

**VILLAGE OF WINDSOR
BOARD RESOLUTION 2018-116**

**AUTHORIZING CONTRACT AND APPROVING FUNDS TO COMPLETE THE
BYPASS PUMPING OF WASTEWATER DURING THE REPLACEMENT OF FIVE (5)
AIR VALVES ON THE MORRISONVILLE SANITARY SEWER FORCEMAIN**

WHEREAS, on September 20, 2018 the Village Board approved the replacement of all five (5) air valves on the Morrisonville sanitary sewer forcemain (“the Project”); and

WHEREAS, due to the continuous high discharge volume of wastewater through the Morrisonville Sanitary Sewer Forcemain, the Village Utility Engineer and Utility Staff recommend the bypass pumping of wastewater during the Project; and

WHEREAS, Strander’s Sanitary Service, LLC and Portable Toilets, has provided a proposal, dated December 10, 2018 in the amount of \$175 per hour per truck for bypass pumping of wastewater during the Project, attached hereto as Exhibit A; and

WHEREAS, the Village Utility Engineer and Utility Staff estimate a maximum of 20 hours of bypass pumping of wastewater during the Project; and

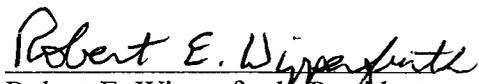
WHEREAS, the Village Utility Engineer and Utility Staff recommend budgeting a maximum of \$7,000 for bypass pumping of wastewater during the Project; and

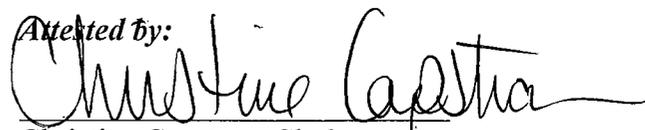
WHEREAS, on December 11, 2018, the Utility Commission recommended approval of Strander’s Sanitary Service, LLC and Portable Toilets proposal with the expenditure not to exceed \$7,000 for the bypass pumping of wastewater during the Project.

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of Windsor, the Village Attorney, Village President and Village Staff are authorized to negotiate and execute a contract with Strander’s Sanitary Service, LLC and Portable Toilets, for bypass pumping of wastewater during the replacement of all five (5) air valves on the Morrisonville sanitary sewer forcemain as outlined in Exhibit A, in an amount not to exceed \$7,000; and

The above and foregoing resolution was duly adopted by the Village Board of the Village of Windsor, Dane County, Wisconsin at a meeting held on December 20, 2018, by a vote of 5 in favor and 0 opposed.

VILLAGE OF WINDSOR


Robert E. Wipperfurth, President

Attested by:

Christine Capstran, Clerk

INCORPORATED BY REFERENCE:

Exhibit A: Strander's Sanitary Service, LLC Proposal dated December 10, 2018

Strander's Sanitary Service, LLC

and Portable Toilets
N2535 Highway V • Lodi, WI 53555
(608) 592-5808 • (608) 251-6243
www.stranderssanitary.com

PROPOSAL

To: Baxter & Woodman c/o Gerald Groth	PHONE	DATE 12/10/2018
	JOB NAME / LOCATION Windsor lift station	
	JOB NUMBER	JOB PHONE

We hereby submit specifications and estimates for:

Stranders Sanitary Service LLC will provide 5,000 gallon pump truck service (2 trucks) for a rate of \$175/hour per truck.

We Propose hereby to furnish material and labor — complete in accordance with the above specifications, for the sum of: _____ dollars (\$ _____).

Payment to be made as follows:
AS BILLED

All material is guaranteed to be as specified. All work to be completed in a professional manner according to standard practices. Any alteration or deviation from above specifications involving extra costs will be executed only upon written orders, and will become an extra charge over and above the estimate. All agreements contingent upon strikes, accidents or delays beyond our control. Owner to carry fire, tornado, and other necessary insurance. Our workers are fully covered by Worker's Compensation Insurance.

Authorized Signature *Marc Hamilton*
Note: This proposal may be withdrawn by us if not accepted within _____ days.

Acceptance of Proposal — The above prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature *Robert E. Wipperfurth*
Signature _____

Date of Acceptance: _____