

**VILLAGE OF PLEASANT PRAIRIE
PLEASANT PRAIRIE VILLAGE BOARD
PLEASANT PRAIRIE WATER UTILITY
PLEASANT PRAIRIE SEWER UTILITY
9915 39th Avenue
Pleasant Prairie, WI
August 8, 2011
5:45 p.m.**

A Special Meeting of the Pleasant Prairie Village Board was held on Monday, August 8, 2011. Meeting called to order at 5:45 p.m. Present were Village Board members John Steinbrink, Monica Yuhas, Steve Kumorkiewicz and Mike Serpe. Clyde Allen was excused. Also present were Mike Pollocoff, Village Administrator; Tom Shircel, Assistant Village Administrator and Vesna Savic, Deputy Village Clerk. One citizen attended the meeting.

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. CITIZEN COMMENTS – None.**
- 5. NEW BUSINESS**

A. Consider an award of contract for leisure pool painting project at the RecPlex.

Mike Pollocoff:

Mr. President, I'm asking you to consider awards tonight for blasting and repainting the leisure pool at RecPlex. That's the warm water pool, and it's 11 years old. We had some chloramine damage on the paint and steel structure in there. We think we really got a lot of that under control probably about two or three years ago with the installation of a UV system. But nonetheless the damage is done and it's a warm environment. So what we need to do, and it's going to take four weeks to get it done, is to blast the paint down on the trusses in the ceiling and the vents and then apply a new paint product on there. I believe we've got a 20 year product or 25 year product. So we're paying a little bit of a premium but we won't have to go in and blast again.

We opened sealed bids on July 15th. We received two bids. The low bid was submitted by Wall-tech, Inc. for \$169,000 who is a pre-qualified bidder, as well as Porta Painting in the amount of \$514,241. So, consequently, I'm recommending we award a contract not for exterior signage but for painting to be awarded to Wall-tech.

John Steinbrink:

And they've got the same specs, right?

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Mike Pollocoff:

Same specs. I think Porta Painting does a lot of highway work, and I think they've got the painting contract on the bridges.

Michael Serpe:

Where is Wall-tech from, Mike? Not locally.

Mike Pollocoff:

No. I want to say Fond du Lac I think.

Michael Serpe:

That's almost local. We don't have much of a choice here. I would move approval of the award to Wall-tech, Inc. for \$169,000.

Steve Kumorkiewicz:

Second.

John Steinbrink:

Motion by Mike, second by Steve. Further comment or question?

SERPE MOVED TO AWARD A CONTRACT FOR THE LEISURE POOL PAINTING PROJECT AT THE RECPLEX TO WALL-TECH, INC. IN THE AMOUNT NOT TO EXCEED \$169,000; SECONDED BY KUMORKIEWICZ; MOTION CARRIED 4-0.

6. VILLAGE BOARD COMMENTS

John Steinbrink:

I'm glad to see the roundabout open. I drove it. Very nice. I made a loop and came back here and it worked quite well.

Mike Pollocoff:

I think there are going to be a lot of people trying to loop and see how it works.

John Steinbrink:

They've got cones set up now so it's not going to happen. But a lot of traffic is going through, and I think everybody is going to get used to it in a hurry there because it's one of the simpler ones.

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Mike Pollocoff:

It looks nice.

Steve Kumorkiewicz:

It's pretty well marked.

7. ADJOURNMENT

SERPE MOVED TO ADJOURN THE MEETING; SECONDED BY YUHAS; MOTION CARRIED 4-0 AND MEETING ADJOURNED AT 5:52 P.M.