

MINUTES OF THE TOWN OF HULL BOARD
MEETING, COUNTY OF PORTAGE, HELD ON
THURSDAY MARCH 12, 2015

1) Called to order by Acting Chairperson David Pederson at 3 p.m. at the Hull Municipal Building, 4550 Wojcik Memorial Drive, Stevens Point, WI 54482.

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

Excused: Chairperson John Holdridge; 1 supervisor position open.

Others present: Clerk Janet Wolle and Architect William Yudchitz.

Heating, Ventilating and Air Conditioning (HVAC)

			Bid Bond/Certified Check
Richards Heating	\$19,900	\$15,400 Alternate	Yes
Badger Heating	\$22,681		Yes
Chet's Heating	\$19,984		No

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

Motion carried.

Plumbing

Richard's	\$1,775		Yes
Chet's	\$2,341		No

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

Motion carried.

Electrical

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

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

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

Motion carried.

Acoustical Ceilings

Motion Supervisor Way, second Supervisor Wilz, **see sample go with tile at \$3,200 unless go with different ceiling tile with \$440 deduct.** Motion carried.

Gypsum Drywall Assemblies

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

Motion Supervisor Wilz, second Supervisor Way, **use thin coat plaster accepting bid from Studinski Plastering at \$5,019.** Motion carried.

Carpentry, Rough/Finish plus Incidentals

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

Motion Supervisor Way, second Supervisor Wilz, **accept the bid from Eagle Construction in the amount of \$2,850.** Motion carried.

Doors and Hardware

Laforce	\$4,506	\$625 Push/pull	Yes
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Motion Supervisor Wilz, second Supervisor Way, **award bid to Laforce for doors and hardware and instruct Bill Yudchitz to double check they knew all specifications.** Motion carried.

Lumber

No bids received

Hull has been purchasing lumber directly from Feltz Lumber.

Tile Carpeting

Duralum	\$7,500	\$8,220 Alternate	No
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Macco Submitted via email – not opened

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

Discussion:

- Buy directly from Mohawk – 12’ rolled carpet.

- \$16 per yard
 - \$5.00 for installation with glue.
 - Proposals on installation later
- Motion carried.

Insulation

No bids received

Glazing

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

Motion Supervisor Wilz, second Supervisor Way, **go with Laforce install a new single door (door and side light).**

- B Yudchitz – go with Esser or Precision for glass \$400.
- Work out final details (about \$1,500)

Motion carried.

Painting

No bids received in office

D Wilz – investigate road crew do painting.

Motion Supervisor Wilz, second Supervisor Way, **table action until opportunity work can be done with existing crew/volunteers and be sensitive to timing.** Motion carried.

Addenda: **Operators License Application**

Motion Supervisor Wilz, second Supervisor Way, **grant an operator's license to Eryn Edelbeck.** Motion carried.

Adjournment: Motion Supervisor Wilz, second Supervisor Way, **adjourn the meeting.** Motion carried. Meeting adjourned at 3:48 p.m.

Janet Wolle, Clerk