

**Village of Colfax
Board Meeting
Monday, March 28th, 2022
7:00 p.m.**

Village Hall, 613 Main Street, Colfax, WI 54730

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments
5. Communications from the Village President
6. Consent Agenda
 - a. Regular Board Meeting Minutes –March 14th, 2022
 - b. Review Statement of Bills – March 14th, 2022 to March 27th, 2022
 - c. Training Request – none
 - d. Facility Rental - none
 - e. Licenses
 - i. 2022 Mobile Home Park License – Scharlau Investments LLC
 - ii. Operator's License-March 28th to June 30th, 2022 – Steven Longdo – Outhouse
7. Consideration Items
 - a. Request for Donation – Colfax Fair Board/Colfax American Legion
 - b. Elevator Project Update – Lisa Bragg-Hurlburt
 - c. Library Update – Lisa Bragg-Hurlburt
 - d. Lagoon Streambank Stabilization Project Update – Possible action
 - e. Designated Funds Worksheet Review and Possible action (available Monday evening)
 - f. Marshfield Mobile Clinic Discussion
8. Committee/Department Reports – (no action)
 - a. ACT Report – March 25, 2022
9. Adjourn

Any person who has a qualifying disability as defined by the American With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact: Lynn M. Niggemann - Clerk-Treasurer, 613 Main Street, Colfax, WI (715) 962-3311 by 2:00 p.m. the day prior to the meeting so that any necessary arrangements can be made to accommodate each request.

It is possible that members of and possibly a quorum of members of the governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Village Board Meeting March 14th, 2022

On March 14th, 2022, the Village Board meeting was held at 7:00 p.m. at the Colfax Village Hall, 613 Main Street, Colfax, WI. Members present: Trustees Davis, Rud, M. Burcham, Jenson, Stene (online), Prince and Albricht. Others present included Gareth Shambeau with Ayres Associates, Administrator-Clerk-Treasurer Niggemann and LeAnn Ralph with the Messenger (online).

Communications from the Village President – The Village Board meetings will no longer be televised via zoom, effective immediately.

Minutes

Regular Board Meeting February 14th, 2022- A motion was made by Trustee M. Burcham and seconded by Trustee Davis to approve the Regular Board meeting minutes from February 14th, 2022. A voice vote was taken with all members voting in favor. Motion carried.

Review Statement of Bills – February 14th, 2022 to February 27th, 2022 and February 28th, 2022 to March 13th, 2022- A motion was made by Trustee M. Burcham and seconded by Trustee Jenson to approve both Statements of Bills for February 14th, 2022 to February 27th, 2022 and February 28th, 2022 to March 13th, 2022. A voice vote was taken with all members voting in favor. Motion carried.

Training Request – none

Facility Rental – none

Licenses – none

Consideration Items

2022 Street & Utility Improvements- Possible award of the Dunn Street Bid- Gareth Shambeau

Shambeau provided a summary of the bids that were received for the 2022 street & utility project opened on March 2nd, 2022 at 11:00 am at Village Hall. The bids received included:

Bidder		Rank
Skid Steer Guy LLC	\$231,411.00	1
A-1 Excavating	\$249,578.00	2
Haas Sons, Inc.	\$252,631.50	3
McCabe Construction Inc.	\$260,500.00	4

A motion was made by Trustee Davis and seconded by Trustee Prince to award the bid to the lowest bidder, Skid Steer Guy LLC, \$231,411. Voting For Trustees Stene, Davis, M. Burcham, Rud, Jenson, Prince and Albricht. Voting Against: none. Motion carried.

American Rescue Plan Act of 2021 – Discussion and Possible Action on use of the funds – Albricht would like research to be done to see if the American Rescue Plan funds could be used for the Lagoon Streambank Stabilization project. Action will be tabled until the determination as to whether the funds would be eligible to use for the streambank project have been determined. A motion was made by Trustee Prince and seconded by President Albricht to table the American Rescue Plan funds decision until the Street Committee reviews. A voice vote was taken with all members voting in favor. Motion carried.

Financial Fiscal Year 2023-2026 –Surface Transportation Program (STP) – Discuss and possible action –

Shambeau informed the Village of Colfax about some possible funds that have become available to municipalities for connecting roads and/or local roads. Shambeau feels that this program would be beneficial to the Village of Colfax with the Railroad Avenue project. The funds are for resurfacing and do not include any funding for underground utility projects. These projects require the municipality to use the state engineering process which typically is a little more costly; however, with up to an 80-20 split, the engineering difference is minimal with larger projects. The project would be something that is submitted by the Village with the preliminary numbers

that Ayres Associates would be willing to update pricing. There will be a Streets Committee meeting scheduled for Wednesday, March 30, 2022 at 5 p.m.

Johnson Roll-Off request for a fuel surcharge – Collection sites – Brian from Johnson Roll-Off called asking what the process would be to request charging a fuel surcharge with the current economic conditions. He has sent an email showing that the price of fuel has doubled since they began hauling with the Village of Colfax Responsible Unit. Brian has proposed a fuel surcharge of \$8.00 per load beginning with the loads included on the March invoice. He would look at it monthly and adjust up or down based on the formula he calculated in the memo. Niggemann has indicated that it has been very nice working with Johnson Roll-Off. They have been passing any savings onto us that they receive from their vendors even though the contract is for more. A motion was made by Trustee Jenson and seconded by Trustee M. Burcham to approve the fuel surcharge request. Voting For: Trustees Stene, Davis, M. Burcham, Rud, Jenson, Prince and Albricht. Voting Against: none. Motion carried.

Zoning Board of Appeals February 21st, 2022 meeting minutes – informational

The Zoning Board of Appeals approved the following requests for 610 River Street:

- Accessory building height up to 17 feet vs. 15 feet.
- Modify set-back for the fence on Evergreen Street side of property from 25 feet to 20 feet, with the understanding that the reason for setbacks is for utility project and seasonal maintenance.
- Allow Evergreen side of the property to have a fence height of 6 feet vs. 3 feet due to the set-back variance allowing construction less than 25 feet.

Lagoon Streambank Stabilization Project Update

Niggemann provided an update in the packet stating that the funding has been completed and the US Army Corp had received the required funds to continue moving forward. They US Army Corp will still be on target for the required timeline with the construction beginning by April 30th, 2022.

Adjourn – A motion was made by Trustee M. Burcham and seconded by Trustee Prince to adjourn the meeting at 7:46 p.m. A voice vote was taken with all members voting in favor. Meeting Adjourned.

Jody Albricht, Village President

Attest:

Lynn Niggemann
Administrator-Clerk-Treasurer

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 3/14/2022 From Account:
Thru: 3/27/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
77899	3/15/2022	ADAM'S AUTO REPAIR	715.08
77900	3/15/2022	ARAMARK UNIFORM SERVICE, INC	124.84
77901	3/15/2022	BOBCAT PRO	2,673.75
77902	3/15/2022	CAPITAL ONE	197.66
77903	3/15/2022	CARLTON DEWITT	706.87
77904	3/15/2022	CARLTON DEWITT	496.43
77905	3/15/2022	COLFAX COHIAN YEARBOOK	65.00
77906	3/15/2022	COMMERCIAL TESTING LAB	158.80
77907	3/15/2022	CRAMER CONSULTING, LLC	4,413.77
77908	3/15/2022	DUNN ENERGY COOPERATIVE	87.00
77909	3/15/2022	EMS eSCHEDULE INC	2,640.00
77910	3/15/2022	EXPRESS MART	175.61
77911	3/15/2022	GEORGE ENTZMINGER	100.00
77912	3/15/2022	HEALTH TRADITION HEALTH PLAN	12,239.35
77913	3/15/2022	HENRY SCHEIN	1,077.91
77914	3/15/2022	HUEBSCH LAUNDRY CO	168.84
77915	3/15/2022	HYDROCORP	470.00
77916	3/15/2022	IFLS LIBRARY SYSTEM	6,009.00
77917	3/15/2022	INTERSTATE AUTOMOTIVE	335.79
77918	3/15/2022	LOGMEIN COMMUNICATIONS, INC	70.78
77919	3/15/2022	MISSISSIPPI WELDERS SUPPLY CO.	52.92
77920	3/15/2022	MP CLOUD TECHNOLOGIES	549.00
77921	3/15/2022	NISSHA MEDICAL TECHNOLOGIES	164.83
77922	3/15/2022	QUILL CORP.	169.62
77923	3/15/2022	RESERVE ACCOUNT	500.00
77924	3/15/2022	TAINTER MACHINE	360.00
77925	3/15/2022	THE PLUMBER	320.75
77926	3/15/2022	UW-MADISON	45.00
77927	3/15/2022	VIKING DISPOSAL, INC	1,733.00
77928	3/15/2022	WATER CARE SERVICES	31.50
77929	3/15/2022	ZEMPEL APPRAISAL SERVICE	900.00
77930	3/21/2022	SYNERGY COOPERATIVE	1,874.05
EFTPS	3/17/2022	EFTPS-FEDERAL-SS-MEDICARE	6,686.03

POOLED CHECKING ACCOUNT

Accounting Checks

Posted From: 3/14/2022 From Account:
Thru: 3/27/2022 Thru Account:

Check Nbr	Check Date	Payee	Amount
AMAZON	3/21/2022	AMAZON.COM	1,195.20
WIDCOMP	3/17/2022	WISCONSIN DEFERRED COMPENSATION	240.00
TRIZETTO	3/20/2022	TRIZETTO	52.50
WEENERGIES	3/21/2022	WE ENERGIES	727.64
WEENERGIES	3/21/2022	WE ENERGIES	1,211.21
Grand Total			49,739.73

Village of Colfax

Box 417 - Colfax, Wisconsin 54730 - Phone 715-962-3311
Fax 715-962-2221

Jody Albright, President
Lynn Niggemann, Administrator-Clerk-Treasurer

January 1, 2022 – December 31, 2022 Application for License to Operate Mobile Home Park

Annual Fee: \$100.00 for each fifty (50) mobile home spaces or fraction thereof

I hereby apply for license to operate a mobile home park in the Village of Colfax, Wisconsin under Charter 13-1-187 of the Municipal Code of the Village of Colfax and hereby agree to comply with all provisions of said ordinance and any amendments thereof, if license is granted to me.

Name of Applicant

Scharlau Investments, LLC

Address of Applicant

301 Bremer Ave.
Colfax, WI 54730

Location and legal description of park

Park Drive

Name and address of owner of park

Scharlau Investments, LLC 301 Bremer Ave., Colfax, WI 54730

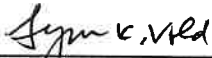
Dimension of park

Sanitary facilities of park

Village public sewer and water

Maximum number of mobile homes that park will accommodate 54

Signature of applicant



3/17/22

Date

Village of Colfax

PO Box 417 - Colfax, Wisconsin 54730 - Phone 715-962-3311
Fax 715-962-2221

Application for License to Serve Fermented Malt Beverages and Intoxicating Liquors

Provisional License New License Renewal License Fee: \$10.00 each application
Receipt: Cash

TO THE BOARD OF THE VILLAGE OF COLFAX, WISCONSIN:

I, hereby apply for a license to serve, from date hereof to JUNE 30, 2022, inclusive (unless sooner revoked), Fermented Malt Beverages and Intoxicating Liquors, subject to the limitations imposed by Section 125.32(2) and 125.68(2) of the Wisconsin Statutes and all acts amendatory thereof and supplementary thereto, and hereby agree to comply with all laws resolutions, ordinances and regulations, Federal, State or Local, affecting the sale of such beverages and liquors if a license be granted to me.

Answer the following questions fully and completely: (PLEASE PRINT)

NAME Steven Dewayne Longdo
FIRST NAME MIDDLE NAME LAST NAME

Telephone Number 715-933-2480 Email Address _____

Current Address N 8476 745th st Colfax 54730 2
(Street) (City) (Zip Code) (yrs. at address)

Previous Address _____
(City) (Zip Code)

Date of Birth _____ Age 32

Place of Employment Autohouse

POLICE DEPT APPLICABLE OFFENSE CRITERIA

A records check will be conducted for violations of any law or ordinances during the past 10 years that substantially relate to the license applied for. Those convictions are considered by the Village of Colfax in determining whether a license will be granted. You will be notified by the Village of Colfax Police Department if your application is recommended for denial to the Village Board.

Recommendation Approve Deny [Signature] 03/08/22
(Chief of Police or designated staff Signature) (Date)

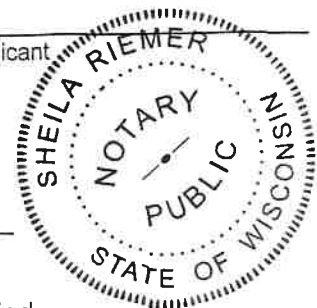
STATE OF WISCONSIN/ DUNN COUNTY

The above named applicant, being first duly sworn on oath that he/she is the person who made and signed the foregoing application for an operator's license: that all the statements made by applicant are true.

X [Signature]
Signature of Applicant

Subscribed and sworn before me this 7th day of March, 20 22

[Signature] 7-17-22
(Signature of Notary Public) (Commission Expires)



Date Received: 3-7-22 Date to the Board: 3-28-22 Approved or Denied

Your Wallet Cards

Keep these cards in your wallet and contact us anytime you have a question regarding your certification. Check the Course Description page to learn of any additional certification requirements for your state.

Thank you for choosing LIQUORexam.com.

Proof of Course Completion



Steven Longdo

Course Name

Wisconsin Alcohol Server and Seller Certification

Date: 03/06/2022

Certificate #: 94923

Expiration: 24 Months

Birth Date: 03/20/1990



KEEP THIS CARD IN YOUR WALLET

Certificate of Completion

This is to certify that

Steven Longdo

has successfully completed the following training program and exam:

Wisconsin Alcohol Server and Seller Certification

Edward D McLean, Administrator

www.LIQUORexam.com



This certificate represents the successful completion of an approved Wisconsin Department of Revenue Responsible Beverage Server Course in compliance with secs. 126.04(5)(a)5., 126.17(5), and 134.66(2m), Wis. Stats.

Village of Colfax

Date: March 24, 2022

To: Village Board

From: Lynn Niggemann, Administrator-Clerk-Treasurer

Re: Colfax Free Fair Request for Donations

American Legion stopped by with the Fireworks estimated cost. The 2022 cost of fireworks for the Colfax Fair has increased by approximately \$170. Chris Larson wanted to provide this information as the Board consider the amount of the donation towards the fair for 2022.

In the past, the Village has contributed the following costs:

Contributions towards the Fair

	100 YR							
	2015	2016	2017	2018	2019	2020	2021	2022
Porta-a-potties	\$370	\$420	\$300	\$210	\$420	COVID	\$745	\$710 EST.
Fireworks	NA	NA	NA	NA	\$1,000	COVID	NA	
Sponsor							\$250	

What amount would you like to contribute to the 2022 Colfax Free Fair?

Myers Septic Service, LLC

2500 20th St
Elk Mound, WI 54739

Estimate

Date	Estimate #
3/25/2022	16

Name / Address
Village of Colfax 613 Main St Colfax, WI 54730

			Project
Description	Qty	Cost	Total
Estimate per Lynn for Colfax Free Fair June 16-19, 2022			
Portable Toilet Rental	3	130.00	390.00
Discount-Advertising [\$25/Unit]		-75.00	-75.00
Portable Toilet Rental of ADA Compliant Unit		145.00	145.00
Discount-Advertising [\$20/unit]		-20.00	-20.00
Cleaning of Units for weekend of Fair- Friday, Sat & Sun in the A.M. \$90/ day	3	90.00	270.00
<p>***Additional charges will be billed at end of event*** **Additional charge for emergency or additional cleanings needed of \$40/unit that needed the extra clean will be billed at the end of the event** ***Due to the pandemic you may notice a raise in prices and cleanings. Unfortunately our products have been in high demand, causing the prices of product to go up which caused our rates to go up.</p>			
Thank you for choosing Myers Septic Service! We appreciate you.:		Total	\$710.00

Customer Signature _____



SPIELBAUER FIREWORKS CO., INC.
Wisconsin's Oldest Exhibition Fireworks Company

Office: 1976 Lane Road • Green Bay, WI 54311 • Telephone 1-920-336-0446 • Fax 1-920-336-1214

Bill To: City of Colfax
Colfax Free Fair
Attn: Tom Dunbar
P.O. Box 155
Colfax, WI 54730

Display Date: June 17,2022

1	A-5 Aerial Display		\$	714.00
20	2.5" Assorted Color Shells	\$ 7.00	\$	140.00
1	150 Shot Happy Stars Box		\$	169.00
1	2.5"-36 Shot Rising Fish Whistles Cracking Tail Box		\$	162.00
1	2.5"-36 Shot Import Color Finale		\$	206.00
			\$	<u>1,391.00</u>
	Operator Fee		\$	<u>125.00</u>
			\$	1,516.00
	Discount		\$	<u>(139.00)</u>
			\$	1,377.00

Ordered by: _____

Thank You
by Greg Elliott

Village of Colfax

Date: March 25th, 2022

To: Village Board

From: Lynn Niggemann, Administrator-Clerk-Treasurer

Re: Lagoon Streambank Stabilization project

Attached you will find an updated letter from the USAC after the bids came in less than the original \$2,600,000 which was the high estimate the USAC used to calculate the amount of money that the Village would need to transfer to them for the escrow account to continue moving forward with the bid evaluation and the rest of the project. With that figure, the Village's 35% required match was \$539,650. Since the bid has been awarded the low bid was actually \$2,277,000 which brings the Village 35% to \$426,600. The USAC has agreed to refund the Village the \$113,050 with Board action now rather than waiting until the project end with the understanding that if there was a project amendment, the village would still be responsible for the 35% portion of the cost.

The budget has included from the beginning cost for the removal of the access road which the contractor is required to install. When using federal funds, the municipality is not allowed to gain from the project financially. At times they allow the access road to remain if there is a reason which would warrant it that is directly related to the project. We thought we had the justified, but it still is a line item in the final budget so I have requested verification on that. If the removal is not necessary, the construction contract would potentially decrease, however I am not sure if it would decrease by the entire \$136,000 since the material removed may have been a factor considered in the pricing.

There is a staircase that has been identified as an option for the Village to move forward with or decline. The staircase is along the streambank for the employees to get the water samples. Right now there is a just a grass/gravel path that the employees walk down. The cost is \$135,500. \$47,425 is the Village 35% and the USAC portion 65% equals \$88,075.

Two items I would like to have the Board take action on are:

- 1) Do you want the staircase option to be included in the project?
- 2) Do you want the \$113,050 refunded to the Village to apply back against our line of credit until this project is complete? If there is a need for a project modification, the money would still be available to the Village to send to the USAC.



Controlled Unclassified Information (CUI)

DEPARTMENT OF THE ARMY
ST. PAUL DISTRICT, CORPS OF ENGINEERS
180 FIFTH STREET EAST, SUITE 700
ST. PAUL, MN 55101-1678

March 25, 2022

Programs and Project Management Division
Project Management Branch (PMB)

Ms. Lynn Niggeman
Administrator-Clerk-Treasurer
Village of Colfax
P.O. Box 417
613 Main Street
Colfax, WI 54730-0417

Dear Ms. Niggeman:

The total project estimate from the 2017 Feasibility Report was \$1,662,000. The costs for construction have increased significantly over the past five years indicated in the proposals received.

The following information is provided regarding the financial status of the Colfax Wastewater Slope Stability Project. Per the Project Partnership Agreement (PPA) signed between the Village of Colfax and the US Army Corps of Engineers, the Village of Colfax is responsible for 35% of the total project cost. We are providing the village with the financial update and estimate for the construction and project completion. The information below reflects the design-build contract awarded to Engineering & Construction Innovations, Inc. (ECI).

FEDERAL FUNDS RECEIVED.....	\$1,351,740
NON-FEDERAL FUNDS RECEIVED.....	\$581,700
TOTAL PROJECT FUNDS RECEIVED	\$1,933,440

ESTIMATE FOR COMPLETION OF PROJECT:

CONSTRUCTION CONTRACT	\$2,277,000
ARMY CORPS OF ENGINEERS LABOR	
SUPERVISION AND ADMINISTRATION OF THE CONTRACT	\$260,000
ENGINEERING DURING CONSTRUCTION	\$50,000
PROJECT CLOSE OUT AND O&M MANUAL	\$35,000
TOTAL ESTIMATED FUNDS REQUIRED OF COMPLETION.....	\$2,945,000

PROJECT EXPENSES TO DATE:\$258,860

ESTIMATE TOTAL PROJECT FUNDS REQUIRED:

Controlled Unclassified Information (CUI)

ESTIMATE PROJECT COSTS + EXPENSES TO DATE\$2,880,860

ESTIMATE FUNDS REQUIRED FOR COMPLETION:

65% FEDERAL FUNDS REQUIRED\$520,820

35% NON-FEDERAL FUNDS REQUIRED\$426,600

The requested non-federal amount required for completion from the January 2022 Updated Fund Report was \$539,650. The estimated request was before the bid proposals were opened. This created an excess amount of \$113,050 required by the non-federal sponsor.

Please remember that in accordance with Articles VI.A. and VI.B. of the Project Partnership Agreement (PPA) dated July 3, 2019, the non-federal sponsor is responsible for 35% of any financial modifications to the contract or any additional costs to the project.

If you have any questions, please call me at (651) 290-5417.

Sincerely,

SCHROETTER.JO Digitally signed by
SCHROETTER.JO.E.L.1101508133
E.L.1101508133 Date: 2022.03.25 12:50:17
-05'00'

Joe Schroetter
Project Manager

CF:
NATHAN WALLERSTEDT CEMVP-PM-B

Wastewater Treatment Plant Bank Stabilization

Detailed Estimate of Costs

Colfax, WI

3.23.2022

Assumptions:

*Army Corps of Engineers estimate costs include USACE contingency estimates

*CBS Squared Estimated Interim Interest

Item	Unit	Quantity	Unit Price	USACE Estimated Cost
Access Road	LS	1	\$ 262,379.33	\$ 262,379.33
Slope Excavation	CY	17590	\$ 13.12	\$ 230,762.62
Rock Berm	TON	15575	\$ 81.99	\$ 1,277,049.41
Backfill/Grade Slope	CY	7020	\$ 10.66	\$ 74,827.31
Topsoil and Seed	SY	7689	\$ 9.84	\$ 75,653.80
Access Road Removal	CY	833	\$ 163.99	\$ 136,601.24
Haul Road	LS	1	\$ 202,835.62	\$ 202,835.62
Interim Interest on Project				\$ 16,890.67
Construction SubTotal				\$ 2,277,000.00
Total Engineering				\$ 434,275.00
USACE Supervision and Administration of the Contract				\$ 260,000.00
USACE Engineering During Construction, Project Close Out And O&M Manual				\$ 85,000.00
CBS Squared Engineering				\$ 84,775.00
Archaeological Survey				\$ 4,500.00
CDBG Administration				\$ 8,725.00
Total Estimated Project Cost				\$ 2,720,000.00

SOLICITATION, OFFER, AND AWARD <i>(Construction, Alteration, or Repair)</i>	1. SOLICITATION NO. W912ES21R0009	2. TYPE OF SOLICITATION <input type="checkbox"/> SEALED BID (IFB) <input checked="" type="checkbox"/> NEGOTIATED (RFP)	3. DATE ISSUED 19-Nov-2021	PAGE OF PAGES 1 OF 197
	IMPORTANT - The "offer" section on the reverse must be fully completed by offeror.			

IMPORTANT - The "offer" section on the reverse must be fully completed by offeror.

4. CONTRACT NO. W912ES22C0005	5. REQUISITION/PURCHASE REQUEST NO. WB1G6702875099	6. PROJECT NO.
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7. ISSUED BY CONTRACTING DIVISION USACE - ST PAUL 180 FIFTH STREET EAST SUITE 700 SAINT PAUL MN 55101-1678 TEL: 651-290-5414	CODE W912ES	8. ADDRESS OFFER TO <i>(If Other Than Item 7)</i> CONTRACTING DIVISION USACE - ST. PAUL 180 5TH STREET E SUITE 700 ST. PAUL MN 55101-1678 TEL:	CODE W912ES	FAX:
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9. FOR INFORMATION CALL:	A. NAME JUSTIN H ROSE	B. TELEPHONE NO. <i>(Include area code) (NO COLLECT CALLS)</i> 651-290-5422
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SOLICITATION

NOTE: In sealed bid solicitations "offer" and "offeror" mean "bid" and "bidder".

10. THE GOVERNMENT REQUIRES PERFORMANCE OF THE WORK DESCRIBED IN THESE DOCUMENTS *(Title, identifying no., date):*

Cofax Wastewater Treatment Plant (WWTP) Slope Stabilization Design-Build Project

The purpose of this project is to prepare design documents for and build a riverbank stabilization / erosion protection project along the Red Cedar River adjacent to the Cofax WWTP lagoons. This project will also consist of constructing an access road to the project site, modifications to a WWTP lagoon effluent pipe that discharges out of the eroding slope, providing effluent sampling point access and reinstallation or replacement of the fence along the top of the riverbank.

This procurement is 100% small business set-aside and will result in a firm fixed-price contract. The total estimated price is between \$1,000,000 and \$5,000,000. The North American Industry Classification System (NAICS) code is 237990 with a small business size standard of \$39.5 million.

11. The Contractor shall begin performance within 10 calendar days and complete it within _____ calendar days after receiving award, notice to proceed. This performance period is mandatory, negotiable. (See FAR 52.211-10 _____.)

12 A. THE CONTRACTOR MUST FURNISH ANY REQUIRED PERFORMANCE AND PAYMENT BONDS?
(If "YES," indicate within how many calendar days after award in Item 12B.)

YES NO

12B. CALENDAR DAYS

10

13. ADDITIONAL SOLICITATION REQUIREMENTS:

A. Sealed offers in original and 0 copies to perform the work required are due at the place specified in Item 8 by 05:00 PM (hour) local time 05 Jan 2022 (date). If this is a sealed bid solicitation, offers must be publicly opened at that time. Sealed envelopes containing offers shall be marked to show the offeror's name and address, the solicitation number, and the date and time offers are due.

B. An offer guarantee is, is not required.

C. All offers are subject to the (1) work requirements, and (2) other provisions and clauses incorporated in the solicitation in full text or by reference.

D. Offers providing less than 60 calendar days for Government acceptance after the date offers are due will not be considered and will be rejected.

SOLICITATION, OFFER, AND AWARD (Continued)

(Construction, Alteration, or Repair)

OFFER (Must be fully completed by offeror)

14. NAME AND ADDRESS OF OFFEROR <i>(Include ZIP Code)</i> Engineering & Construction Innovations, Inc. 7002 6th Street North Oakdale, MN 55128 DUNS: 127255102		15. TELEPHONE NO. <i>(Include area code)</i> (651) 298-9111
CODE 1X3R7		16. REMITTANCE ADDRESS <i>(Include only if different than Item 14)</i> See Item 14
FACILITY CODE		

17. The offeror agrees to perform the work required at the prices specified below in strict accordance with the terms of this solicitation, if this offer is accepted by the Government in writing within _____ calendar days after the date offers are due. *(Insert any number equal to or greater than the minimum requirements stated in Item 13D. Failure to insert any number means the offeror accepts the minimum in Item 13D.)*


AMOUNTS	SEE SCHEDULE OF PRICES
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18. The offeror agrees to furnish any required performance and payment bonds.

19. ACKNOWLEDGMENT OF AMENDMENTS

(The offeror acknowledges receipt of amendments to the solicitation – give number and date of each)

AMENDMENT NO.	1	2	3	4	5				
DATE	12/01/2021	12/06/2021	12/13/2021	12/20/2021	12/22/2021				

20A. NAME AND TITLE OF PERSON AUTHORIZED TO SIGN OFFER <i>(Type or print)</i> Robb Johnson, Vice President	20B. SIGNATURE 	20C. OFFER DATE 01/05/2022
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AWARD (To be completed by Government)

21. ITEMS ACCEPTED:
Accepting line items 0001, 0002, & 0003

22. AMOUNT \$2,277,000.00	23. ACCOUNTING AND APPROPRIATION DATA See Schedule
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24. SUBMIT INVOICES TO ADDRESS SHOWN IN <i>(4 copies unless otherwise specified)</i>	ITEM	25. OTHER THAN FULL AND OPEN COMPETITION PURSUANT TO <input type="checkbox"/> 10 U.S.C. 2304(c) <input type="checkbox"/> 41 U.S.C. 253(c)
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26. ADMINISTERED BY See Item 7	CODE	27. PAYMENT WILL BE MADE BY: USACE Finance Center St. Paul District (B6) 5722 Integrity Drive Millington, TN 38054-5005	CODE
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CONTRACTING OFFICER WILL COMPLETE ITEM 28 OR 29 AS APPLICABLE

<input type="checkbox"/> 28. NEGOTIATED AGREEMENT <i>(Contractor is required to sign this document and return _____ copies to issuing office.)</i> Contractor agrees to furnish and deliver all items or perform all work, requisitions identified on this form and any continuation sheets for the consideration stated in this contract. The rights and obligations of the parties to this contract shall be governed by (a) this contract award, (b) the solicitation, and (c) the clauses, representations, certifications, and specifications or incorporated by reference in or attached to this contract.	<input type="checkbox"/> 29. AWARD <i>(Contractor is not required to sign this document.)</i> Your offer on this solicitation, is hereby accepted as to the items listed. This award consummates the contract, which consists of (a) the Government solicitation and your offer, and (b) this contract award. No further contractual document is necessary.
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30A. NAME AND TITLE OF CONTRACTOR OR PERSON AUTHORIZED TO SIGN <i>(Type or print)</i> Kenneth J. Eshom	31A. NAME OF CONTRACTING OFFICER <i>(Type or print)</i> Kenneth J. Eshom
30B. SIGNATURE	TEL: 651-290-5291 EMAIL: kenneth.j.eshom@usace.army.mil
30C. DATE	31B. UNITED STATES OF AMERICA BY
	31C. AWARD DATE 03/15/2022

Section 00 10 00 - Solicitation

ITEM NO	SUPPLIES/SERVICES	QUANTITY	UNIT	UNIT PRICE	AMOUNT
0001	Bonds (Payment and Performance) FFP FOB: Destination MILSTRIP: W81G6702875099 PURCHASE REQUEST NUMBER: W81G6702875099 PSC CD: Z2PC	1	Set	\$21,000.00	\$21,000.00
NET AMT					\$21,000.00
ACRN AA CIN: W81G67028750990001					\$21,000.00

ITEM NO	SUPPLIES/SERVICES	QUANTITY	UNIT	UNIT PRICE	AMOUNT
0002	Design FFP FOB: Destination MILSTRIP: W81G6702875099 PURCHASE REQUEST NUMBER: W81G6702875099 PSC CD: Z2PC	1	Job	\$525,000.00	\$525,000.00
NET AMT					\$525,000.00
ACRN AA CIN: W81G67028750990002					\$525,000.00

ITEM NO	SUPPLIES/SERVICES	QUANTITY	UNIT	UNIT PRICE	AMOUNT
0003	Construction FFP FOB: Destination MILSTRIP: W81G6702875099 PURCHASE REQUEST NUMBER: W81G6702875099 PSC CD: Z2PC	1	Job	\$1,731,000.00	\$1,731,000.00

NET AMT \$1,731,000.00

ACRN AA \$1,731,000.00
CIN: W81G67028750990003

ITEM NO	SUPPLIES/SERVICES	QUANTITY	UNIT	UNIT PRICE	AMOUNT
0004 OPTION	Option 1: Stairway FFP FOB: Destination PSC CD: Z2PC	1	Job	\$135,500.00	\$135,500.00

NET AMT \$135,500.00

ACCOUNTING AND APPROPRIATION DATA

AA: 96X31250000 082429 32306673JD369879 NA 96215
AMOUNT: \$2,277,000.00

ACRN	CLIN/SLIN	CIN	AMOUNT
AA	0001	W81G67028750990001	\$21,000.00
	0002	W81G67028750990002	\$525,000.00
	0003	W81G67028750990003	\$1,731,000.00

Administrator-Clerk-Treasurer
March 25, 2022

Elections for 2022 –

2022 Spring Election

04/05/2022

Ballot Placement Random Drawing:

Gary Stene
Carey K Davis
Annie Jenson

2022 Partisan Primary

08/09/2022

2022 General Election

11/08/2022

Things coming up:

- Tuesday March 29, 2022 @ 9 am – Election Training
- Tuesday March 29, 2022 @ 1 pm – Nursing Home Voting
- Wednesday, March 30, 2022 @ 9 am – Election Training
- March 30, 2022 @ 6 pm - **Streets Committee** meeting Wednesday
- Monday, April 4th, 2022@ 6:30 pm - **Public Safety Committee** meeting
- Tuesday, April 5th, 2022 – ELECTION – Voting hours 7am to 8 pm
- Friday, April 8th, 2022 – Lynn Vacation Day
- Monday, April 11th, 2022 @ 7 pm – Board Meeting
- Friday, April 16th, 2022 – NO SCHOOL – Winter Break
- Monday, April 18th, 2022 – NO SCHOOL – Winter Break
- Thursday, April 21, 2022- *Tentative* Marshfield Clinic Mobile Unit meeting with Village of Colfax Employers.
- Monday, April 25th, 2022 @ 7 pm – Board Meeting

2021 Audit – The in-person audit went well. Sheila and I both feel that things went smoothly. The information that they have requested is approximately 95% been completed. The auditor will compile reports and analyze the information. They will be asking questions on any that seem out of the ordinary and they hope to have the financials complete much soon than 2021.