

FINANCE & PERSONNEL COMMITTEE

March 10, 2020

PRESENT: Chairperson Rusniak, Members Wintringer, Fulop, Kohler

ALSO PRESENT: City Administrator Volkert, City Clerk Hetzel, Parks and Recreation Director Hermann

Call to Order – Chairperson Rusniak called the meeting to order at 6:45 p.m. in the Common Council Chambers of Hartford City Hall, 109 North Main Street.

Roll Call – All members of the Committee were present.

Public Comment Period – None.

Licenses – MOTION by Alderperson Kohler, and seconded by Alderperson Fulop recommend approving the following licenses: (Cigarette and Tobacco) A & B Mart, LLC; (Weights & Measures) A & B Mart, LLC for 743 East Sumner Street. MOTION CARRIED.

VMAC Pool Vessel Painting – The 2020 CIP includes \$30,000 for the repainting of the Veterans Memorial Aquatic Center main and lazy river pool vessels. The work additionally includes repairs to expansion joints as are deemed as necessary in the two pool vessels. The bid requested a base bid amount for the painting and up to 100 lineal feet of joint repairs. Additionally, the bid was to provide a cost per lineal foot of any joint repairs that may be necessary and can best be determined following the cleansing of the vessels prior to painting. Two bids were received. The low bid is from Sutterlin Restorations and is over the approved budget by \$18,750. This shortfall as well as any additional joint repair work expense would be taken from the Veterans Memorial Aquatic Center project fund 496. Parks & Recreation Director Hermann provided information on the painting project, and responded to questions.

MOTION by Alderperson Kohler, and seconded by Alderperson Fulop recommending approval of Sutterlin Restorations, Janesville, to complete the Veterans Memorial Aquatic Center pool vessel painting project as specified at a total base bid cost not to exceed \$48,750 with an additional cost of \$25 per lineal foot for joint repair with the funding for the costs as noted. MOTION CARRIED.

Adjournment – MOTION by Alderperson Fulop, and seconded by Alderperson Wintringer for adjournment. MOTION CARRIED.

Respectfully submitted,
Lori Hetzel, City Clerk

LH:pb

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Compiled by Pat Borlen, Deputy Clerk