

TOWN OF WESTPORT
REGULAR BOARD MEETING
Kennedy Administration Building
Community Meeting Room
5387 Mary Lake Road
Town of Westport, Wisconsin

AGENDA - Monday, January 20, 2020 7:00 p.m.

1. Call to Order
2. Public Comment On Matters Not On the Agenda
3. Approve Minutes
4. Review/Approve Operator Licenses
5. Driveway/Access/Utility/Road Opening Permits
6. Water Utility/Fire Protection Utility
Miscellaneous
7. Sewer Utility
Miscellaneous
8. Engineer Report
Miscellaneous Ongoing Projects
9. CTH M Trail (Woodland to North Shore Bay) Construction Bid/Contract Award
Discussion/Action
10. Committee Reports/Items for Action

Personnel Committee	Public Works Committee	Westport/Middleton JZC
Audit Committee	Town Plan Commission	Westport/Waunakee JPC
11. Administrative Matters
12. Miscellaneous Business/Forthcoming Events
13. Pay Current Bills
14. Adjourn

If you need reasonable accommodations to access this meeting, please contact the clerk's office at 849-4372 at least three business days in advance so arrangements can be made to accommodate the request.

TOWN OF WESTPORT
AUDIT COMMITTEE MEETING
Kennedy Administration Building
Community Meeting Room
5387 Mary Lake Road
Town of Westport, Wisconsin

AGENDA - Monday, January 20, 2020 6:30 p.m.

This meeting is being noticed as a possible gathering of a quorum of the Westport Town Board due to the possible attendance of Supervisors not appointed to the Committee. Supervisors may discuss items on this agenda, or gather information on these items, but no action will be taken on these items as the Town Board.

1. Call to order
2. Approve minutes
3. Review/approve bills for payment
4. Adjourn

If you need reasonable accommodations to access this meeting, please contact the clerk's office at 849-4372 at least three business days in advance so arrangements can be made to accommodate the request.

TOWN OF WESTPORT

TOWN BOARD - Monday, January 6, 2020

The regular semi-monthly meeting of the Town Board was called to order in the Community Meeting Room of the Bernard J. Kennedy Administration Building at 7:01 p.m. by Chair Grosskopf. Members present: Cuccia, Enge, Grosskopf, Sipsma, and Trotter. Members absent: None. Also Present: Tom Wilson.

There was no Public Comment On Matters Not On the Agenda. The minutes of the December 16, 2019 regular meeting were approved as presented on a motion by Sipsma, second Cuccia

The St. Mary of the Lake Church Temporary Class "B"/Class "B" Retailer's Licenses (1/28, 2/25, and 3/24/2020), St. Mary of the Lake Church, 5464 Mary Lake Road, and the Related Regular Operator License for Theresa Alt, were approved as presented and as on file with the Clerk on a motion by Enge, second Sipsma, conditioned on satisfaction of all state and local requirements.

Grosskopf and Wilson reported on items before the plan commission/committees. The Audit Committee recommended payment of bills as presented by the Administrator after questions were answered.

For Administrative Matters raised, Wilson reported on tax collections for the end of 2019. For Miscellaneous Business or Forthcoming Events raised, Wilson reported that staff and consultants completed work on bidding documents for the CTH M trail and bid acceptance will be on the next agenda; Wilson advised that due to the lack of current business there are no Town Plan Commission or JPC meetings next week; and, Enge inquired generally about the 4-lane roundabout being built at River Road and STH 19 to which Wilson replied.

The Board did not adjourn to closed at this time as the Chair felt it was unnecessary, so no motion to do so was made.

After a presentation by Wilson which included a report on action by the Personnel Committee, and after discussion, the Personnel Sick Leave Policy revision dealing with sick leave time remaining at retirement was approved as presented and as recommended by the Personnel Committee with Wilson to correct a minor typographical error on a motion by Sipsma, second Trotter.

Current bills were paid as presented by the Administrator and recommended by the Audit Committee after questions were answered on a motion by Sipsma, second Enge.

Motion to adjourn by Sipsma, second Cuccia. The meeting adjourned at 7:31 p.m.

Thomas G. Wilson
Town Attorney/Administrator/Clerk-Treasurer

AGENDA ITEM #9:

CTH M Trail (Woodland to North Shore Bay)
Construction Bid/Contract Award Discussion/Action



Strand Associates, Inc.[®]
910 West Wingra Drive
Madison, WI 53715
(P) 608-251-4843

January 13, 2020

Tom Wilson, Administrator, Attorney, Clerk-Treasurer
Town of Westport
5387 Mary Lake Road
Waunakee, WI 53597

Re: CTH M Path
Contract No. 1-2019
Town of Westport, Wisconsin

Dear Tom,

Bids for the above-referenced project were opened on January 9, 2020. Four bids were received with the resulting bid tabulation enclosed. The low bid of \$1,086,741.50 was similar to the ENGINEER's opinion of probable construction cost.

Janke General Contractors, Inc., of Athens, Wisconsin, was the apparent low bidder at \$1,086,741.50. The bid included a bid bond for 10 percent and both Addenda Nos. 1 and 2 were acknowledged. The bid is deemed to be responsive.

The Alternative Bid, which was to extend the completion date to 2021 to potentially decrease project costs, was found to not change the bid.

Strand Associates, Inc.[®] has previously worked with Janke General Contractors, Inc. on recent projects for the Village of Cross Plains, Dane County, City of Bayfield, and a few others. For those projects, the owner(s) determined Janke General Contractors, Inc. to be responsible.

If you determine that Janke General Contractors, Inc. is a responsible bidder after your evaluation of their qualifications, we recommend proceeding with award of the Contract in accordance with Article 19 of the Instructions to Bidders.

Sincerely,

STRAND ASSOCIATES, INC.[®]

R. Kent Straus, P.E.

Enclosure

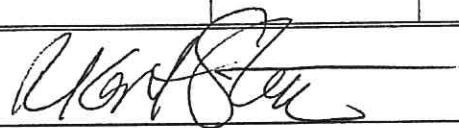
Bids Received: 03:00 PM
January 9, 2020

STRAND ASSOCIATES, INC.®
910 West Wingra Drive
Madison, Wisconsin 53715

CTH M PATH
CONTRACT 1-2019
TOWN OF WESTPORT, WISCONSIN

BID TABULATION SUMMARY

Bidder and Address	Bid Bond	Addenda Acknowledged	Computed Total Bid	Alternative Bid No. 1
Janke General Contractors, Inc. 1223 River View Lane Athens, WI 54411	10%	Yes	\$1,086,741.50	\$0
R. G. Huston Company, Inc. 2561 Coffeytown Road Cottage Grove, WI 53527	10%	Yes	\$1,241,550.40	(\$1)
E-80 Plus Constructors, LLC 7120 Patton Road DeForest, WI 53532	10%	Yes	\$1,518,990.00	\$0
Michels Foundations 817 Main Street Brownsville, WI 53006	10%	Yes	\$1,665,866.00	\$15,000.00

Reviewed by: 

Bids Received: 3 PM, January 9, 2020

STRAND ASSOCIATES, INC.®
910 West Wingra Drive
Madison, WI 53715

CTH M PATH
CONTRACT 1-2019
TOWN OF WESTPORT, WISCONSIN
BID TABULATION BREAKDOWN

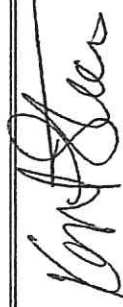
No.	Description	Quantity	Unit	Janke General Contractors, Inc. 1223 River View Lane Athens, WI 54411		R. G. Huston Company, Inc. 2561 Coffeytown Road Cottage Grove, WI 53527		E-80 Plus Constructors, LLC 7120 Patton Road DeForest, WI 53532		Michels Foundations 817 Main Street Brownsville, WI 53006	
				Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1.	Mobilization	1	LS	\$ 53,000.00	\$ 53,000.00	\$ 140,490.00	\$ 140,490.00	\$ 192,917.00	\$ 192,917.00	\$ 65,997.41	\$ 65,997.41
2.	Common Excavation	1	LS	\$ 8,500.00	\$ 8,500.00	\$ 19,150.00	\$ 19,150.00	\$ 3,224.00	\$ 3,224.00	\$ 42,380.00	\$ 42,380.00
3.	Excavation Below Subgrade	60	CY	\$ 27.00	\$ 1,620.00	\$ 31.50	\$ 1,890.00	\$ 53.00	\$ 3,180.00	\$ 139.42	\$ 8,365.20
4.	Clearing and Grubbing	1	LS	\$ 20,500.00	\$ 20,500.00	\$ 22,145.00	\$ 22,145.00	\$ 15,081.00	\$ 15,081.00	\$ 52,160.97	\$ 52,160.97
5.	EBS Backfill	120	T	\$ 34.20	\$ 4,104.00	\$ 14.60	\$ 1,752.00	\$ 33.00	\$ 3,960.00	\$ 69.71	\$ 8,365.20
6.	Geotextile Fabric	180	SY	\$ 4.30	\$ 774.00	\$ 13.75	\$ 2,475.00	\$ 2.00	\$ 360.00	\$ 8.01	\$ 1,441.80
7.	Crushed Stone Base Course	180	T	\$ 29.00	\$ 5,220.00	\$ 28.00	\$ 5,040.00	\$ 17.00	\$ 3,060.00	\$ 70.10	\$ 12,618.00
8.	Asphaltic Concrete Pavement	53	T	\$ 158.00	\$ 8,374.00	\$ 150.00	\$ 7,950.00	\$ 161.00	\$ 8,533.00	\$ 173.87	\$ 9,215.11

				Janke General Contractors, Inc. 1223 River View Lane Alhens, WI 54411		R. G. Huston Company, Inc. 2561 Coffeytown Road Cottage Grove, WI 53527		E-80 Plus Constructors, LLC 7120 Patton Road DeForest, WI 53532		Michels Foundations 817 Main Street Brownsville, WI 53006	
No.	Description	Quantity	Unit	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
9.	Boardwalk Path, 12-FT	1,570	LF	\$ 390.00	\$ 612,300.00	\$ 393.75	\$ 618,187.50	\$ 603.00	\$ 946,710.00	\$ 621.40	\$ 975,598.00
10.	Temporary Timber Matting	1	LS	\$ 150,000.00	\$ 150,000.00	\$ 160,475.00	\$ 160,475.00	\$ 22,739.00	\$ 22,739.00	\$ 98,956.16	\$ 98,956.16
11.	Prefabricated Steel Truss Pedestrian Bridge LRFD	1	LS	\$ 105,000.00	\$ 105,000.00	\$ 122,985.00	\$ 122,985.00	\$ 129,437.00	\$ 129,437.00	\$ 123,233.09	\$ 123,233.09
12.	Piling Cast-In-Place Concrete 12.75-IN DIA	380	LF	\$ 61.00	\$ 23,180.00	\$ 102.80	\$ 39,064.00	\$ 112.00	\$ 42,560.00	\$ 88.12	\$ 33,485.60
13.	Concrete Masonry Bridges	13	CY	\$ 1,100.00	\$ 14,300.00	\$ 1,777.00	\$ 23,101.00	\$ 1,988.00	\$ 25,844.00	\$ 2,512.77	\$ 32,666.01
14.	Bar Steel Reinforcement High Strength Coated Structures	1,530	LB	\$ 2.65	\$ 4,054.50	\$ 1.85	\$ 2,830.50	\$ 4.00	\$ 6,120.00	\$ 1.31	\$ 2,004.30
15.	Bar Steel Reinforcement High Strength Structures	1,880	LB	\$ 2.50	\$ 4,700.00	\$ 1.40	\$ 2,632.00	\$ 3.00	\$ 5,640.00	\$ 1.14	\$ 2,143.20
16.	Protective Surface Treatment	46	SY	\$ 4.00	\$ 184.00	\$ 16.65	\$ 765.90	\$ 15.00	\$ 690.00	\$ 25.00	\$ 1,150.00
17.	Cofferdams and Dewatering	1	LS	\$ 1.00	\$ 1.00	\$ 1,645.00	\$ 1,645.00	\$ 23,838.00	\$ 23,838.00	\$ 4,385.00	\$ 4,385.00
18.	Heavy Riprap	25	CY	\$ 76.00	\$ 1,900.00	\$ 159.30	\$ 3,982.50	\$ 175.00	\$ 4,375.00	\$ 577.26	\$ 14,431.50
19.	Concrete Sidewalk Ramp, 7-IN	305	SF	\$ 11.00	\$ 3,355.00	\$ 6.00	\$ 1,830.00	\$ 18.00	\$ 5,490.00	\$ 29.89	\$ 9,116.45

No.	Description	Quantity	Unit	Janke General Contractors, Inc. 1223 River View Lane Athens, WI 54411		R. G. Huston Company, Inc. 2561 Coffeytown Road Cottage Grove, WI 53527		E-80 Plus Constructors, LLC 7120 Patton Road DeForest, WI 53532		Michels Foundations 817 Main Street Brownsville, WI 53006	
				Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
20.	Truncated Dome Warning Panels, 2-FT by 2-FT	13	EA	\$ 150.00	\$ 1,950.00	\$ 150.00	\$ 1,950.00	\$ 83.00	\$ 1,079.00	\$ 576.48	\$ 7,494.24
21.	Pavement Marking, 6-IN White Epoxy, Crosswalks	130	LF	\$ 16.50	\$ 2,145.00	\$ 16.00	\$ 2,080.00	\$ 13.00	\$ 1,690.00	\$ 3.48	\$ 452.40
22.	Pavement Marking, Symbol	2	EA	\$ 217.00	\$ 434.00	\$ 210.00	\$ 420.00	\$ 317.00	\$ 634.00	\$ 57.96	\$ 115.92
23.	Traffic Control	1	LS	\$ 5,000.00	\$ 5,000.00	\$ 2,380.00	\$ 2,380.00	\$ 2,845.00	\$ 2,845.00	\$ 8,500.00	\$ 8,500.00
24.	Stone Tracking Pad	1	LS	\$ 4,500.00	\$ 4,500.00	\$ 9,700.00	\$ 9,700.00	\$ 4,977.00	\$ 4,977.00	\$ 26,000.00	\$ 26,000.00
25.	Silt Fence	415	LF	\$ 3.00	\$ 1,245.00	\$ 3.00	\$ 1,245.00	\$ 3.00	\$ 1,245.00	\$ 3.48	\$ 1,444.20
26.	Turbidity Barrier	100	LF	\$ 15.00	\$ 1,500.00	\$ 49.00	\$ 4,900.00	\$ 22.00	\$ 2,200.00	\$ 19.84	\$ 1,984.00
27.	Temporary Ditch Check	12	LF	\$ 23.00	\$ 276.00	\$ 25.00	\$ 300.00	\$ 24.00	\$ 288.00	\$ 29.98	\$ 359.76
28.	Erosion Mat, Class 1, Type B	500	SY	\$ 2.50	\$ 1,250.00	\$ 3.00	\$ 1,500.00	\$ 5.00	\$ 2,500.00	\$ 3.48	\$ 1,740.00
29.	Seed Restoration	1	LS	\$ 11,000.00	\$ 11,000.00	\$ 27,945.00	\$ 27,945.00	\$ 16,780.00	\$ 16,780.00	\$ 32,389.64	\$ 32,389.64
30.	Signs W/ Post, A	1	LS	\$ 750.00	\$ 750.00	\$ 970.00	\$ 970.00	\$ 606.00	\$ 606.00	\$ 1,124.36	\$ 1,124.36

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No.	Description	Quantity	Unit	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
31.	Signs W/ Post, B	1	LS	\$ 650.00	\$ 650.00	\$ 970.00	\$ 970.00	\$ 495.00	\$ 495.00	\$ 1,124.36	\$ 1,124.36
32.	Signs W/ Post, C	1	LS	\$ 600.00	\$ 600.00	\$ 970.00	\$ 970.00	\$ 413.00	\$ 413.00	\$ 1,124.36	\$ 1,124.36
33.	Signs W/ Post, D	1	LS	\$ 550.00	\$ 550.00	\$ 970.00	\$ 970.00	\$ 330.00	\$ 330.00	\$ 1,124.36	\$ 1,124.36
34.	Signs W/ Post, E	1	LS	\$ 825.00	\$ 825.00	\$ 1,860.00	\$ 1,860.00	\$ 661.00	\$ 661.00	\$ 2,155.99	\$ 2,155.99
35.	Boardwalk Maintenance Plan (Section 34 80 00: C2)	1	LS	\$ 33,000.00	\$ 33,000.00	\$ 5,000.00	\$ 5,000.00	\$ 38,489.00	\$ 38,489.00	\$ 81,019.41	\$ 81,019.41
ENGINEER'S COMPUTED TOTAL ITEMS NO. 1 THROUGH 35					\$ 1,086,741.50		\$ 1,241,550.40		\$ 1,518,990.00		\$ 1,665,866.00
CONTRACTOR'S COMPUTED TOTAL ITEMS NO. 1 THROUGH 35					\$ 1,086,741.50		\$ 1,241,550.40		\$ 1,518,990.00		\$ 1,665,866.00

Reviewed by



Bids Received: 3 PM, January 9, 2020

STRAND ASSOCIATES, INC.®
910 West Wingra Drive
Madison, WI 53715

CTH M PATH
CONTRACT 1-2019
TOWN OF WESTPORT, WISCONSIN
ALTERNATIVE BID NO. 1

					Janke General Contractors, Inc. 1223 River View Lane Athens, WI 54411	R. G. Huston Company, Inc. 2561 Coffeytown Road Cottage Grove, WI 53527		E-80 Plus Constructors, LLC 7120 Patton Road DeForest, WI 53532		Michels Foundations 817 Main Street Brownsville, WI 53006		
No.	Description	Estimated Quantity	Unit		Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price
1.	Change Substantial Completion and Final Completion Date, Section 00 41 00, Article 6.01; and Section 00 52 00, Article 4.03, to April 1, 2021.	1	LS	DEDUCT	\$0.00	\$0.00	\$ 1.00	\$ 1.00	\$0.00	\$0.00	\$ 15,000.00	\$ 15,000.00
ENGINEER'S COMPUTED TOTAL ALTERNATIVE BID NO. 1						\$0.00		\$ 1.00		\$0.00	*ADD	\$ 15,000.00
CONTRACTOR'S COMPUTED TOTAL ALTERNATIVE BID NO. 1						\$0.00		\$ 1.00		\$0.00		\$ 15,000.00

Reviewed by 

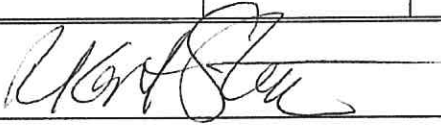
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Madison, Wisconsin 53715

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TOWN OF WESTPORT, WISCONSIN

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E-80 Plus Constructors, LLC 7120 Patton Road DeForest, WI 53532	10%	Yes	\$1,518,990.00	\$0
Michels Foundations 817 Main Street Brownsville, WI 53006	10%	Yes	\$1,665,866.00	\$15,000.00

Reviewed by: 

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910 West Wingra Drive
Madison, WI 53715

CTH M PATH
CONTRACT 1-2019
TOWN OF WESTPORT, WISCONSIN
BID TABULATION BREAKDOWN

No.	Description	Quantity	Unit	Janke General Contractors, Inc. 1223 River View Lane Athens, WI 54411		R. G. Huston Company, Inc. 2561 Coffeytown Road Cottage Grove, WI 53527		E-80 Plus Constructors, LLC 7120 Patton Road DeForest, WI 53532		Michels Foundations 817 Main Street Brownsville, WI 53006	
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2.	Common Excavation	1	LS	\$ 8,500.00	\$ 8,500.00	\$ 19,150.00	\$ 19,150.00	\$ 3,224.00	\$ 3,224.00	\$ 42,380.00	\$ 42,380.00
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Janke General Contractors, Inc. 1223 River View Lane Athens, WI 54411			R. G. Huston Company, Inc. 2561 Coffeytown Road Cottage Grove, WI 53527			E-80 Plus Constructors, LLC 7120 Patton Road DeForest, WI 53532			Michels Foundations 817 Main Street Brownsville, WI 53006		
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11.	Prefabricated Steel Truss Pedestrian Bridge LRFD	1	LS	\$ 105,000.00	\$ 105,000.00	\$ 122,985.00	\$ 122,985.00	\$ 129,437.00	\$ 129,437.00	\$ 123,233.09	\$ 123,233.09
12.	Piling Cast-In-Place Concrete 12.75-IN DIA	380	LF	\$ 61.00	\$ 23,180.00	\$ 102.80	\$ 39,064.00	\$ 112.00	\$ 42,560.00	\$ 88.12	\$ 33,485.60
13.	Concrete Masonry, Bridges	13	CY	\$ 1,100.00	\$ 14,300.00	\$ 1,777.00	\$ 23,101.00	\$ 1,988.00	\$ 25,844.00	\$ 2,512.77	\$ 32,666.01
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16.	Protective Surface Treatment	46	SY	\$ 4.00	\$ 184.00	\$ 16.65	\$ 765.90	\$ 15.00	\$ 690.00	\$ 25.00	\$ 1,150.00
17.	Cofferdams and Dewatering	1	LS	\$ 1.00	\$ 1.00	\$ 1,645.00	\$ 1,645.00	\$ 23,838.00	\$ 23,838.00	\$ 4,385.00	\$ 4,385.00
18.	Heavy Riprap	25	CY	\$ 76.00	\$ 1,900.00	\$ 159.30	\$ 3,982.50	\$ 175.00	\$ 4,375.00	\$ 577.26	\$ 14,431.50
19.	Concrete Sidewalk Ramp, 7-IN	305	SF	\$ 11.00	\$ 3,355.00	\$ 6.00	\$ 1,830.00	\$ 18.00	\$ 5,490.00	\$ 29.89	\$ 9,116.45

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21.	Pavement Marking, 6-IN White Epoxy, Crosswalks	130	LF	\$ 16.50	\$ 2,145.00	\$ 16.00	\$ 2,080.00	\$ 13.00	\$ 1,690.00	\$ 3.48	\$ 452.40
22.	Pavement Marking, Symbol	2	EA	\$ 217.00	\$ 434.00	\$ 210.00	\$ 420.00	\$ 317.00	\$ 634.00	\$ 57.96	\$ 115.92
23.	Traffic Control	1	LS	\$ 5,000.00	\$ 5,000.00	\$ 2,380.00	\$ 2,380.00	\$ 2,845.00	\$ 2,845.00	\$ 8,500.00	\$ 8,500.00
24.	Stone Tracking Pad	1	LS	\$ 4,500.00	\$ 4,500.00	\$ 9,700.00	\$ 9,700.00	\$ 4,977.00	\$ 4,977.00	\$ 26,000.00	\$ 26,000.00
25.	Silt Fence	415	LF	\$ 3.00	\$ 1,245.00	\$ 3.00	\$ 1,245.00	\$ 3.00	\$ 1,245.00	\$ 3.48	\$ 1,444.20
26.	Turbidity Barrier	100	LF	\$ 15.00	\$ 1,500.00	\$ 49.00	\$ 4,900.00	\$ 22.00	\$ 2,200.00	\$ 19.84	\$ 1,984.00
27.	Temporary Ditch Check	12	LF	\$ 23.00	\$ 276.00	\$ 25.00	\$ 300.00	\$ 24.00	\$ 288.00	\$ 29.98	\$ 359.76
28.	Erosion Mat, Class 1, Type B	500	SY	\$ 2.50	\$ 1,250.00	\$ 3.00	\$ 1,500.00	\$ 5.00	\$ 2,500.00	\$ 3.48	\$ 1,740.00
29.	Seed Restoration	1	LS	\$ 11,000.00	\$ 11,000.00	\$ 27,945.00	\$ 27,945.00	\$ 16,780.00	\$ 16,780.00	\$ 32,389.64	\$ 32,389.64
30.	Signs W/ Post, A	1	LS	\$ 750.00	\$ 750.00	\$ 970.00	\$ 970.00	\$ 606.00	\$ 606.00	\$ 1,124.36	\$ 1,124.36

			Janke General Contractors, Inc. 1223 River View Lane Athens, WI 54411		R. G. Huston Company, Inc. 2561 Coffeytown Road Cottage Grove, WI 53527		E-80 Plus Constructors, LLC 7120 Patton Road DeForest, WI 53532		Michels Foundations 817 Main Street Brownsville, WI 53006	
No.	Description	Quantity	Unit	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price
31.	Signs W/ Post, B	1	LS	\$ 650.00	\$ 650.00	\$ 970.00	\$ 970.00	\$ 495.00	\$ 495.00	\$ 1,124.36
32.	Signs W/ Post, C	1	LS	\$ 600.00	\$ 600.00	\$ 970.00	\$ 970.00	\$ 413.00	\$ 413.00	\$ 1,124.36
33.	Signs W/ Post, D	1	LS	\$ 550.00	\$ 550.00	\$ 970.00	\$ 970.00	\$ 330.00	\$ 330.00	\$ 1,124.36
34.	Signs W/ Post, E	1	LS	\$ 825.00	\$ 825.00	\$ 1,860.00	\$ 1,860.00	\$ 661.00	\$ 661.00	\$ 2,155.99
35.	Boardwalk Maintenance Plan (Section 34 80 00: C2)	1	LS	\$ 33,000.00	\$ 33,000.00	\$ 5,000.00	\$ 5,000.00	\$ 38,489.00	\$ 38,489.00	\$ 81,019.41
ENGINEER'S COMPUTED TOTAL ITEMS NO. 1 THROUGH 35					\$ 1,086,741.50		\$ 1,241,550.40		\$ 1,518,990.00	\$ 1,665,866.00
CONTRACTOR'S COMPUTED TOTAL ITEMS NO. 1 THROUGH 35					\$ 1,086,741.50		\$ 1,241,550.40		\$ 1,518,990.00	\$ 1,665,866.00

Reviewed by



Bids Received: 3 PM, January 9, 2020

STRAND ASSOCIATES, INC.®
910 West Wingra Drive
Madison, WI 53715

CTH M PATH
CONTRACT 1-2019
TOWN OF WESTPORT, WISCONSIN
ALTERNATIVE BID NO. 1

No.		Description	Estimated Quantity	Unit	Janke General Contractors, Inc. 1223 River View Lane Athens, WI 54411	Total Price	Unit Price	R. G. Huston Company, Inc. 2561 Coffeytown Road Cottage Grove, WI 53527	Total Price	Unit Price	E-80 Plus Constructors, LLC 7120 Patton Road DeForest, WI 53532	Total Price	Unit Price	Michels Foundations 817 Main Street Brownsville, WI 53006	Total Price
1.		Change Substantial Completion and Final Completion Date, Section 00 41 00, Article 6.01; and Section 00 52 00, Article 4.03, to April 1, 2021.	1	LS	DEDUCT	\$0.00	\$0.00	\$ 1.00	\$ 1.00	\$ 1.00	\$0.00	\$0.00	\$ 15,000.00	\$ 15,000.00	\$ 15,000.00
		ENGINEER'S COMPUTED TOTAL ALTERNATIVE BID NO. 1				\$0.00		\$ 1.00	\$ 1.00			\$0.00	*ADD	\$ 15,000.00	\$ 15,000.00
		CONTRACTOR'S COMPUTED TOTAL ALTERNATIVE BID NO. 1				\$0.00		\$ 1.00	\$ 1.00			\$0.00		\$ 15,000.00	\$ 15,000.00

Reviewed by 

AGENDA ITEM #10

Audit Committee

January 2020

TO: Town of Westport

FROM: Ellen K. Schaaf, Waunakee Chamber Director

RE: Waunakee Chamber Year in Review Recap

***A story is only as good as its author...and a good author is able to take the intangibles and make them tangible.
Twain. Tolkien. Rowling.***

The “new” marketing strategy is “Storytelling”, and as the Waunakee Chamber of Commerce looks back on 2019, telling our tale it is always challenging due to our broad program of work.

In 2019, the Waunakee Chamber celebrated 40 years of serving in the Waunakee/Westport community.

What started out as a few business owners meeting in the basement of the Bank of Waunakee, munching on popcorn and enjoying a libation or two as they discussed working together as a unified group on behalf of businesses has grown into a premiere business organization of over 300 members!

Our Members are the Chamber and they help to support the programs and events vital to continued growth of the area with an emphasis on the business environment.

The vision of the Waunakee Chamber is to build a stronger community by helping our members succeed by creating connections, collaborating and resource sharing, services and information to help build networks and business promotions.

We stand committed to continuing to partner with the Town of Westport to promote growth for today, tomorrow, and beyond.

BASE MEMBERSHIP Includes:

- Business listing on waunakeechamber.com;
- Business listing in Annual printed community guide & directory;
- Networking opportunities;
- Admission to programs & mixers;
- Ribbon Cuttings
- Chamber Decal & Membership Plaque;
- Access to membership list;
- Business introductions & connections;
- Subscription to the weekly E-Newsletter "Tracks"...and much, much, more!

Waunakeechamber.com:

The Chamber website is used to communicate information about our membership and the happenings in the community. It is comprised of a business directory, events calendar, jobs board, hot deals & member to member discounts, Information sharing, and business promotion.

In Quarter 1 of 2020, the Chamber Staff & Board of Directors will be upgrading the Chamber Website and be researching other social media platforms that will enable us to tell our members stories even better! Stay tuned...

Statistics from 2019

320 Total Members

30 New Members in 2019

80% Retention Rate

40 Years Serving the Waunakee/Westport Area

50+ Programs & Events

1000+ Attendance

11 Ribbon Cuttings

1902 Facebook Followers

\$12,000 WaunaBucks Gift Certificates Sold

We proudly serve the local business community and are always looking at including Westport at a higher level. This will be an increase in emphasis in 2020.

Personal outreach has been extended to the following Westport businesses: Inspire Early Childhood, Skipper Buds, Von Rutenburg Ventures, and Athens Grille

We are pleased to serve Schumacher Farm, Murphy's, Drumlin Ridge, Westshire Village, Cherokee Country Club, Kwik Trip, and St. Mary of the Lake Church.

TOP SUCCESSES/HIGHLIGHTS- 2019

- Successful community centered events that include Depot Days, Garage Sale Weekend, WaunaBoom, WaunaFest, WaunaFest Run, Chamber Beer Garden, WaunaFest Parade, Wauktoberfest, Boo Bash, & Santa Light the Night;
- Provided 2 Waunakee HS Senior Scholarships;
- Annual Business Breakfast Update;
- WIN: Women's Involved Network Group;
- WaunaCONNECT Networking Group;
- Monthly Biz & Bevs Mixers;
- Business after Hours Event with the DeForest Chamber;
- IT Partnership for Chamber Tech & Microsoft Office 365 integration;
- Conversion to Quickbooks Online;
- EMS Monument Financial Support;
- Creative Economy Partner Sponsorship, Mutts on Main;
- Village Trustee Candidate Forum;
- WMC Mfg. Update;
- Accounting & Tax Law Roundtable;
- In Business Insert;
- Ambassador New Member Mentor Program;
- Membership 101 Coffee Chats (2);
- Monthly Wake UP Waunakee Breakfast Series;
- Community Awards Program;
- Waunakee Farmers Market;
- School Welcome Back Program;
- Hi Neighbor New Resident Program;
- Annual Member Exclusive Events: Annual Dinner & Auction, Golf Outing, Holiday Gathering.