

COMPLIANCE WITH ORD. 51: The Mayor and/or Clerk has consented to placement of this agenda item on the Council agenda as timely action is needed.

STATEMENT OF CONFORMANCE WITH COMPREHENSIVE PLAN: N/A

SUMMARY STATEMENT:

The Public Works Department solicited bids from Angelo Luppino Inc., Ashland Construction Inc., Mika Construction, Olson Bros Contractors of Brule, and Ritola Inc. for 3500 tons of crushed aggregate for annual roadway maintenance and 500 tons for water utility repairs. The bids include furnishing and delivering 4000 tons of aggregate for the Public Works stockpile. This aggregate will be used over the course of the year on city alleys, utility street cuts and miscellaneous job sites.

The Public Works Department recommends awarding Mika Construction the contract for the 2022 crushed aggregate purchase in the amount of \$49,960.00.

Sec. 194.04. Purchases of more than \$30,000. Purchases of more than \$30,000 may be authorized by the City Council upon advertisement, unless the advertisement requirement is waived by a majority vote of the City Council. Advertisement may be supplemented by solicitation or, upon approval by a majority

vote of the City Council, may be substituted for advertisement. This section applies to the purchase of tangible personal property and to services, but does not apply to construction contracts under sec. 62.15, Wis. Stats.

BID TABULATION														
City of Ashland 2022 Crushed Aggregate Contract Bids					Contractor A Angelo Luppino Inc.		Contractor B Ashland Construction Inc.		Contractor C Mika Construction		Contractor D Olson Bros Contractors of Brule		Contractor E Ritola Inc.	
PAY ITEM	ITEM DESCRIPTION		BID QTY	UNIT	QUANTITY (TONS)	UNIT PRICE	QUANTITY (TONS)	UNIT PRICE	QUANTITY (TONS)	UNIT PRICE	QUANTITY (TONS)	UNIT PRICE	QUANTITY (TONS)	UNIT PRICE
BASE BID ITEM														
305.011	Base Aggregate Dense 3/4 - Inch (Virgin Material Only)		1	EA	4000	\$17.00	4000	\$12.65	4000	\$12.49	4000	\$18.50	4000	\$15.31
TOTAL PRICE					\$68,000.00		\$50,600.00		\$49,960.00		\$74,000.00		\$61,240.00	

SUBJECT: Approve to Accept Bid from Angelo Luppino and Award a Contract for the Bike & Pedestrian Facility Improvements Project (*Public Works*) Roll

RECOMMENDATION: Approval

DEPARTMENT OF ORIGIN: Public Works

CLEARANCES: Public Works Director
Finance Director

EXHIBITS:

1. Recommendation to Award
2. City of Ashland Proposed Paved Trail Improvements
3. Request to Award - Local Let Project, WI DOT

EXPENDITURES REQUIRED: \$ 571,380.76 Base Bid
\$ 571,380.76 Construction Contract Award

\$ 57,138.07 - Construction Contingency (10%)
\$ 628,518.83 TOTAL Project Expenditures

AMOUNT BUDGETED: \$647,800 WI Department of Transportation Transportation Alternatives Program
\$162,200 Fund 481 Parks & Grounds

APPROPRIATION REQUIRED: -\$0-

TREASURER'S CERTIFICATE: The Treasurer's Office has certified on May 3, 2022 that Angelo Luppino is in compliance with the provisions of Ordinance 923.10 Ashland City Ordinances.

COMPLIANCE WITH ORD. 51: The Mayor and/or Clerk has consented to placement of this agenda item on the Council agenda as timely action is needed.

STATEMENT OF CONFORMANCE WITH COMPREHENSIVE PLAN: The proposed construction conforms to the goals and community values identified in the City of Ashland's Comprehensive Plan.

SUMMARY STATEMENT:

Ayres Associates, on behalf of the City of Ashland Public Works Department, received and opened five bids on April 28, 2022 for the 2022 Bike & Pedestrian Facility Improvements project.

The project consists of the reconstruction and resurfacing of portions, approximately 3.7 miles, of the City's existing multi-use trail. At the December 11, 2018 meeting, the City Council approved the State Municipal Agreement (SMA) for grant funds under the Wisconsin Department of Transportation's (WiDOT)

Transportation Alternatives Program (TAP). TAP funds support the project at the 80 percent level, with the City providing the corresponding 20 percent in matching funds from Fund 453-Waterfront Development.

At the July 14, 2020 meeting, the City Council approved a contract with Ayres Associates, Inc. (Ayres) for engineering design services and administration of TAP funds. The City requested bids for trail improvements in May 2021 but declined to award a contract due to the cost of the bid prices received exceeding the available budget.

The City and Ayres have worked with WiDOT staff to approve modifications to the scope that will allow the City to proceed with the project in the 2022 construction season. The approved modifications allow for the use of the grant dollars to be focused on the 5th Street Corridor portion of the trail along with the unpaved (gravel) portion east of Mazlowski Beach. Construction is expected to be completed by October 2022.

The lowest responsible bidder was Angelo Luppino, Inc. The Public Works Department, along with Ayres, recommended awarding the contract to Angelo Luppino. Angelo Luppino successfully completed the new bike & pedestrian facility behind the Superfund site and is under subcontract with the City to complete street paving of Chapple Avenue in June 2022.

May 3, 2022

John Butler, PE
Director of Public Works
2020 6th Street East
Ashland, WI 54806

Via Email: jbutler@coawi.org

Re: Project ID: 8995-00-03/04
City of Ashland, Various Locations
Bike & Ped Facility Improvements
Non-Highway, Ashland County

Dear Mr. Butler.

At the bid opening on Thursday April 28, 2022 at 1:00 CST, five (5) bids were received for the referenced project as shown on the attached bid tabulation. The apparent low bidder Angelo Luppino LLC, Iron Belt, WI with a base bid amount of \$ 571, 380.76.

The bid forms appear to be complete and in order. The apparent low bid amount is within estimate for the project. Therefore, we recommend award of the contract to the apparent low bidder as listed above.

If you should have any questions on contract award, please contact Brian Lambert at 715-514-7641. Please let us know when you have approved award of the contract.

Sincerely,

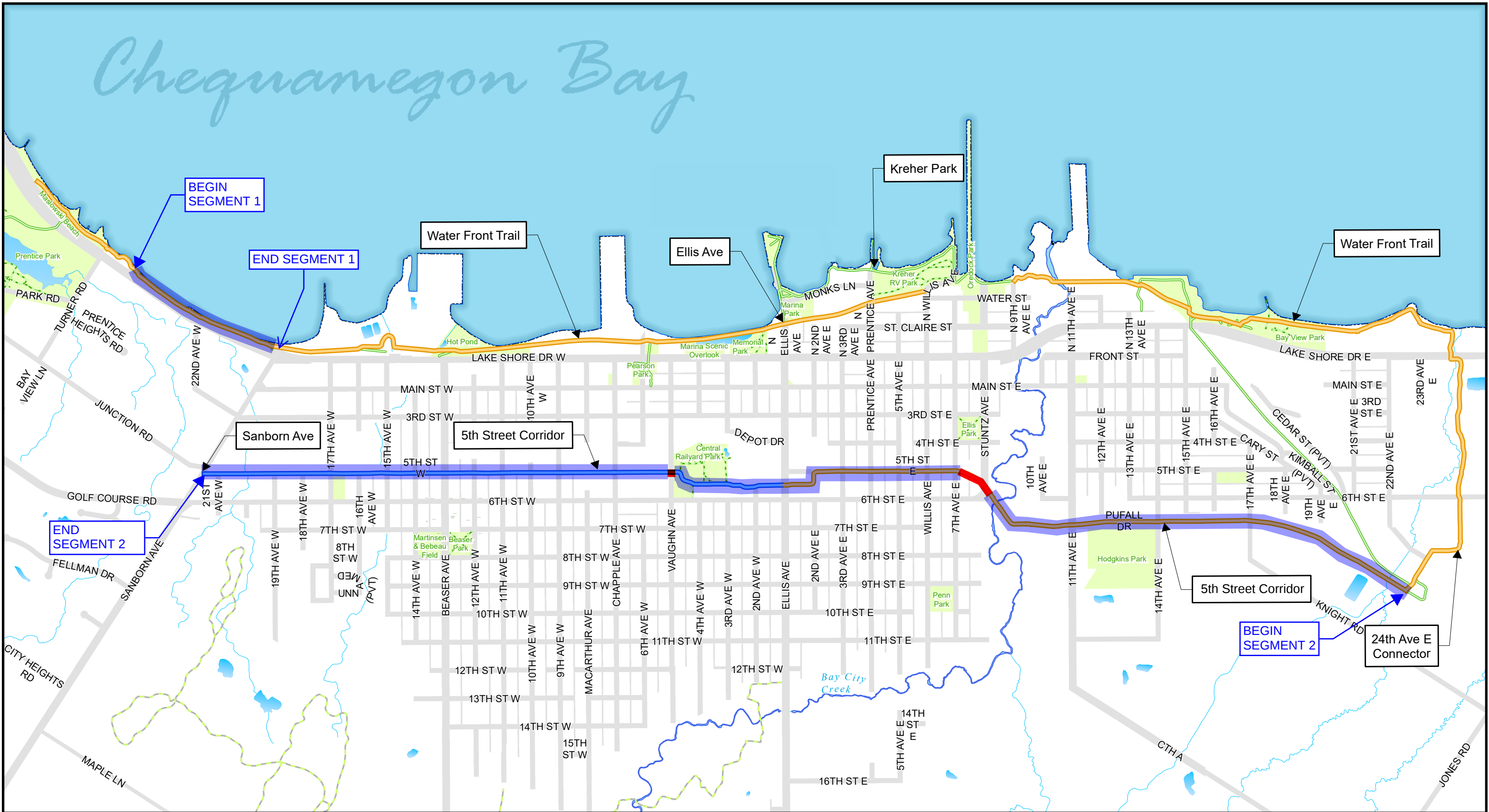
Ayres Associates Inc



Brian Lambert
Civil Engineer

Enclosure: Bid Tabulation

cc: File



Index Map

Legend

Proposed Trail Improvements

City of Ashland Proposed Paved Trail Improvements

0 250 500 1,000 1,500 Feet

1 inch = 1,200 feet

City of Ashland, Dept. of Public Works
Geographic Information Systems Division
Created: May 15, 2019
Map for informational purposes only.

ASHLAND
City of Ashland, Wisconsin
601 Main Street West Ashland, WI 54806 www.coawi.org

The City of Ashland does not guarantee or warrant the accuracy, currency, completeness, or fitness of information depicted in this map. Information should not be relied upon to establish legal title, boundary lines, and locations of utilities and/or other improvements. No digital data, maps, or copies of maps obtained from the City of Ashland may be sold, reproduced, or distributed in whole or in part, in any form, without explicit written permission from the City of Ashland. The services of a licensed engineer or registered land surveyor should be consulted before this data is used in any manner. By accepting this map, the recipient agrees to these terms and conditions.

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REQUEST TO AWARD - Local Let Project

WisDOT Project ID Number 8995-00-04		Date Form Prepared 5/3/2022
Project Title C of Ashland, Various Locations	Hwy N°/Letter Non-highway	County Ashland
Project Limits Various Locations		Sponsor City of Ashland
Project Description Bike & Pedestrian Facility Improvements		Preparer/Title Brian Lambert, Civil Engineer

Federal ID (if applicable) _____ Name of Contractor Angelo Luppino LLC

☐ Attach WisDOT approved DBE Commitments

☒ Attach copies of Notarized Advertisements

1. ☒ Yes, if Award is 90 days after Let, Federal wage rates have been verified
2. There were 1 addenda issued to all contractors who received plans and proposal for bids for this project.
☒ Attach copies of all addenda issued for this project.
3. The project was advertised and bids were opened in accordance with the [Request to Advertise - Local Let Project](#) form as approved on 3/3/2021.
4. 5 bids were opened and read. 0 bid(s) were rejected.
☐ Attach justification or documentation for any bid rejected, if applicable.
☐ Attach justification to support awarding this bid if less than three bids were received.
☐ Attach justification if the bid was more than 10% over the engineer's estimate.
☒ Attach a summary of the low bid unit prices and the breakdown of the three low bidders and the total of all other bidders.
☒ Attach a summary of the bid review including a per item review, as appropriate, compared to the engineer's estimate and other bids.
5. The low bidder was Angelo Luppino LLC
of Iron Belt, WI with a bid of \$571,380.76.
This was -9 % (over/under) the engineer's estimate of \$622,234.40.
6. The low bidder's (prime contractor) work effort as per Standard Specification 108.1.2 is calculated at \$361,350 which is 63 % of the total bid amount.
7. ☒ No Contractor or subcontractors are currently debarred or suspended. See <https://wisconsindot.gov/hccidocs/debar.pdf>
8. The project included a bid of 0 for non-Federal participating work.
9. The Contract Bond for this project is 5% (\$28,569.04).
10. The total estimated participating construction cost in the State/Municipal Agreement is \$780,000.
☒ The Sponsor acknowledges responsibility for any costs that exceed the funding in the State/Municipal Agreement.
11. Based on the above information, the project complies with applicable Federal and State requirements and, as such, may proceed in awarding the contract.

Sponsor's Signature Title Date

Name (clearly printed) Approved by (WisDOT Signature)

Title Date

Printers Affidavit of Publication

(State of Wisconsin)

ss.

(County of Ashland)

Jeff Robischon, being duly sworn, on oath, says that he is the Legal Notice Representative of the daily newspaper known as **The Ashland Daily Press** and published at Ashland, WI in Ashland County and the State of Wisconsin, says that the annexed printed copy of:

City of Ashland Public Works Dept - Advertisement For Bid
Project No. 8995-00-04

Which forms part of this affidavit, was published in the said newspaper on the following dates:

4/5/22 & 4/12/22

And further, that the said printed notice so annexed was taken from the said The Ashland Daily Press, the newspaper in which the same was published.

By: [Signature]

Jeff Robischon

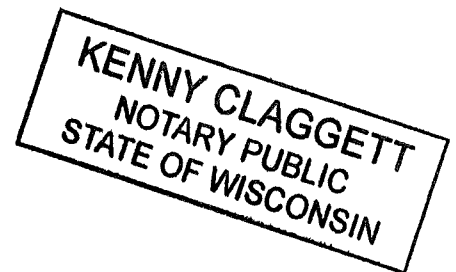
Title: Legal Notice Representative

Subscribed and sworn to before me on this Tuesday
of April 12th, 2022 AD

[Signature]

Notary Public

My term expires on : 08/05/25



FEES:

1 Inset of lines @ .7773 =

2-3 Inset of lines @ .5999 =

Add Affidavit Fee =

\$1.00

Total = \$ 696.00

ADDENDUM NO. 1

April 25, 2022

PROJECT: City of Ashland, Various Locations
Bike & Pedestrian Facility Improvements
Non-Highway, Ashland County
Federally Funded

PREPARED BY: Ayres
3433 Oakwood Hills Parkway
Eau Claire, WI 54701-7698
715.834.3161; Fax: 715.831.7500

This addendum forms a part of the Contract Documents and modifies, explains, or corrects the original Bidding Documents as noted below. Please attach this addendum to the documents now in your possession.

CHANGES TO SPECIFICATIONS

Item 1. Section 08 Special Provisions, Article 17. Fence Chain Link Polymer-Coated 54-Inch, Item SPV.0090.01, B.2 Framework, revise paragraph to read as follows:

Provide steel rails, posts and post sleeves conforming to the requirements of ASTM F1043~~83~~, Standard Weight Pipe (~~Schedule 40-Type IA or IC~~) of the size (O.D.) and weight as shown on the plans. The minimum yield strength shall be 30,000 psi and the minimum tensile strength shall be 48,000 psi. These components shall be zinc-coated inside and outside by the hot-dip process as stated in ASTM F1043~~83~~. Provide polymer-coating over zinc-coating conforming to ASTM F1043. The color of polymer-coating shall conform to the requirements of ASTM F934, and match the color of the other fence components. Weld base plate to posts or post sleeves and complete any additional welding of components before galvanizing.

Document the condition of the existing Pet Waste Station prior to removal.

Salvage existing Pet Waste Station at the location(s) shown in the plans. Replace damaged materials at no cost to the department.

Salvage, store, and protect the Trash Receptacle.

Reinstall per location shown in plan or as directed by the Engineer.D Measurement

The department will measure Salvage and Reinstall Pet Waste Station as each Pet Waste Station, acceptably completed.

E Payment

The department will pay for measured quantities at the contract unit price under the following bid items:

ITEM NUMBER	DESCRIPTION	UNIT
SPV.0060.02	Salvage and Reinstall Pet Waste Station	EACH

Payment is full compensation for removing, salvaging, storing, protecting, and reinstalling the objects; for documenting the existing condition; for replacing damaged materials; for coordination; for furnishing and installing materials; and for disposal of surplus materials.

17. Fence Chain Link Polymer-Coated 54-Inch, Item SPV.0090.01.

A Description

This special provision describes furnishing and installing a new polymer-coated fence system on structures in conforming to the pertinent plan details and as directed by the engineer. The color of all components in this fence system shall be the same and shall be as specified on the plans.

B Materials

All materials for this fence system shall be new stock, free from defects impairing strength, durability, and appearance. Fabric shall be produced by methods recognized as good commercial practice. Wire used in the manufacture of the fabric shall be capable of being woven into fabric without the polymer-coating cracking or peeling. Pipes used in framework shall be straight, true to section and free of defects. All burrs at the ends of pipes shall be removed before galvanizing. The polymer-coating shall be a dense impervious covering, applied without voids, tears or cuts that reveal the substrate. Excessive roughness, bubbles, blisters and flaking in the polymer-coating will be a basis for rejection.

Provide a finished color matching Federal Color 27038, semi-gloss black.

B.1 Fabric

Provide steel chain link fence fabric conforming to the requirements of ASTM F668, Class 2b, a polymer-coating fused and adhered to wire that is zinc-coated. Provide fabric woven from 9-gage wire using plan specified mesh size, diamond pattern, with both the top and bottom selvages knuckled. The minimum breaking strength of the wire shall be 1290 lbs. The color of polymer-coating shall conform to the requirements of ASTM F934.

B.2 Framework

Provide steel rails, posts and post sleeves conforming to the requirements of ASTM F1043~~83~~, Standard Weight Pipe (~~Schedule 40 Type IA or IC~~) of the size (O.D.) and weight as shown on the plans. The minimum yield strength shall be 30,000 psi and the minimum tensile strength shall be 48,000 psi. These components shall be zinc-coated inside and outside by the hot-dip process as stated in ASTM F1043~~83~~. Provide polymer-coating over zinc-coating conforming to ASTM F1043. The color of polymer-coating shall conform to the requirements of ASTM F934, and match the color of the other fence components. Weld base plate to posts or post sleeves and complete any additional welding of components before galvanizing.

B.3 Fittings

Provide end post caps, line post caps, top rail sleeves, rail ends, line rail clamps, brace bands, tension bands, tension bars, and tie wires that are steel and conform to the requirements of ASTM F626. Tie wires shall be round and 9-gage wire. These components (excluding tie wires) shall be zinc-coated by the hot-dip process as stated in ASTM F626. Provide polymer-coating over zinc-coating on components



BID TABULATION

PROJECT: Project No. 8995-00-04 City of Ashland, Various Locations Bike & Pedestrian Facility Improvements Non-Highway, Ashland County <i>Federally Funded</i>					Angelo Luppino, Inc. PO Box 100 Iron Belt WI 54536		Northwoods Paving Co. 610 Industrial Park Rd. Ashland WI 54806		Ritola Inc 61426 Storck Road Mason WI 54856		Northern Interstate Construction 7835 East Bayfield Road PO Box 57 South Range WI 54874	
BID DEADLINE: April 28, 2022 1:00 PM, Local Time												
DESCRIPTION			UNITS	QUANTITY	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
		BASE BID										
1	203.01	Removing Small Pipe Culverts	EACH	1	\$404.00	\$404.00	\$440.00	\$440.00	\$440.00	\$440.00	\$1,000.00	\$1,000.00
2	204.011	Removing Asphaltic Surface	SY	178	\$46.29	\$8,239.62	\$6.25	\$1,112.50	\$6.25	\$1,112.50	\$10.00	\$1,780.00
3	204.015	Removing Curb & Gutter	LF	265	\$18.37	\$4,868.05	\$12.45	\$3,299.25	\$12.45	\$3,299.25	\$10.00	\$2,650.00
4	204.0155	Removing Concrete Sidewalk	SY	207	\$37.68	\$7,799.76	\$14.85	\$3,073.95	\$14.85	\$3,073.95	\$10.00	\$2,070.00
5	205.01	Excavation Common	CY	631	\$17.53	\$11,061.43	\$28.00	\$17,668.00	\$28.02	\$17,680.62	\$26.00	\$16,406.00
6	213.0100.01	Finishing Roadway (project) (01. 8995-00-04)	EACH	1	\$10,000.00	\$10,000.00	\$2,500.00	\$2,500.00	\$12,100.00	\$12,100.00	\$10,000.00	\$10,000.00
7	305.012	Base Aggregate Dense 1 1/4-Inch	TON	513	\$27.47	\$14,092.11	\$23.69	\$12,152.97	\$23.05	\$11,824.65	\$24.00	\$12,312.00
8	325.01	Pulverize and Relay	SY	13880	\$3.37	\$46,775.60	\$2.03	\$28,176.40	\$3.55	\$49,274.00	\$2.25	\$31,230.00
9	416.018	Concrete Driveway 8-Inch	SY	79	\$99.03	\$7,823.37	\$99.03	\$7,823.37	\$102.00	\$8,058.00	\$100.00	\$7,900.00
10	465.0105	Asphaltic Surface	TON	2030	\$101.69	\$206,430.70	\$95.71	\$194,291.30	\$98.55	\$200,056.50	\$98.00	\$198,940.00
11	520.1018	Apron Endwalls for Culvert Pipe 18-Inch	EACH	2	\$261.50	\$523.00	\$632.50	\$1,265.00	\$632.50	\$1,265.00	\$500.00	\$1,000.00
12	520.3418	Culvert Pipe Class III-A Non-metal 18- Inch	LF	24	\$78.71	\$1,889.04	\$96.00	\$2,304.00	\$96.02	\$2,304.48	\$50.00	\$1,200.00
13	601.0411	Concrete Curb & Gutter 30-Inch Type D	LF	253	\$100.55	\$25,439.15	\$100.55	\$25,439.15	\$103.55	\$26,198.15	\$105.00	\$26,565.00
14	602.0415	Concrete Sidewalk 6-Inch	SF	2380	\$15.74	\$37,461.20	\$15.74	\$37,461.20	\$16.10	\$38,318.00	\$16.00	\$38,080.00
15	602.0515	Curb Ramp Detectable Warning Field Natural Patina	SF	564	\$60.00	\$33,840.00	\$60.00	\$33,840.00	\$61.75	\$34,827.00	\$75.00	\$42,300.00
16	602.0615	Curb Ramp Detectable Warning Field Radial Natural Patina	SF	28	\$75.00	\$2,100.00	\$75.00	\$2,100.00	\$77.25	\$2,163.00	\$80.00	\$2,240.00
17	619.1	Mobilization	EACH	1	\$23,050.00	\$23,050.00	\$35,900.00	\$35,900.00	\$40,000.00	\$40,000.00	\$85,004.50	\$85,004.50
18	625.05	Salvaged Topsoil	SY	11458	\$2.91	\$33,342.78	\$4.55	\$52,133.90	\$4.55	\$52,133.90	\$5.00	\$57,290.00
19	627.02	Mulching	SY	11458	\$1.00	\$11,458.00	\$1.00	\$11,458.00	\$1.60	\$18,332.80	\$1.00	\$11,458.00
20	628.1504	Silt Fence	LF	13915	\$1.85	\$25,742.75	\$1.85	\$25,742.75	\$3.60	\$50,094.00	\$1.85	\$25,742.75
21	628.152	Silt Fence Maintenance	LF	13915	\$0.05	\$695.75	\$0.05	\$695.75	\$0.22	\$3,061.30	\$0.05	\$695.75
22	628.1905	Mobilizations Erosion Control	EACH	2	\$1,650.00	\$3,300.00	\$1,650.00	\$3,300.00	\$1,650.00	\$3,300.00	\$1,650.00	\$3,300.00
23	628.191	Mobilizations Emergency Erosion Control	EACH	1	\$500.00	\$500.00	\$0.01	\$0.01	\$1,100.00	\$1,100.00	\$2,000.00	\$2,000.00
24	628.7504	Temporary Ditch Checks	LF	50	\$8.55	\$427.50	\$8.55	\$427.50	\$15.13	\$756.50	\$8.55	\$427.50
25	628.7555	Culvert Pipe Checks	EACH	2	\$122.00	\$244.00	\$122.00	\$244.00	\$104.50	\$209.00	\$122.00	\$244.00
26	628.756	Tracking Pads	EACH	4	\$600.00	\$2,400.00	\$2,500.00	\$10,000.00	\$1,375.00	\$5,500.00	\$3,500.00	\$14,000.00
27	629.0205	Fertilizer Type A	CWT	7	\$125.00	\$875.00	\$125.00	\$875.00	\$225.50	\$1,578.50	\$125.00	\$875.00
28	630.014	Seeding Mixture No. 40	LB	216	\$6.00	\$1,296.00	\$6.00	\$1,296.00	\$6.60	\$1,425.60	\$6.00	\$1,296.00
29	630.02	Seeding Temporary	LB	318	\$1.50	\$477.00	\$1.50	\$477.00	\$2.20	\$699.60	\$1.50	\$477.00
30	638.2102	Moving Signs Type II	EACH	29	\$210.00	\$6,090.00	\$250.00	\$7,250.00	\$82.50	\$2,392.50	\$250.00	\$7,250.00
31	646.7405	Marking Crosswalk Paint Transverse Line 6-Inch	LF	1174	\$2.60	\$3,052.40	\$11.00	\$12,914.00	\$11.25	\$13,207.50	\$11.00	\$12,914.00

BID TABULATION

PROJECT: Project No. 8995-00-04 City of Ashland, Various Locations Bike & Pedestrian Facility Improvements Non-Highway, Ashland County <i>Federally Funded</i>					Angelo Luppino, Inc. PO Box 100 Iron Belt WI 54536		Northwoods Paving Co. 610 Industrial Park Rd. Ashland WI 54806		Ritola Inc 61426 Storck Road Mason WI 54856		Northern Interstate Construction 7835 East Bayfield Road PO Box 57 South Range WI 54874	
BID DEADLINE: April 28, 2022 1:00 PM, Local Time												
DESCRIPTION					UNITS	QUANTITY	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
32	646.7505	Marking Crosswalk Paint Block Style 24-Inch	LF	540			\$5.15	\$2,781.00	\$17.00	\$9,180.00	\$17.50	\$9,450.00
33	646.91	Marking Removal Line 8-Inch	LF	1469			\$2.25	\$3,305.25	\$5.50	\$8,079.50	\$5.65	\$8,299.85
34	646.92	Marking Removal Line Wide	LF	540			\$5.50	\$2,970.00	\$7.50	\$4,050.00	\$7.70	\$4,158.00
35	690.015	Sawing Asphalt	LF	458			\$4.00	\$1,832.00	\$3.00	\$1,374.00	\$2.75	\$1,259.50
36	690.025	Sawing Concrete	LF	281			\$5.00	\$1,405.00	\$4.00	\$1,124.00	\$3.85	\$1,081.85
37	SPV.0060.01	Special (01. Salvage and Reinstall Trash Receptacle)	EACH	4			\$300.00	\$1,200.00	\$829.00	\$3,316.00	\$385.00	\$1,540.00
38	SPV.0060.02	Special (02. Salvage and Reinstall Pet Waste Station)	EACH	2			\$150.00	\$300.00	\$829.00	\$1,658.00	\$386.10	\$772.20
39	SPV.0090.01	Special (01. Fence Chain Link Polymer Coated 54-Inch)	LF	198			\$90.35	\$17,889.30	\$89.62	\$17,744.76	\$103.85	\$20,562.30
40	SPV.0105.01	Special (01. Traffic Control (project))	LS	1			\$8,000.00	\$8,000.00	\$7,393.00	\$7,393.00	\$11,000.00	\$11,000.00
Total Base Bid Amount (Line Items 1 thru XX)							\$571,380.76		\$589,580.26		\$663,910.00	
Addendum No. 1 Acknowledged (Yes/No)							Yes		Yes		Yes	
Bid Security/Type							5% Bid Bond		5% Bid Bond		5% Bid Bond	
Apparent Low Bid							***					

BID TABULATION

PROJECT: Project No. 8995-00-04 City of Ashland, Various Locations Bike & Pedestrian Facility Improvements Non-Highway, Ashland County <i>Federally Funded</i>					Ashland Construction, Inc. PO Box 231 Ashland WI 54806		(Bidder)		(Bidder)		(Bidder)	
BID DEADLINE: April 28, 2022 1:00 PM, Local Time												
DESCRIPTION			UNITS	QUANTITY	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
		BASE BID										
1	203.01	Removing Small Pipe Culverts	EACH	1	\$335.00	\$335.00						
2	204.011	Removing Asphaltic Surface	SY	178	\$8.00	\$1,424.00						
3	204.015	Removing Curb & Gutter	LF	265	\$15.00	\$3,975.00						
4	204.0155	Removing Concrete Sidewalk	SY	207	\$20.00	\$4,140.00						
5	205.01	Excavation Common	CY	631	\$30.00	\$18,930.00						
6	213.0100.01	Finishing Roadway (project) (01. 8995-00-04)	EACH	1	\$12,500.00	\$12,500.00						
7	305.012	Base Aggregate Dense 1 1/4-Inch	TON	513	\$30.00	\$15,390.00						
8	325.01	Pulverize and Relay	SY	13880	\$4.25	\$58,990.00						
9	416.018	Concrete Driveway 8-Inch	SY	79	\$100.00	\$7,900.00						
10	465.0105	Asphaltic Surface	TON	2030	\$100.00	\$203,000.00						
11	520.1018	Apron Endwalls for Culvert Pipe 18-Inch	EACH	2	\$421.00	\$842.00						
12	520.3418	Culvert Pipe Class III-A Non-metal 18- Inch	LF	24	\$58.00	\$1,392.00						
13	601.0411	Concrete Curb & Gutter 30-Inch Type D	LF	253	\$102.00	\$25,806.00						
14	602.0415	Concrete Sidewalk 6-Inch	SF	2380	\$16.00	\$38,080.00						
15	602.0515	Curb Ramp Detectable Warning Field Natural Patina	SF	564	\$65.00	\$36,660.00						
16	602.0615	Curb Ramp Detectable Warning Field Radial Natural Patina	SF	28	\$78.00	\$2,184.00						
17	619.1	Mobilization	EACH	1	\$130,000.00	\$130,000.00						
18	625.05	Salvaged Topsoil	SY	11458	\$5.00	\$57,290.00						
19	627.02	Mulching	SY	11458	\$1.25	\$14,322.50						
20	628.1504	Silt Fence	LF	13915	\$2.00	\$27,830.00						
21	628.152	Silt Fence Maintenance	LF	13915	\$0.05	\$695.75						
22	628.1905	Mobilizations Erosion Control	EACH	2	\$2,000.00	\$4,000.00						
23	628.191	Mobilizations Emergency Erosion Control	EACH	1	\$275.00	\$275.00						
24	628.7504	Temporary Ditch Checks	LF	50	\$10.00	\$500.00						
25	628.7555	Culvert Pipe Checks	EACH	2	\$150.00	\$300.00						
26	628.756	Tracking Pads	EACH	4	\$500.00	\$2,000.00						
27	629.0205	Fertilizer Type A	CWT	7	\$150.00	\$1,050.00						
28	630.014	Seeding Mixture No. 40	LB	216	\$8.00	\$1,728.00						
29	630.02	Seeding Temporary	LB	318	\$2.00	\$636.00						
30	638.2102	Moving Signs Type II	EACH	29	\$300.00	\$8,700.00						
31	646.7405	Marking Crosswalk Paint Transverse Line 6-Inch	LF	1174	\$3.50	\$4,109.00						



BID TABULATION

PROJECT: Project No. 8995-00-04 City of Ashland, Various Locations Bike & Pedestrian Facility Improvements Non-Highway, Ashland County <i>Federally Funded</i>					Ashland Construction, Inc. PO Box 231 Ashland WI 54806		(Bidder)		(Bidder)		(Bidder)	
BID DEADLINE: April 28, 2022 1:00 PM, Local Time												
DESCRIPTION			UNITS	QUANTITY	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE
32	646.7505	Marking Crosswalk Paint Block Style 24-Inch	LF	540	\$6.50	\$3,510.00						
33	646.91	Marking Removal Line 8-Inch	LF	1469	\$3.00	\$4,407.00						
34	646.92	Marking Removal Line Wide	LF	540	\$6.00	\$3,240.00						
35	690.015	Sawing Asphalt	LF	458	\$5.00	\$2,290.00						
36	690.025	Sawing Concrete	LF	281	\$8.00	\$2,248.00						
37	SPV.0060.01	Special (01. Salvage and Reinstall Trash Receptacle)	EACH	4	\$400.00	\$1,600.00						
38	SPV.0060.02	Special (02. Salvage and Reinstall Pet Waste Station)	EACH	2	\$200.00	\$400.00						
39	SPV.0090.01	Special (01. Fence Chain Link Polymer Coated 54-Inch)	LF	198	\$100.00	\$19,800.00						
40	SPV.0105.01	Special (01. Traffic Control (project))	LS	1	\$25,000.00	\$25,000.00						
Total Base Bid Amount (Line Items 1 thru XX)					\$747,479.25							
Addendum No. 1 Acknowledged (Yes/No)					Yes							
Bid Security/Type					5% Bid Bond							
Apparent Low Bid												



BID TABULATION

PROJECT: Project No. 8995-00-04 City of Ashland, Various Locations Bike & Pedestrian Facility Improvements Non-Highway, Ashland County <i>Federally Funded</i>					Angelo Luppino, Inc. PO Box 100 Iron Belt WI 54536		Engineer's Estimate				
BID DEADLINE: April 28, 2022 1:00 PM, Local Time											
DESCRIPTION					UNITS	QUANTITY	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	PERCENT DIFFERENCE
		BASE BID									
1	203.01	Removing Small Pipe Culverts	EACH	1	\$404.00	\$404.00	\$622.90	\$622.90			-54%
2	204.011	Removing Asphaltic Surface	SY	178	\$46.29	\$8,239.62	\$12.00	\$2,136.00			74%
3	204.015	Removing Curb & Gutter	LF	265	\$18.37	\$4,868.05	\$15.00	\$3,975.00			18%
4	204.0155	Removing Concrete Sidewalk	SY	207	\$37.68	\$7,799.76	\$11.00	\$2,277.00			71%
5	205.01	Excavation Common	CY	631	\$17.53	\$11,061.43	\$25.00	\$15,775.00			-43%
6	213.0100.01	Finishing Roadway (project) (01. 8995-00-04)	EACH	1	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00			0%
7	305.012	Base Aggregate Dense 1 1/4-Inch	TON	513	\$27.47	\$14,092.11	\$25.00	\$12,825.00			9%
8	325.01	Pulverize and Relay	SY	13880	\$3.37	\$46,775.60	\$2.00	\$27,760.00			41%
9	416.018	Concrete Driveway 8-Inch	SY	79	\$99.03	\$7,823.37	\$100.00	\$7,900.00			-1%
10	465.0105	Asphaltic Surface	TON	2030	\$101.69	\$206,430.70	\$125.00	\$253,750.00			-23%
11	520.1018	Apron Endwalls for Culvert Pipe 18-Inch	EACH	2	\$261.50	\$523.00	\$350.00	\$700.00			-34%
12	520.3418	Culvert Pipe Class III-A Non-metal 18- Inch	LF	24	\$78.71	\$1,889.04	\$100.00	\$2,400.00			-27%
13	601.0411	Concrete Curb & Gutter 30-Inch Type D	LF	253	\$100.55	\$25,439.15	\$65.00	\$16,445.00			35%
14	602.0415	Concrete Sidewalk 6-Inch	SF	2380	\$15.74	\$37,461.20	\$16.00	\$38,080.00			-2%
15	602.0515	Curb Ramp Detectable Warning Field Natural Patina	SF	564	\$60.00	\$33,840.00	\$65.00	\$36,660.00			-8%
16	602.0615	Curb Ramp Detectable Warning Field Radial Natural Patina	SF	28	\$75.00	\$2,100.00	\$75.00	\$2,100.00			0%
17	619.1	Mobilization	EACH	1	\$23,050.00	\$23,050.00	\$50,000.00	\$50,000.00			-117%
18	625.05	Salvaged Topsoil	SY	11458	\$2.91	\$33,342.78	\$2.00	\$22,916.00			31%
19	627.02	Mulching	SY	11458	\$1.00	\$11,458.00	\$0.50	\$5,729.00			50%
20	628.1504	Silt Fence	LF	13915	\$1.85	\$25,742.75	\$2.00	\$27,830.00			-8%
21	628.152	Silt Fence Maintenance	LF	13915	\$0.05	\$695.75	\$0.10	\$1,391.50			-100%
22	628.1905	Mobilizations Erosion Control	EACH	2	\$1,650.00	\$3,300.00	\$500.00	\$1,000.00			70%
23	628.191	Mobilizations Emergency Erosion Control	EACH	1	\$500.00	\$500.00	\$200.00	\$200.00			60%
24	628.7504	Temporary Ditch Checks	LF	50	\$8.55	\$427.50	\$9.00	\$450.00			-5%
25	628.7555	Culvert Pipe Checks	EACH	2	\$122.00	\$244.00	\$30.00	\$60.00			75%
26	628.756	Tracking Pads	EACH	4	\$600.00	\$2,400.00	\$2,000.00	\$8,000.00			-233%
27	629.0205	Fertilizer Type A	CWT	7	\$125.00	\$875.00	\$100.00	\$700.00			20%
28	630.014	Seeding Mixture No. 40	LB	216	\$6.00	\$1,296.00	\$16.00	\$3,456.00			-167%
29	630.02	Seeding Temporary	LB	318	\$1.50	\$477.00	\$3.25	\$1,033.50			-117%
30	638.2102	Moving Signs Type II	EACH	29	\$210.00	\$6,090.00	\$225.00	\$6,525.00			-7%
31	646.7405	Marking Crosswalk Paint Transverse Line 6-Inch	LF	1174	\$2.60	\$3,052.40	\$6.00	\$7,044.00			-131%



BID TABULATION

PROJECT: Project No. 8995-00-04 City of Ashland, Various Locations Bike & Pedestrian Facility Improvements Non-Highway, Ashland County <i>Federally Funded</i>					Angelo Luppino, Inc. PO Box 100 Iron Belt WI 54536		Engineer's Estimate				
BID DEADLINE: April 28, 2022 1:00 PM, Local Time											
DESCRIPTION					UNITS	QUANTITY	UNIT PRICE	TOTAL PRICE	UNIT PRICE	TOTAL PRICE	PERCENT DIFFERENCE
32	646.7505	Marking Crosswalk Paint Block Style 24-Inch	LF	540	\$5.15	\$2,781.00	\$22.00	\$11,880.00			-327%
33	646.91	Marking Removal Line 8-Inch	LF	1469	\$2.25	\$3,305.25	\$4.00	\$5,876.00			-78%
34	646.92	Marking Removal Line Wide	LF	540	\$5.50	\$2,970.00	\$6.00	\$3,240.00			-9%
35	690.015	Sawing Asphalt	LF	458	\$4.00	\$1,832.00	\$3.00	\$1,374.00			25%
36	690.025	Sawing Concrete	LF	281	\$5.00	\$1,405.00	\$3.50	\$983.50			30%
37	SPV.0060.01	Special (01. Salvage and Reinstall Trash Receptacle)	EACH	4	\$300.00	\$1,200.00	\$550.00	\$2,200.00			-83%
38	SPV.0060.02	Special (02. Salvage and Reinstall Pet Waste Station)	EACH	2	\$150.00	\$300.00	\$550.00	\$1,100.00			-267%
39	SPV.0090.01	Special (01. Fence Chain Link Polymer Coated 54-Inch)	LF	198	\$90.35	\$17,889.30	\$80.00	\$15,840.00			11%
40	SPV.0105.01	Special (01. Traffic Control (project)	LS	1	\$8,000.00	\$8,000.00	\$10,000.00	\$10,000.00			-25%
Total Base Bid Amount (Line Items 1 thru XX)					\$571,380.76		\$622,234.40				-9%
Addendum No. 1 Acknowledged (Yes/No)											
Bid Security/Type											
Apparent Low Bid											

SUBJECT: Approve to Award Bid to Kraemer North America, LLC for the Ashland Oredock Phase 2 (Diamond Access) Project (*Parks*) Roll

RECOMMENDATION: Approval

DEPARTMENT OF ORIGIN: Parks & Recreation

CLEARANCES: Ashland Oredock Charitable Trust
City Administration

EXHIBITS:

1. Ashland Oredock Phase 2 Improvements - Bid Tabulation
2. Base Bid Diamond Access
3. Ashland Oredock phase 2 Improvements, Alternate Project Configurations - Bid Tabulation
4. Alternate Bid Diamond Access

EXPENDITURES REQUIRED: \$1,949,700.00 - Please see bid sheet

AMOUNT BUDGETED:	\$ 150,000.00	Wisconsin Coastal Management Grant
	\$ 100,000.00	DNR Stewardship (2019 - applied, 2021 - awarded)
	\$ 50,757.00	US Fish and Wildlife Service Sport Fish Restoration Grant
	\$ 100,000.00	DNR Recreational Trails Project
	<u>\$1,600,000.00</u>	Ashland Oredock Charitable Trust Allocation
	\$2,200,757.00	Total

APPROPRIATION REQUIRED: NA

TREASURER'S CERTIFICATE: The Treasurer's Office has certified on May 4, 2022, that Kraemer North America, LLC is in compliance with the provisions of Ordinance 923.10 Ashland City Ordinances.

COMPLIANCE WITH ORD. 51: Section 51.26 (b) of Chapter 51, Ashland City Ordinances, permit the Mayor and/or Clerk to schedule items directly for Council action when a timely decision is needed by the City. The City Clerk has chosen to direct this item directly to Council pursuant to the authority granted to her in Chapter 51, Ashland City Ordinances.

STATEMENT OF CONFORMANCE WITH COMPREHENSIVE PLAN: The proposed development conforms to the goals and community values identified in the City of Ashland's Comprehensive Plan, Waterfront Redevelopment Plan, Ashland Oredock Concept Plan and Ashland Comprehensive Outdoor Recreation Plan.

SUMMARY STATEMENT:

The City Staff is seeking approval to enter into a contract with Kraemer North America, LLC for \$1,949,700.00 for the Ashland Oredock Redevelopment Phase 2 (Diamond Access) Improvements Project.

Planning for the redevelopment of the ore dock started in 2013. In 2015, the City of Ashland took over ownership of the structure, the Ashland Oredock Charitable Trust was created, and the initial Ashland Oredock Concept Plan was released. Following the community-created concept plan from 2018 through 2020, the 151 Overlook and 1916 Improvements were constructed. This phase included the installation of the six light towers near shore, fabrication and installation of the steel bridge/overlook and railings, and construction of a stage type area near the end of the 1916 section. In 2020, the City first went out to bid on this particular project. Bids did not come in favorably and it was decided to rebid the project at a future date.

In January of 2022, the Council approved Task Authorization #7 for Phase 2 Construction Documents and Construction Administration with SmithGroup to update the 2020 construction documents and prepare this project for bid. The bid package advertisement was published two times in the Ashland Daily Press, and was made available via the City's website from April 5 to April 22, 2022. Bids were publically opened at 2:00 PM on April 22, 2022. The bid package contained a base bid and an alternate bid (please see attached configurations). The bid package also included a per item line in case either option needed to be modified to suit the budget. Two bid packages were received and the low and qualified bid for both the base and alternate bid was Kraemer North America LLC.

City staff and SmithGroup are to move forward with the base bid project configuration that includes 1.5 steel bridges. Staff feels that bridging the diamonds (another fishing opportunity), giving access to both sides of the dock, and a view of the downtown at the wide end of the platform may be more valuable from a user-experience standpoint than the extra walkway length.

For approximately the same cost as Kraemer's base bid price, the alternate bid would eliminate the diagonal bridge (bridge 2) and extend the walkway an additional seven precast panels, or 252 feet. This gets pretty close to the end, but does not meet the 2018 Concept Plan.

The Ashland Oredock Charitable Trust will be meeting on Tuesday May 10, 2022 to approve and discuss what configuration the Diamond Access project will look like. City staff will be present at the Council meeting to discuss.

BID TABULATION
ASHLAND OREDOCK PHASE 2 IMPROVEMENTS

			Kraemer North America, LLC		Nasi Construction, LLC		Engineer's Corrected Tabulation: Nasi			
BID ITEM	UNIT	BID QTY	UNIT PRICE BID	BID PRICE	UNIT PRICE BID	BID PRICE	UNIT PRICE BID	BID PRICE	NOTES	
									ERROR CORRECTION	
GENERAL										
MOBILIZATION	LS	1	\$ 231,000.00	\$ 231,000.00	\$ 65,670.92	\$ 65,670.92	\$ 65,670.92	\$ 65,670.92		
FIELD OFFICE	LS	1	\$ 25,000.00	\$ 25,000.00	\$ 11,613.03	\$ 11,613.03	\$ 11,613.03	\$ 11,613.03		
TESTING	LS	1	\$ 4,000.00	\$ 4,000.00	\$ 10,077.42	\$ 10,077.42	\$ 10,077.42	\$ 10,077.42		
CONSTRUCTION LAYOUT AND SURVEYING	LS	1	\$ 10,000.00	\$ 10,000.00	\$ 16,648.92	\$ 16,648.92	\$ 16,648.92	\$ 16,648.92		
MAINTAINING TRAFFIC	LS	1	\$ 8,000.00	\$ 8,000.00	\$ 19,036.31	\$ 19,036.31	\$ 19,036.31	\$ 19,036.31		
SITE PREPARATION AND EROSION CONTROL										
CONSTRUCTION ACCESS	LS	1	\$ 300,000.00	\$ 300,000.00	\$ 60,571.87	\$ 60,571.87	\$ 60,571.87	\$ 60,571.87		
SELECTIVE CONCRETE REMOVAL FOR BRIDGE 1A PEDESTALS	LS	1	\$ 14,000.00	\$ 14,000.00	\$ 12,752.93	\$ 12,752.93	\$ 12,752.93	\$ 12,752.93		
SELECTIVE CONCRETE REMOVAL FOR BRIDGE 2 PEDESTALS	LS	1	\$ 50,000.00	\$ 50,000.00	\$ 15,273.80	\$ 15,273.80	\$ 15,273.80	\$ 15,273.80		
SELECTIVE CONCRETE REMOVAL FOR PEDESTAL TYPE 1A	EA	14	\$ 2,000.00	\$ 28,000.00	\$ 6,855.02	\$ 95,970.28	\$ 6,855.02	\$ 95,970.28		
SELECTIVE CONCRETE REMOVAL FOR PEDESTAL TYPE 3A	EA	2	\$ 2,700.00	\$ 5,400.00	\$ 9,497.89	\$ 18,995.78	\$ 9,497.89	\$ 18,995.78		
EROSION CONTROL	LS	1	\$ 15,000.00	\$ 15,000.00	\$ 12,659.74	\$ 12,659.74	\$ 12,659.74	\$ 12,659.74		
CAST-IN-PLACE CONCRETE										
BRIDGE 1A PEDESTALS	LS	1	\$ 8,000.00	\$ 8,000.00	\$ 22,362.43	\$ 22,362.43	\$ 22,362.43	\$ 22,362.43		
BRIDGE 2 PEDESTALS	LS	1	\$ 12,000.00	\$ 12,000.00	\$ 25,959.98	\$ 25,959.98	\$ 25,959.98	\$ 25,959.98		
PRECAST CONCRETE WALKWAY PEDESTAL TYPE 1A	EA	14	\$ 3,500.00	\$ 49,000.00	\$ 8,726.83	\$ 122,175.62	\$ 8,726.83	\$ 122,175.62		
PRECAST CONCRETE OVERLOOK PEDESTAL TYPE 3A	EA	2	\$ 8,000.00	\$ 16,000.00	\$ 14,662.01	\$ 29,324.02	\$ 14,662.01	\$ 29,324.02		
PRECAST CONCRETE										
PRECAST CONCRETE WALKWAY PANEL 1A	EA	1	\$ 30,000.00	\$ 30,000.00	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34		
PRECAST CONCRETE WALKWAY PANEL 1B	EA	8	\$ 30,000.00	\$ 240,000.00	\$ 37,883.34	\$ 303,066.72	\$ 37,883.34	\$ 303,066.72		
PRECAST CONCRETE WALKWAY PANEL 1C	EA	1	\$ 30,000.00	\$ 30,000.00	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34		
PRECAST CONCRETE WALKWAY PANEL 2A	EA	1	\$ 30,000.00	\$ 30,000.00	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34		
PRECAST CONCRETE WALKWAY PANEL 2B	EA	1	\$ 30,000.00	\$ 30,000.00	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34		
PRECAST CONCRETE OVERLOOK PANEL 3A	EA	1	\$ 30,000.00	\$ 30,000.00	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34		
PRECAST CONCRETE OVERLOOK PANEL 3B	EA	1	\$ 30,000.00	\$ 30,000.00	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34		
PRECAST CONCRETE CURB	EA	27	\$ 1,400.00	\$ 37,800.00	\$ 2,395.02	\$ 64,665.54	\$ 2,395.02	\$ 64,665.54		

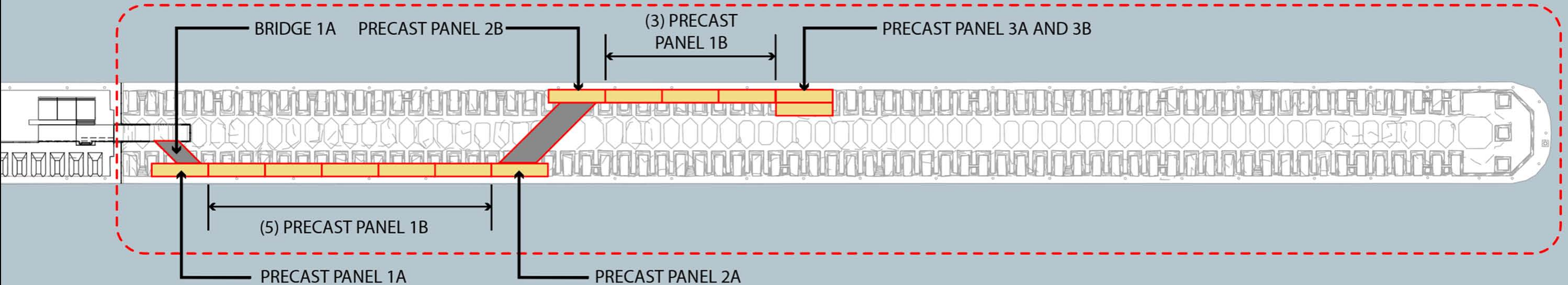
BID TABULATION
ASHLAND OREDOCK PHASE 2 IMPROVEMENTS

			Kraemer North America, LLC		Nasi Construction, LLC		Engineer's Corrected Tabulation: Nasi				
BID ITEM	UNIT	BID QTY	UNIT PRICE BID	BID PRICE	UNIT PRICE BID	BID PRICE	UNIT PRICE BID	BID PRICE	NOTES		
RAILINGS											
GUARDRAIL TYPE 1 @ PANEL 1A	LF	66	\$ 450.00	\$ 29,700.00	\$ 835.05	\$ 55,113.76	\$ 835.05	\$ 55,113.30	Item price corrected per unit cost.		
GUARDRAIL TYPE 1 @ PANELS 1B, 1C	LF	324	\$ 450.00	\$ 145,800.00	\$ 805.66	\$ 261,034.84	\$ 805.66	\$ 261,033.84	Item price corrected per unit cost.		
GUARDRAIL TYPE 1 @ PANEL 2A	LF	56	\$ 450.00	\$ 25,200.00	\$ 801.90	\$ 44,906.72	\$ 801.90	\$ 44,906.40	Item price corrected per unit cost.		
GUARDRAIL TYPE 1 @ PANEL 2B	LF	56	\$ 450.00	\$ 25,200.00	\$ 801.90	\$ 44,906.72	\$ 801.90	\$ 44,906.40	Item price corrected per unit cost.		
GUARDRAIL TYPE 1 @ PANELS 3A, 3B	LF	21	\$ 450.00	\$ 9,450.00	\$ 853.66	\$ 17,927.02	\$ 853.66	\$ 17,926.86	Item price corrected per unit cost.		
GUARDRAIL TYPE 1B @ PANELS 3A, 3B	LF	77	\$ 500.00	\$ 38,500.00	\$ 950.87	\$ 73,217.59	\$ 950.87	\$ 73,216.99	Item price corrected per unit cost.		
GUARDRAIL TYPE 3 @ BRIDGE 1A	LF	42	\$ 350.00	\$ 14,700.00	\$ 468.48	\$ 19,676.53	\$ 468.48	\$ 19,676.16	Item price corrected per unit cost.		
GUARDRAIL TYPE 3 @ BRIDGE 2	LF	109	\$ 350.00	\$ 38,150.00	\$ 483.31	\$ 52,680.94	\$ 483.31	\$ 52,680.79	Item price corrected per unit cost.		
BRIDGE 1A											
STRUCTURAL STEEL	LS	1	\$ 50,000.00	\$ 50,000.00	\$ 81,590.69	\$ 81,590.69	\$ 81,590.69	\$ 81,590.69			
BAR GRATING	SF	200	\$ 140.00	\$ 28,000.00	\$ 219.31	\$ 43,863.35	\$ 219.31	\$ 43,862.00	Item price corrected per unit cost.		
BRIDGE 2											
STRUCTURAL STEEL	LS	1	\$ 190,000.00	\$ 190,000.00	\$ 242,408.43	\$ 242,408.43	\$ 242,408.43	\$ 242,408.43			
BAR GRATING	SF	870	\$ 140.00	\$ 121,800.00	\$ 210.38	\$ 183,033.91	\$ 210.38	\$ 183,030.60	Item price corrected per unit cost.		
			ONE MILLION NINE HUNDRED FORTY NINE THOUAND SEVEN HUNDRED DOLLARS AND NO CENTS		TWO MILLION TWO HUNDRED FIFTY FOUR THOUSAND FOUR HUNDRED SEVENTY SEVEN AND EIGHTY ONE CENTS		TWO MILLION TWO HUNDRED FIFTY FOUR THOUSAND FOUR HUNDRED SEVENTY SEVEN AND EIGHTY ONE CENTS				
TOTAL BASE BID (WORDS):											
TOTAL BASE BID (NUMBERS):			\$ 1,949,700.00		\$ 2,254,485.85		\$ 2,254,477.81		Ajusted as noted above		

BID TABULATION
ASHLAND OREDOCK PHASE 2 IMPROVEMENTS

			Kraemer North America, LLC		Nasi Construction, LLC		Engineer's Corrected Tabulation: Nasi				
BID ITEM	UNIT	BID QTY	UNIT PRICE BID	BID PRICE	UNIT PRICE BID	BID PRICE	UNIT PRICE BID	BID PRICE	NOTES		
ADDITIVE BID ALTERNATE											
SITE PREPARATION AND EROSION CONTROL											
ADDITIONAL SELECTIVE CONCRETE REMOVAL FOR PEDESTAL TYPE 1A	EA	12	\$ 1.00	\$ 12.00	\$ 7,285.05	\$ 87,420.60	\$ 7,285.05	\$ 87,420.60			
SELECTIVE CONCRETE REMOVAL FOR NORTH END PLATFORM PEDESTALS	LS	1	\$ 18,000.00	\$ 18,000.00	\$ 18,492.00	\$ 18,492.00	\$ 18,492.00	\$ 18,492.00			
CAST-IN-PLACE CONCRETE											
ADDITIONAL PRECAST CONCRETE WALKWAY PEDESTAL TYPE 1A	EA	12	\$ 3,500.00	\$ 42,000.00	\$ 15,490.78	\$ 185,889.36	\$ 15,490.78	\$ 185,889.36			
NORTH END PLATFORM PEDESTALS	LS	1	\$ 30,000.00	\$ 30,000.00	\$ 53,069.77	\$ 53,069.77	\$ 53,069.77	\$ 53,069.77			
PRECAST CONCRETE											
ADDITIONAL PRECAST CONCRETE WALKWAY PANEL 1B	EA	12	\$ 30,000.00	\$ 360,000.00	\$ 37,883.34	\$ 454,600.08	\$ 37,883.34	\$ 454,600.08			
PRECAST WALKWAY PANEL 2C	EA	1	\$ 30,000.00	\$ 30,000.00	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34	\$ 37,883.34			
PRECAST CONCRETE CURB	EA	36	\$ 1,400.00	\$ 50,400.00	\$ 2,395.02	\$ 86,220.72	\$ 2,395.02	\$ 86,220.72			
NORTH END PLATFORM											
STRUCTURAL STEEL	LS	1	\$ 140,000.00	\$ 140,000.00	\$ 209,997.86	\$ 209,997.86	\$ 209,997.86	\$ 209,997.86			
BAR GRATING	SF	655	\$ 140.00	\$ 91,700.00	\$ 211.05	\$ 138,237.75	\$ 211.05	\$ 138,237.75			
RAILINGS											
ADDITIONAL GUARDRAIL TYPE 1 @ ADDITIONAL PANELS 1B, 2C	LF	569	\$ 450.00	\$ 256,050.00	\$ 830.06	\$ 472,304.14	\$ 830.06	\$ 472,304.14			
GUARDRAIL TYPE 2	LF	86	\$ 350.00	\$ 30,100.00	\$ 568.39	\$ 48,881.54	\$ 568.39	\$ 48,881.54			
ADDITIONAL GUARDRAIL TYPE 3	LF	34	\$ 350.00	\$ 11,900.00	\$ 598.74	\$ 20,357.16	\$ 598.74	\$ 20,357.16			
DEDUCTS PER ADDITIVE ALTERNATE											
ELIMINATE PRECAST CONCRETE WALKWAY PANEL 1C	EA	1	\$ (30,000.00)	\$ (30,000.00)	\$ (37,883.34)	\$ (37,883.34)	\$ (37,883.34)	\$ (37,883.34)			
ELIMINATE PRECAST CONCRETE OVERLOOK PANEL 3A	EA	1	\$ (30,000.00)	\$ (30,000.00)	\$ (37,883.34)	\$ (37,883.34)	\$ (37,883.34)	\$ (37,883.34)			
ELIMINATE PRECAST CONCRETE OVERLOOK PANEL 3B	EA	1	\$ (30,000.00)	\$ (30,000.00)	\$ (37,883.34)	\$ (37,883.34)	\$ (37,883.34)	\$ (37,883.34)			
ELIMINATE GUARDRAIL TYPE 1 @ PANELS 3A, 3B	LF	21	\$ (450.00)	\$ (9,450.00)	\$ (853.66)	\$ (17,926.86)	\$ (853.66)	\$ (17,926.86)			
ELIMINATE GUARDRAIL TYPE 1B @ PANELS 3A, 3B	LF	77	\$ (500.00)	\$ (38,500.00)	\$ (950.87)	\$ (73,216.99)	\$ (950.87)	\$ (73,216.99)			
			NINE HUNDRED TWENTY TWO THOUSAND TWO HUNDRED TWELVE DOLLARS AND NO CENTS		ONE MILLION EIGHT HUNDRED THIRTEEN THOUSAND THREE HUNDRED FIFTY FOUR AND THIRTY TWO CENTS		ONE MILLION SIX HUNDRED EIGHT THOUSAND FIVE HUNDRED SIXTY AND FORTY FIVE CENTS				
TOTAL ADDITIVE BID ALTERNATE (WORDS):											
TOTAL ADDITIVE BID ALTERNATE (NUMBERS):				\$ 922,212.00	\$ 1,813,354.32		\$ 1,608,560.45		Deducts subtracted from subtotal of Add Alt scope additions.		
			TWO MILLION EIGHT HUNDRED SEVENTY ONE THOUSAND NINE HUNDRED TWELVE DOLLARS AND NO CENTS		FOUR MILLION SIXTY SEVEN THOUSAND EIGHT HUNDRED FORTY AND SEVENTEEN CENTS		THREE MILLION EIGHT HUNDRED SIXTY THREE THOUSAND THIRTY EIGHT AND TWENTY SIX CENTS				
TOTAL BID INCLUDING ADDITIVE ALTERNATE (WORDS):											
TOTAL BID INCLUDING ADDITIVE ALTERNATE (NUMBERS):				\$ 2,871,912.00	\$ 4,067,840.17		\$ 3,863,038.26		Adjusted as noted above.		

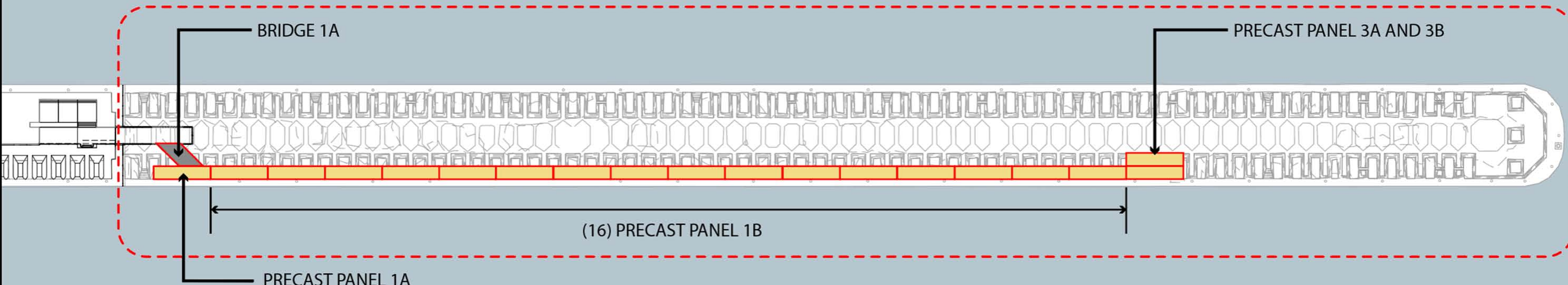
Base Bid Diamond Access



BID TABULATION
ASHLAND OREDOCK PHASE 2 IMPROVEMENTS

Kraemer North America, LLC				
BID ITEM	UNIT	BID QTY	UNIT PRICE BID	BID PRICE
GENERAL				
MOBILIZATION	LS	1	\$ 231,000.00	\$ 231,000.00
FIELD OFFICE	LS	1	\$ 25,000.00	\$ 25,000.00
TESTING	LS	1	\$ 4,000.00	\$ 4,000.00
CONSTRUCTION LAYOUT AND SURVEYING	LS	1	\$ 10,000.00	\$ 10,000.00
MAINTAINING TRAFFIC	LS	1	\$ 8,000.00	\$ 8,000.00
SITE PREPARATION AND EROSION CONTROL				
CONSTRUCTION ACCESS	LS	1	\$ 300,000.00	\$ 300,000.00
SELECTIVE CONCRETE REMOVAL FOR BRIDGE 1A PEDESTALS	LS	1	\$ 14,000.00	\$ 14,000.00
SELECTIVE CONCRETE REMOVAL FOR BRIDGE 2 PEDESTALS	LS	0	\$ 50,000.00	\$ -
SELECTIVE CONCRETE REMOVAL FOR PEDESTAL TYPE 1A	EA	21	\$ 2,000.00	\$ 42,000.00
SELECTIVE CONCRETE REMOVAL FOR PEDESTAL TYPE 3A	EA	2	\$ 2,700.00	\$ 5,400.00
EROSION CONTROL	LS	1	\$ 15,000.00	\$ 15,000.00
CAST-IN-PLACE CONCRETE				
BRIDGE 1A PEDESTALS	LS	1	\$ 8,000.00	\$ 8,000.00
BRIDGE 2 PEDESTALS	LS	0	\$ 12,000.00	\$ -
PRECAST CONCRETE WALKWAY PEDESTAL TYPE 1A	EA	21	\$ 3,500.00	\$ 73,500.00
PRECAST CONCRETE OVERLOOK PEDESTAL TYPE 3A	EA	2	\$ 8,000.00	\$ 16,000.00
PRECAST CONCRETE				
PRECAST CONCRETE WALKWAY PANEL 1A	EA	1	\$ 30,000.00	\$ 30,000.00
PRECAST CONCRETE WALKWAY PANEL 1B	EA	15	\$ 30,000.00	\$ 450,000.00
PRECAST CONCRETE WALKWAY PANEL 1C	EA	1	\$ 30,000.00	\$ 30,000.00
PRECAST CONCRETE WALKWAY PANEL 2A	EA	1	\$ 30,000.00	\$ 30,000.00
PRECAST CONCRETE WALKWAY PANEL 2B	EA	1	\$ 30,000.00	\$ 30,000.00
PRECAST CONCRETE OVERLOOK PANEL 3A	EA	1	\$ 30,000.00	\$ 30,000.00
PRECAST CONCRETE OVERLOOK PANEL 3B	EA	1	\$ 30,000.00	\$ 30,000.00
PRECAST CONCRETE CURB	EA	27	\$ 1,400.00	\$ 37,800.00
RAILINGS				
GUARDRAIL TYPE 1 @ PANEL 1A	LF	66	\$ 450.00	\$ 29,700.00
GUARDRAIL TYPE 1 @ PANELS 1B, 1C	LF	576	\$ 450.00	\$ 259,200.00
GUARDRAIL TYPE 1 @ PANEL 2A	LF	56	\$ 450.00	\$ 25,200.00
GUARDRAIL TYPE 1 @ PANEL 2B	LF	56	\$ 450.00	\$ 25,200.00
GUARDRAIL TYPE 1 @ PANELS 3A, 3B	LF	21	\$ 450.00	\$ 9,450.00
GUARDRAIL TYPE 1B @ PANELS 3A, 3B	LF	77	\$ 500.00	\$ 38,500.00
GUARDRAIL TYPE 3 @ BRIDGE 1A	LF	42	\$ 350.00	\$ 14,700.00
GUARDRAIL TYPE 3 @ BRIDGE 2	LF	109	\$ 350.00	\$ 38,150.00
BRIDGE 1A				
STRUCTURAL STEEL	LS	1	\$ 50,000.00	\$ 50,000.00
BAR GRATING	SF	200	\$ 140.00	\$ 28,000.00
BRIDGE 2				
STRUCTURAL STEEL	LS	0	\$ 190,000.00	\$ -
BAR GRATING	SF	0	\$ 140.00	\$ -
TOTAL BASE BID (WORDS):				
TOTAL BASE BID (NUMBERS):				\$ 1,937,800.00

Alternate Bid - Diamond Access



SUBJECT: Discussion and Possible Action Regarding 501 3rd Street West (*Administration*)

RECOMMENDATION: Denial

DEPARTMENT OF ORIGIN: Administrator

CLEARANCES:

EXHIBITS:

EXPENDITURES REQUIRED:

AMOUNT BUDGETED: \$38,000

**APPROPRIATION
REQUIRED:** \$38,000

**TREASURER'S
CERTIFICATE:**

COMPLIANCE WITH ORD. 51:

STATEMENT OF CONFORMANCE WITH COMPREHENSIVE PLAN:

SUMMARY STATEMENT:

As permitted by City Council on April 19, 2022, the City approached the owner of 501 3rd Street West with a \$38,000-no contingencies offer to purchase the property. After reviewing the City's offer, the property owner countered with a \$50,000 asking price.

Given that it was only permitted to offer \$38,000, Administration is asking council for direction on whether or not to proceed any further with the attempted acquisition of this property.

The City Administrator is recommending denial of the counter offer of \$50,000, and either approach the owner with a counter offer of less than \$50,000, or not proceed with the acquisition of the site.