



REGULAR VILLAGE BOARD MEETING

MEETING NOTICE AND AGENDA

WHITEFISH BAY PUBLIC LIBRARY – PROGRAM ROOM

5420 North Marlborough Drive

Monday, September 17, 2018, 6:00 PM

- I. Call to Order and Roll Call

- II. Consent Agenda – Upon request of any Trustee, any item may be removed from the Consent Agenda for separate consideration under General Business.
 1. Minutes of the regular meeting held on August 27, 2018.
 2. Claims for August, 2018.
 3. Resolution No. 3027 changing the polling location for wards 5 &6.

- III. Report of Village Officers
 1. Village Attorney
 2. Village Manager
 3. Village President
 4. Miscellaneous Trustee

- IV. Petitions and Communications – This is an opportunity for anyone to address the Village Board on any issue NOT on the current agenda. While the Board encourages input from residents of the Village, it may not discuss or act on any issue that is not duly noticed on the agenda.

- V. General Business
 1. Discussion/action on Village Hall Building Project Change Order #10.

 2. The Board may convene into Closed Session pursuant to Wisconsin State Statute §19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – specifically regarding evaluation of personnel.

3. The Board may reconvene to open session. The Board reserves the right to take action on any topic discussed in closed session.

VI. Adjourn

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. Contact Village Hall at (414) 962-6690. It is possible that members of and possibly a quorum of members of other Boards, Commissions, or Committees of the Village including in particular the Architectural Review Commission may be in attendance in the above stated meeting to gather information; no action will be taken by any other Boards, Commissions, or Committees of the Village except by the Board, Commission, or Committee noticed above. Agendas and minutes are available on the Village website (www.wfbvillage.org)

REGULAR VILLAGE BOARD MEETING

A regular meeting of the Board of Trustees of Whitefish Bay was held in the Program Room of Whitefish Bay Public Library, 5420 North Marlborough Drive, August 27, 2018.

Pursuant to law, written notice of this meeting was given to the press and posted on the public bulletin boards.

I. Call to Order and Roll Call

Trustee Miller, acting Chairperson, called the meeting to order at 6:00pm.

Present: Trustees Saunders, Serebin, Fuda, Demet, Davis, and Miller

Excused: President Siegel

Also Present: Village Manager Paul Boening
Village Attorney Chris Jaekels
Director of Public Works John Edlebeck
Assistant Village Manager Tim Blakeslee
Finance Director Jen Amerell
Director of Building Services Joel Oestreich
Police Chief Michael Young
Communications Specialist Jenny Heyden
Deputy Clerk Caren Brustmann

II. Consent Agenda

It was moved by Trustee Davis, seconded by Trustee Fuda, and unanimously carried by the Village Board to approve the consent agenda as presented.

1. Minutes of the regular meeting held on August 6, 2018.
2. Investment Report for July, 2018.
3. Appointment of Brian Tobiczyk as an alternate member of the Architectural Review Commission for a term to expire in 2019.
4. Appointment of Charlie Stalle as a member of the Business Improvement District Board for a term to expire in 2019.
5. Acceptance of a bench donation from Connie Falbo for placement at Klode Park (bench in memory of Linda D'Acquisto)

III. Report of Village Officers

1. **Village Attorney** – No report
2. **Village Manager** -

Village Manager Paul Boening noted it is the 2nd week of the automation program and the collectors are exercising flexibility as the residents adjust. Mr. Boening also stated the Village Hall/Police Department renovation project is in its final stage, and staff is working on punch list items to obtain occupancy. It was also shared that due to the recent heavy rain, 4 properties experienced water issues/backups, none of which were related to the Village's sanitary or storm sewer system.

3. **Village President** – No report
4. **Miscellaneous Trustee**

Trustee Saunders appreciates the flexibility on the "B" recycling route of the automation program, noting items outside of the cart were allowed for pick up the first week.

IV. Petitions and Communications – None

V. General Business

1. **Discussion/action on Silver Spring Drive Parking Strategy.**

Stephanie Hacker was present on behalf of GRAEF to address any questions or concerns. Village

Manager Paul Boening provided the Board with a background of the initial Silver Spring Drive parking strategy completed in 2017. The Community Development Authority provided guidance to staff and GRAEF to make appropriate amendments. Mr. Boening also noted the proposed recommendations by GRAEF. There was discussion between Ms. Hacker and the Village Board regarding various recommendations outlined in the study.

It was moved by Trustee Demet, seconded by Trustee Saunders, and unanimously carried by the Village Board to accept the Silver Spring Drive Parking Strategy.

2. Discussion/action on Ordinance No. 1842 to amend parking requirements in various locations on refuse/recycling collection days.

Village Manager Paul Boening noted the new collection vehicles have experienced conflict with potential parked cars at various locations on their route. Parking restrictions are being recommended for consideration. There was discussion about the days of the restrictions.

It was moved by Trustee Serebin, seconded by Trustee Demet, and unanimously carried by the Village Board to approve Ordinance No. 1842 to amend parking requirements in various locations on refuse/recycling collection days.

3. Discussion/action on Ordinance No. 1843 pertaining to approval of Temporary Class "B" Fermented Malt Beverage Licenses and Temporary "Class B" Wine Licenses.

Village Manager Paul Boening noted groups that apply for temporary licenses don't always obtain the licenses in a timely manner, resulting in the need for a special board meeting.

It was moved by Trustee Davis, seconded by Trustee Serebin, and carried by the Village Board to approve Ordinance No. 1843 pertaining to approval of Temporary Class "B" Fermented Malt Beverage Licenses and Temporary "Class B" Wine Licenses, with Trustee Saunders opposing. Motion carries 5-1.

4. Discussion/action on Contract Award for the Circle Drive Area Street Light Replacement Project.

Director of Public Works John Edlebeck provided the Board with a brief background of the light replacement project including bid results.

It was moved by Trustee Saunders, seconded by Trustee Serebin, and unanimously carried by the Village Board to approve the award of the Circle Drive Area Street Light Replacement Project to MP Systems, Inc. in the unit price bid amount of \$454,630.48.

5. Discussion/action on Contract Award for the Day Avenue Watermain Project.

Director of Public Works John Edlebeck provided the Board with a brief background of the Watermain project including bid results.

It was moved by Trustee Davis, seconded by Trustee Demet, and unanimously carried by the Village Board to approve the award of the Day Avenue Watermain Project to UPI of New Berlin, WI in the unit price bid amount of \$159,884.00.

VI. Adjourn

There being no further business, it was moved by Trustee Serebin, seconded by Trustee Demet, and unanimously carried by the Village Board to adjourn the meeting at 6:47pm.

Caren Brustmann
Deputy Clerk

09/13/2018

CHECK REGISTER FOR VILLAGE OF WHITEFISH BAY
CHECK DATE FROM 08/01/2018 - 08/31/2018

Check Date	Check	Vendor Name	Amount
Bank Cking ASSOCIATED			
08/03/2018	52507	ACCURATE RECHARGE	242.57
08/03/2018	52508	AMAZON CAPITAL SERVICES	16.99
08/03/2018	52509	ARTUR PIKAL	100.00
08/03/2018	52510	AT&T	144.08
08/03/2018	52511	BLAKE MCKINNEY	50.00
08/03/2018	52512	BLUETARP FINANCIAL, INC.	284.97
08/03/2018	52513	CLARK DIETZ, INC	2,160.00
08/03/2018	52514	CONFLUENCE GRAPHICS	291.48
08/03/2018	52515	DAVID SURENDONK	250.00
08/03/2018	52516	DIEDRICH ELECTRIC	206.25
08/03/2018	52517	DILLETT MECHANICAL SERVICE	1,933.79
08/03/2018	52518	DUCT WORKS ENVIRONMENTAL	2,175.00
08/03/2018	52519	DUKES LANDSCAPING	3,600.00
08/03/2018	52520	EWALD'S HARTFORD FORD LLC	28,940.00
08/03/2018	52521	FASTSIGNS OF GLENDALE	163.80
08/03/2018	52522	FLAGSTONE	1,300.00
08/03/2018	52523	GRAINGER	333.65
08/03/2018	52524	GUETZKE & ASSOCIATES, INC.	1,780.00
08/03/2018	52525	HOME DEPOT CREDIT SERVICES	166.83
08/03/2018	52526	IDEMIA IDENTITY & SECURITY USA LLC	792.00
08/03/2018	52527	JAMES TURK	250.00
08/03/2018	52528	JAN-PRO OF MILWAUKEE	1,958.00
08/03/2018	52529	JOHNSON CONTROLS	174.65
08/03/2018	52530	JUSTIN STONE	100.00
08/03/2018	52531	LANDWORKS	1,710.72
08/03/2018	52532	LINCOLN CONTRACTORS SUPPLY	442.38
08/03/2018	52533	NORTH SHORE WATER COMMISSION	32,664.88
08/03/2018	52534	PIEPER ELECTRIC, INC.	258.75
08/03/2018	52535	QUICK FUEL	740.81
08/03/2018	52536	R.N.O.W., INC.	895,654.33
08/03/2018	52537	REINDERS, INC.	69.64
08/03/2018	52538	SHERWIN INDUSTRIES	237.17
08/03/2018	52539	SHERWIN-WILLIAMS CO	291.92
08/03/2018	52540	SHOREWOOD PRESS	5,175.00
08/03/2018	52541	SIGN SYNERGY	2,101.87
08/03/2018	52542	SUPERFLEET MASTERCARD PROGRAM	154.22
08/03/2018	52543	TIME WARNER CABLE	99.98
08/03/2018	52544	UPS	18.55
08/03/2018	52545	USA FIRE PROTECTION, INC	505.00
08/03/2018	52546	VERIZON WIRELESS	651.99
08/03/2018	52547	VILLAGE ACE HARDWARE	61.16

08/03/2018	52548	VILLAGE OF SHOREWOOD	76.43
08/03/2018	52549	WACHTEL TREE SCIENCE	16,000.00
08/03/2018	52550	WESTHOFEN WORKS, INC.	2,212.75
08/03/2018	52551	WFA, LLC	1,000.62
08/03/2018	52552	WIL-KIL PEST CONTROL	315.00
08/03/2018	52553	WOLVERINE FIREWORKS DISPLAY	7,875.00
08/10/2018	52554	ALSCO	356.79
08/10/2018	52555	AMAZON CAPITAL SERVICES	176.98
08/10/2018	52556	BAYCOM	683.54
08/10/2018	52557	BYTE STUDIOS, INC.	180.00
08/10/2018	52558	CARQUEST AUTO PARTS	1,374.01
08/10/2018	52559	CORE & MAIN LP	200.00
08/10/2018	52560	CROWLEY CONSTRUCTION CORP.	2,079.90
08/10/2018	52561	CROWN HARDWARE & PLUMBING SUPPLY	103.80
08/10/2018	52562	DAILY REPORTER PUBLISHING CO.	305.25
08/10/2018	52563	DAN KRALL & CO., INC.	2,233.30
08/10/2018	52564	DILLETT MECHANICAL SERVICE	2,907.30
08/10/2018	52565	EASTECH FLOW CONTROLS, INC	588.50
08/10/2018	52566	EGELHOFF LAWN MOWER SERVICE	73.50
08/10/2018	52567	GALE/CENGAGE LEARNING	77.58
08/10/2018	52568	GALLS, LLC	58.99
08/10/2018	52569	GARDENER IN THE CITY	1,078.00
08/10/2018	52570	GENERAL CODE, LLC	2,600.00
08/10/2018	52571	GORDON FLESCH COMPANY INC.	241.46
08/10/2018	52572	GRAEF	4,749.00
08/10/2018	52573	JEANMARIE S. HEYDEN	2,353.65
08/10/2018	52574	JOURNAL SENTINEL	123.15
08/10/2018	52575	M&M TREE SERVICE	88,753.56
08/10/2018	52576	MALLORY PROPERTIES, INC.	2,433.34
08/10/2018	52577	MIDWEST CUSTOM CLEANING	385.00
08/10/2018	52578	MILWAUKEE COUNTY TREASURER	1,982.40
08/10/2018	52579	MILWAUKEE DOOR SALES & SERVICE, LLC	2,905.76
08/10/2018	52580	MINNESOTA LIFE INSURANCE CO.	1,617.67
08/10/2018	52581	OFFICE TECHNOLOGY GROUP	92.84
08/10/2018	52582	PORT-A-JOHN	93.00
08/10/2018	52583	QUICK FUEL	893.28
08/10/2018	52584	QUILL CORPORATION	76.16
08/10/2018	52585	RECORDED BOOKS, LLC	107.48
08/10/2018	52586	RED THE UNIFORM TAILOR	675.00
08/10/2018	52587	REINDERS, INC.	135.87
08/10/2018	52588	SELECT SOUND SERVICE	1,237.99
08/10/2018	52589	SHERWIN-WILLIAMS CO	462.50
08/10/2018	52590	SHOREWOOD PRESS	4,080.00
08/10/2018	52591	SIRCHIE	133.72
08/10/2018	52592	SNAP-ON TOOLS	390.90
08/10/2018	52593	SONFLOWER, LLC	500.42
08/10/2018	52594	STATE OF WI-COURT FINES/SURCHARGES	4,161.27

08/10/2018	52595	TASC	172.80
08/10/2018	52596	U.S. CELLULAR	270.98
08/10/2018	52597	UNEMPLOYMENT INSURANCE	1,706.00
08/10/2018	52598	VILLAGE ACE HARDWARE	84.18
08/10/2018	52599	VILLAGE OF SHOREWOOD	17,171.11
08/10/2018	52600	WACHTEL TREE SCIENCE	780.00
08/10/2018	52601	WELLS FARGO	139.44
08/10/2018	52602	WEX BANK	9,041.73
08/10/2018	52603	WFA, LLC	734.40
08/10/2018	52604	WI DEPT OF JUSTICE	63.00
08/10/2018	52605	WI MUNICIPAL JUDGES ASSOC	100.00
08/17/2018	52609	A-A SUN GARD, INC	605.00
08/17/2018	52610	ACTION DIGITAL DOCUMENT SOLUTIONS	2,513.87
08/17/2018	52611	ADVANCED DISPOSAL SERVICES	433.67
08/17/2018	52612	AFLAC	566.37
08/17/2018	52613	AMAZON CAPITAL SERVICES	49.98
08/17/2018	52614	AT&T	176.69
08/17/2018	52615	CABLE COM	4,700.30
08/17/2018	52616	CARDMEMBER SERVICE	5,021.28
08/17/2018	52617	CLARK DIETZ, INC	15,380.02
08/17/2018	52618	CUSTOM GROWN GREENHOUSES	1,425.00
08/17/2018	52619	DAILY REPORTER PUBLISHING CO.	714.28
08/17/2018	52620	DELTA DENTAL OF WISCONSIN	5,395.21
08/17/2018	52621	FLAGSTONE	49,565.00
08/17/2018	52622	G&S LAWN & LANDSCAPE	420.00
08/17/2018	52623	GALE/CENGAGE LEARNING	107.97
08/17/2018	52624	GENERAL FIRE EQUIPMENT	10,564.88
08/17/2018	52625	JANI-KING OF MILWAUKEE	510.00
08/17/2018	52626	JEANMARIE S. HEYDEN	2,270.78
08/17/2018	52627	LAFORCE	9,635.01
08/17/2018	52628	LANDS' END BUSINESS OUTFITTERS	329.20
08/17/2018	52629	M&M TREE SERVICE	1,050.00
08/17/2018	52630	MILWAUKEE COUNTY FED. LIBRARY SYST.	917.00
08/17/2018	52631	NORTH SHORE WATER COMMISSION	18,094.03
08/17/2018	52632	OFFICE COPYING EQUIPMENT	176.34
08/17/2018	52633	QUICK FUEL	827.72
08/17/2018	52634	QUILL CORPORATION	100.45
08/17/2018	52635	RECORDED BOOKS, LLC	35.09
08/17/2018	52636	SCHMITZ READY MIX, INC.	702.00
08/17/2018	52637	SHOREWOOD PRESS	45.00
08/17/2018	52638	TIME WARNER CABLE	59.98
08/17/2018	52639	TRI STAR LANDSCAPING & SNOW SERVICE	800.00
08/17/2018	52640	TYLER GROSS	45.92
08/17/2018	52641	VILLAGE ACE HARDWARE	218.40
08/17/2018	52642	WACHTEL TREE SCIENCE	8,000.00
08/17/2018	52643	WE ENERGIES	11,910.53
08/17/2018	52644	WEA INSURANCE TRUST	86,552.44

08/17/2018	52645	WESTHOFEN WORKS, INC.	1,063.80
08/17/2018	52646	WFA, LLC	702.27
08/17/2018	52647	WFB WOMAN'S CLUB	150.00
08/17/2018	52648	WIL-KIL PEST CONTROL	208.50
08/22/2018	52649	BADGER UNDERGROUND INC	5,699.00
08/22/2018	52650	BATTERIES PLUS LLC	437.30
08/22/2018	52651	C T W CORPORATION	2,189.00
08/22/2018	52652	CARDMEMBER SERVICE	960.68
08/22/2018	52653	CH COAKLEY	201.25
08/22/2018	52654	CLARK DIETZ, INC	3,938.16
08/22/2018	52655	CONFLUENCE GRAPHICS	23.50
08/22/2018	52656	DAVIS & KUELTHAU, S.C.	9,898.40
08/22/2018	52657	DIEDRICH ELECTRIC	192.00
08/22/2018	52658	DIXON ENGINEERING, INC.	1,450.00
08/22/2018	52659	GENERAL FIRE EQUIPMENT	8,924.69
08/22/2018	52660	GORDON FLESCH COMPANY INC.	451.90
08/22/2018	52661	GRAEF	7,360.00
08/22/2018	52662	IAFCI	95.00
08/22/2018	52663	JOSH ELFLEINT	1,000.00
08/22/2018	52664	LEXISNEXIS RISK SOLUTIONS	50.00
08/22/2018	52665	PURCHASE POWER	802.99
08/22/2018	52666	QUICK FUEL	979.48
08/22/2018	52667	QUILL CORPORATION	228.95
08/22/2018	52668	R.N.O.W., INC.	749.51
08/22/2018	52669	RED THE UNIFORM TAILOR	675.00
08/22/2018	52670	SCHERRER CONSTRUCTION CO, INC	42,403.25
08/22/2018	52671	SMART INTERACTIVE MEDIA, LLC	250.00
08/22/2018	52672	TACTICAL SOLUTIONS	271.00
08/22/2018	52673	TIME WARNER CABLE	2,446.15
08/22/2018	52674	TRAFFIC ANALYSIS & DESIGN, INC	5,751.00
08/22/2018	52675	VILLAGE ACE HARDWARE	24.82
08/22/2018	52676	WFA, LLC	716.04
08/28/2018	52679	ADAM WARSH	50.00
08/28/2018	52680	AMAZON CAPITAL SERVICES	826.81
08/28/2018	52681	ARMSTRONG CONSULTING GROUP INC	15,000.00
08/28/2018	52682	ASSOCIATED TRUST COMPANY	475.00
08/28/2018	52683	AT&T	143.61
08/28/2018	52684	BLACKSTONE PUBLISHING	262.49
08/28/2018	52685	CAREN BRUSTMANN	293.71
08/28/2018	52686	CHRIS JENSON	50.00
08/28/2018	52687	CONFLUENCE GRAPHICS	83.50
08/28/2018	52688	DALE DACZYK	375.00
08/28/2018	52689	DANIEL COURTIER	50.00
08/28/2018	52690	DANIEL KRIPLEAN	25.00
08/28/2018	52691	DOUGLAS S. LANE	7.00
08/28/2018	52692	GRAEF	2,774.75
08/28/2018	52693	GREATAMERICA FINANCIAL SVCS	93.00

08/28/2018	52694	JAMES TURK	75.00
08/28/2018	52695	JEANMARIE S. HEYDEN	2,917.20
08/28/2018	52696	KUSTOM SIGNALS, INC.	36.20
08/28/2018	52697	MICHAEL BELSHA JR	125.00
08/28/2018	52698	MICHAEL YOUNG	166.00
08/28/2018	52699	NORBERT SIKINGER	400.00
08/28/2018	52700	NORTH SHORE WATER COMMISSION	32,664.88
08/28/2018	52701	OFFICE DEPOT CREDIT PLAN	59.90
08/28/2018	52702	PAUL WITTE	25.00
08/28/2018	52703	QUILL CORPORATION	206.61
08/28/2018	52704	RED THE UNIFORM TAILOR	2,700.00
08/28/2018	52705	SHRED-IT USA	35.00
08/28/2018	52706	STATE OF WISCONSIN	50.00
08/28/2018	52707	STOPSTICK, LTD	493.00
08/28/2018	52708	TIM BLAKESLEE	50.00
08/28/2018	52709	TIME WARNER CABLE	99.98

CKING TOTALS:

Total of 198 Checks:	1,580,485.42
Less 0 Void Checks:	0.00
Total of 198 Disbursements:	1,580,485.42

RESOLUTION NO. 3027

A Resolution Changing Polling Location for Wards 5 & 6

WHEREAS, the Village of Whitefish Bay did by resolution establish polling locations for each election ward; and,

WHEREAS, Wisconsin State Statute 5.25(2) specifies that the governing bodies of cities, villages and towns with populations under 500,000 shall establish polling places; and,

WHEREAS, Wisconsin State Statute 5.25(3) specifies that polling places shall be established at least 30 days before an election; and,

WHEREAS, due to a renovation project at Whitefish Bay Village Hall, the Whitefish Bay Woman's Club was previously designated as the polling place for wards 5 & 6; and,

WHEREAS, Whitefish Bay Village Hall will re-open on September 24, 2018;

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Whitefish Bay that Whitefish Bay Village Hall located at 5300 N. Marlborough Dr., Whitefish Bay, WI, 53217 is hereby established as the polling place for wards 5 & 6.

BE IT FURTHER RESOLVED that the Village Clerk be directed to mail a copy of this resolution to the Milwaukee County Clerk.

PASSED AND ADOPTED by the Village Board of the Village of Whitefish Bay this 17th day of September, 2018.

VILLAGE OF WHITEFISH BAY

Julie Siegel, Village President

Countersigned:

Jennifer Amerell, Village Clerk

Village of Whitefish Bay Public Works Department


155 W. Fairmount Ave • Whitefish Bay, Wisconsin 53217 • (414) 962-6690 ext 114 • Fax (414) 967-1391

John Edlebeck, P.E., Director of Public Works

September 13, 2018

Memo to: Village President Siegel and Members of the Village Board

From: John Edlebeck, Director of Public Works



Re: **Whitefish Bay Village Hall / Police Department Building Project
Construction Update and Change Order #10**

Work is proceeding rapidly on the completion of a few remaining project punch list items. I continue to meet with Bray Architects, Scherrer Construction and the Village Staff Building Committee on a regular basis to bring this project to completion.

CHANGE ORDERS:

The process of changing the work scope of the project follows a very detailed change order process. Since this project contract is a lump sum contract, any changes to the scope of the work that affects commodities or labor need to financially compensate either the Village or the contractor. As you can see from the change orders detailed below there are both contract deductions and additions. Any revised work items that eventually becomes a change order can be initiated by the contractor or subcontractor, architect or Village staff. In any building remodeling project there are unexpected conditions that become known once walls, ceilings and floors are removed that then require a redesign or change. In addition, there are changes made during construction to make sure the project is correct and fully functional as intended. Additional add and deduct work items are expect to be brought forth in future change orders. Village Staff has been diligent in its value design efforts to give direction to the contractor to create a fully functional Village Hall/ Police Department facility project while still staying within budget limitations.

CHANGE ORDER #1: approved (\$88,509 deduct) at the time of bid award

CHANGE ORDER #2: approved \$1,603.00 addition on February 5, 2018

CHANGE ORDER #3: approved \$25,588.00 addition on March 5, 2018

CHANGE ORDER #4: approved \$5,746.00 addition on March 19, 2018.

CHANGE ORDER #5: approved \$12,990.00 addition on April 15, 2018.

CHANGE ORDER #6: approved \$6,290.00 addition on May 7, 2018

CHANGE ORDER #7: approved \$13,813.25 addition on May 21, 2018

CHANGE ORDER #8: approved \$5,244.00 addition on June 27, 2018 (of which Bray funded \$2,857.00)

CHANGE ORDER #8A: approved \$3,783.00 addition on July 6, 2018 (of which Bray funded \$1,426.00)

CHANGE ORDER #9: approved (\$825.00 deduct) on August 6, 2018

Recommended CHANGE ORDER #10:

PCO 72 Electrical service install for 4 purchased hand driers in staff bathrooms	\$2,457.00
PCO 73 Stair #2 partial top railing work needed for code compliance and Stair #3 basement landing HVAC duct abandonment to meet fire code	\$3,366.00
PCO 74 Basement bathrooms/ locker room vent fan replacement in lieu of rehab	\$4,155.00
TOTAL	\$9,978.00

BUDGET:

The final project cost amount is still expected to be at or below the approved budgeted amount. Village Board members will receive an updated budget on Monday, September 17 upon the return of Finance Director Jen Amerell.

GRANT APPLICATIONS:

The Village may be applying for additional Focus on Energy (FOE) grants relating to the new HVAC electric motors, starters and outdoor lights to be installed as a part of this project.

SCHEDULE:

First day of operations in the remodeled Village Hall / Police Department is scheduled for Monday, September 24, 2018. This is a month in advance of the contract completion date of October, 2018.

BUILDING TOUR SETUP:

If you are interested in a building project tour please contact me directly to setup that date and time.

VILLAGE BOARD ACTION REQUIRED:

I recommend that the Village Board vote to approve Change Order #10 as outlined above in the amount of \$9,978.00.

VILLAGE OF WHITEFISH BAY
VILLAGE HALL & POLICE STATION
WHITEFISH BAY, WISCONSIN
PROJECT NO. 3274



Bray Architects
Milwaukee & Sheboygan, Wisconsin

CHANGE ORDER 010 - SUPPLEMENTARY SHEET

Date: 2018-09-12
Contractor: Scherrer Construction Co., Inc.

Base Construction Summary

	<u>Source</u>	<u>Description</u>	<u>Total</u>	<u>Comments:</u>
72	2018-08-16 PCO-072	Electrical for Four Hand Dryers	\$ 2,457.00	
73	2018-08-28 PCO-073	T&M Work at Stair #2 Trim and Stair #3 Ducts	\$ 3,366.00	
74	2018-09-07 PCO-074	Fan Replacement at Men's Locker Room	\$ 4,155.00	
		NET BY CHANGE ORDER #10	\$ 9,978.00	