City of Stoughton, 207 S Forrest Street, Stoughton WI 53589

RESOLUTION FROM THE UTILTIES COMMITTEE TO THE STOUGHTON COMMON COUNCIL			
Authorizing and directing the proper City official(s) to approve an amendment to the Wastewater Utility 2022 Capital Improvement Plan to fund the 2022 Academy Street Reconstruction Contract 1-2022.			
Committee Action:	Utilities Committee recommended Common Council approval 5 – 0 on 5/4/22.		
Fiscal Impact:	$93,355.25		
File Number:	R-101-2022	**Date Introduced:**	May 10, 2022

The City of Stoughton, Wisconsin, Common Council does proclaim as follows:

WHEREAS, at its December 20, 2021 meeting, the Stoughton Utilities Committee approved the Stoughton Utilities five-year (2022-2026) Capital Improvement Plan (CIP), and

WHEREAS, a sanitary sewer reconstruction project was included on Academy Street in an amount of $460,000.00, and

WHEREAS, the public bidding for the full street reconstruction projects resulted in a low bid where the wastewater utility allocation of the project totaled $620,355.25, and

WHEREAS, staff has proposed to amend the Capital Improvement Plan to increase the project cost, as well as reallocate portions of other project funds to the Academy Street Project, and

WHEREAS, the amendment will result in a total overall increase of $93,355.25 to the 2022 Capital Improvement Plan, and

WHEREAS, the Stoughton Utilities Committee met on May 4, 2022 to consider and approve the proposed amendment to the Stoughton Utilities Wastewater Five Year (2022-2026) Capital Improvement Plan in the amount of $93,355.25 to fund the 2022 Academy Street Reconstruction Contract 1-2022 base bid, and recommended approval of the CIP amendment to the Stoughton Common Council, now therefore

BE IT RESOLVED by the Common Council of the City of Stoughton that the Stoughton Utilities Wastewater Five Year (2022-2026) Capital Improvement Plan be amended in the total amount of $93,355.25 to fund the 2022 Academy Street Reconstruction Contract 1-2022 base bid.

Council Action: ☐ **Adopted** ☐ **Failed** **Vote:** _____

Mayoral Action: ☐ **Accept** ☐ **Veto**

_____ _____

Mayor Timothy Swadley Date

Council Action: _____ ☐ **Override** **Vote:** _____

DRAFT STOUGHTON UTILITIES COMMITTEE REGULAR MEETING MINUTES

Wednesday, May 4, 2022 – 5:00 p.m.
Stoughton, WI

Location: Virtual Participation: GoToMeeting ID 472-256-509

Members Present: Citizen Member David Erdman (Chair), Alderperson Regina Hirsch, Alderperson Fred Hundt, Mayor Tim Swadley, Alderperson Joyce Tikalsky,

Excused: Citizen Member John Kallas (Vice-Chair), Citizen Member Dustin Thoren

Absent: None

Others Present: Stoughton Utilities Assistant Director Brian Hoops, Stoughton Utilities Finance Manager Shannon Statz, Stoughton Utilities Director Jill Weiss

Call to Order: Chairperson Erdman called the regular Stoughton Utilities Committee Meeting to order at 5:00 p.m. with a quorum present.

Public Comments: There were no public comments.

Amendment to the Water Utility 2022 Capital Improvement Plan to Fund the 2022 Academy Street Reconstruction Contract 1-2022: Stoughton Utilities staff informed the committee that water utility costs for the 2022 main abandonment projects had come in higher than budgeted. Staff will be proposing that the base bid be accepted at a cost of $187,742.25 without the bid alternatives. Discussion followed.

Motion by Hundt, the motion seconded by Tikalsky, to approve an amendment to the Stoughton Utilities Water Five Year (2022-2026) Capital Improvement Plan in the total amount of $0.00 to fund the 2022 Academy Street Reconstruction Contract 1-2022 base bid, and recommend approval of the CIP amendment to the Stoughton Common Council. The motion carried unanimously 5 to 0.

Amendment to the Wastewater Utility 2022 Capital Improvement Plan to Fund the 2022 Academy Street Reconstruction Contract 1-2022: Stoughton Utilities staff informed the committee that wastewater utility costs for the 2022 main abandonment projects had come in higher than budgeted. Staff will be proposing that the base bid be accepted at a cost of $620,355.25 without the bid alternatives. Discussion followed.

Motion by Hundt the motion seconded by Tikalsky, to approve an amendment to the Stoughton Utilities Wastewater Five Year (2022-2026) Capital Improvement Plan in the total amount of $93,355.25 to fund the 2022 Academy Street Reconstruction Contract 1-2022 base bid, and recommend approval of the CIP amendment to the Stoughton Common Council. The motion carried unanimously 5 to 0.

Amendment to the 2022 Stoughton Utilities Operating Budget to Fund the 2022 Academy Street Reconstruction Contract 1-2022: Stoughton Utilities staff informed the committee that the previously discussed Water and Wastewater Capital Improvement Plans have been amended to increase the project cost, as well as reallocate portions of other project funds to the Academy Street Project. The amendment will result in no change to the total amount of the 2022 Water Capital Improvement Plan and an increase of $93,355.25 to the total amount of the 2022 Wastewater Capital Improvement Plan.

Stoughton Utilities

600 South Fourth Street
P.O. Box 383
Stoughton, WI 53589-0383

Serving Electric, Water & Wastewater Since 1886

Date: May 3, 2022

To: Stoughton Utilities Committee

From: Jill M. Weiss, P.E.
Stoughton Utilities Director

Subject: Amendment to the Wastewater Utility 2022 Capital Improvement Plan to Fund the 2022 Academy Street Reconstruction Contract 1-2022

At its December 20, 2021 meeting, the Stoughton Utilities Committee approved the Stoughton Utilities five-year (2022-2026) Capital Improvement Plan (CIP). Included in the packet is a copy of the approved five-year CIP for the Stoughton Water Utility.

Included in the approved CIP was the following projects:

- 2022 Academy: East to E South $460,000.00

Stoughton Utilities has bid these projects, along with other road reconstruction costs, and the total project low bid for the wastewater utility share of these items were as follows:

- 2022 Academy: East to E South $620,355.25

Staff will be proposing that the base bid be accepted at a cost of $620,355.25 to the wastewater utility. To fund the cost difference from budget to bid, staff is proposing to amend the Capital Improvement Plan to increase the project cost, as well as reallocate portions of other project funds to the Academy Street Project. The amendment will result in a total overall increase of $93,355.25 to the 2022 Wastewater Capital Improvement Plan.

It is requested that the Stoughton Utilities Committee review and approve an amendment to the Stoughton Utilities Wastewater Five Year (2022-2026) Capital Improvement Plan in the total amount of $93,355.25 to fund the 2022 Academy Street Reconstruction Contract 1-2022 base bid, and recommend approval of the CIP amendment to the Stoughton Common Council.

Stoughton Utilities – Wastewater Division

Capital Projects Program – 2022-2026

December 09, 2021

Projects:	Funding:	2022	2023	2024	2025	2026	Total:
*2023-2026 Main Replacement & Engineering	Utility Reserve	$ -	$26,100.00	$ -	$ -	$ -	**$26,100.00**
2022 Academy: East to E South	Utility Reserve	$460,000.00	$ -	$ -	$ -	$ -	**$460,000.00**
2025 Hwy 51: 5th to Chalet (DOT)	Utility Reserve	$ -	$ -	$ -	$320,000.00	$ -	**$320,000.00**
2026 Hwy 51: Van Buren to Roby (DOT)	Utility Reserve	$ -	$ -	$ -	$ -	$396,000.00	**$396,000.00**
Engineering: Current Year PFR and Project Planning (+1)	Utility Reserve	$40,000.00	$120,600.00	$112,300.00	$205,100.00	$87,800.00	**$565,800.00**
Engineering: DOT Majors - General	Utility Reserve	$140,000.00	$ -	$ -	$27,000.00	$32,000.00	**$199,000.00**
Lift station: Eighth (1954)	Utility Reserve	$ -	$ -	$175,000.00	$ -	$ -	**$175,000.00**
Lift station: Stone Crest (2002)	Utility Reserve	$ -	$ -	$ -	$40,000.00	$ -	**$40,000.00**
Lift station: Vennevoll - Portable Generator (1980)	Utility Reserve	$15,000.00	$ -	$ -	$ -	$ -	**$15,000.00**
MMSD Full Scale Adaptive Management	Utility Reserve	$2,000.00	$2,000.00	$2,000.00	$2,000.00	$2,000.00	**$10,000.00**
Permit Reissuance	Utility Reserve	$5,000.00	$ -	$ -	$ -	$ -	**$5,000.00**
Plant: Asphalt - Pulverize and pave parking lot	Utility Reserve	$ -	$40,000.00	$ -	$50,000.00	$ -	**$90,000.00**
Sanitary Sewer Rehab: Adjsut manholes for street projects	Utility Reserve	$ -	$21,900.00	$31,550.00	$ -	$20,500.00	**$73,950.00**
Sanitary Sewer Rehab: Main lining	Utility Reserve	$ -	$100,000.00	$ -	$ -	$ -	**$100,000.00**
Sanitary Sewer Rehab: Replace manholes and mains	Utility Reserve	$ -	$60,000.00	$60,000.00	$60,000.00	$60,000.00	**$240,000.00**
SCADA: System Upgrades	Utility Reserve	$ -	$5,000.00	$ -	$ -	$70,000.00	**$75,000.00**
Televising Equipment and Software	Utility Reserve	$51,000.00	$ -	$ -	$ -	$ -	**$51,000.00**
	Projects Section Total:	**$713,000.00**	**$375,600.00**	**$380,850.00**	**$704,100.00**	**$668,300.00**	**$2,841,850.00**

Vehicles:	Funding:	2022	2023	2024	2025	2026	Total:
Mobile High Capacity Bypass Pump and Piping	Utility Reserve	$ -	$35,000.00	$ -	$ -	$ -	**$35,000.00**
Wastewater Service Truck #9 (2012)	Utility Reserve	$ -	$ -	$ -	$45,000.00	$ -	**$45,000.00**
	Vehicles Section Total:	**$ -**	**$35,000.00**	**$ -**	**$45,000.00**	**$ -**	**$80,000.00**

Grand Total:	**$713,000.00**	**$410,600.00**	**$380,850.00**	**$749,100.00**	**$668,300.00**	**$2,921,850.00**