

VILLAGE OF GERMANTOWN
N112 W17001 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **PARK & RECREATION COMMISSION**

DATE AND TIME: **TUESDAY, OCTOBER 15, 2019 at 5:30 p.m.**

LOCATION: **GERMANTOWN VILLAGE HALL, CONFERENCE ROOM A
N112 W17001 Mequon Road**

CALL TO ORDER: This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.

- I. **ROLL CALL:**
- II. **APPROVAL OF MINUTES:** September 18, 2019
- III. **PUBLIC INPUT:** Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there be a three (3) minute time period, per person, with time extensions per the Chief Presiding Officer's discretion; be further advised that there may be limited discussion on the information received, however, NO ACTION will be taken under public comments.
- IV. **CORRESPONDENCE:**
- V. **OLD BUSINESS:**
 1. 2020 Park & Recreation Operating & Capital Improvements Fund Budgets
- VI. **NEW BUSINESS:**
 1. Firemen's Park Shelter Project – Review & Recommendation on Phase 1 Bids
 2. 2050 Comprehensive Plan – Public Open House - Parks & Open Space Planning
- VII. **VILLAGE BOARD:**
- VIII. **SCHOOL BOARD REPORT:**
- IX. **DIRECTOR'S REPORT:**
- X. **ANNOUNCEMENTS OF PUBLIC INTEREST:**

The next Park & Recreation Commission meeting will be **October 30th @ 5:30p.m. @ Germantown Senior Center**
- XI. **ADJOURNMENT:**

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service please contact the Clerk's Office at (262)250-4740 at least 2 days prior to the meeting.

**VILLAGE OF GERMANTOWN
PARK & RECREATION COMMISSION MINUTES
CONFERENCE ROOM A
September 18, 2019**

CALL TO ORDER: The meeting was called to order at 5:32 p.m. by Chair Coulthurst.

I. ROLL CALL: Chair Coulthurst, Commissioners Trustee Rep. Miller, Leukert (arrived @ 5:35 p.m.), Stapelman and School Board Rep. Borden. Absent and excused were Commissioner Depies and Knop. Guests included Emily Zandt, Associate Planner for the Village of Germantown and Craig Huebner, Urban Designer with GRAEF. Also present were Director Schroeder, Department Intern Collin Gadaire and Secretary Lemke.

II. APPROVAL OF MINUTES: *Motion by Miller and seconded by Stapelman to approve the minutes from July 17, 2019 as presented. Motion unanimously carried.*

III. PUBLIC INPUT:

IV. CORRESPONDENCE:

Communication from Ben Hubrich regarding the berm at Alt Bauer Park.

Motion by Miller, seconded by Stapelman to move to New Business, Item #2, 2050 Comprehensive Plan Community Wide Survey & Community Engagement Plan. Motion unanimously carried.

V. OLD BUSINESS:

- 1. SCHOOL DISTRICT/VILLAGE OF GERMANTOWN INTERGOVERNMENTAL AGREEMENT (IGA)** – The updated intergovernmental agreement with the Germantown School District was reviewed and approved by the Village Board at the June 3rd meeting. The Germantown School Board approved the agreement at the August 26th meeting. The new agreement and associated fees will go into effect starting in September. On June 28th, staff sent district staff the facility use requests for the Fall/Winter/Spring 2019-2020 programs. Staff is currently working with school administrative staff to enter the program information into the school scheduling program.
- 2. FIREMEN’S PARK SHELTER PROJECT UPDATE** – On September 10th, Ayres Associates met with village staff for final review of the project plans and specifications. The project will be sent for public bids the week of September 16th, bid opening on October 8th with contract awarded by the Village Board on October 21st. The construction schedule will start in Fall 2019 and continue into Spring 2020. Phase 1 includes installation of sewer, water, and electrical service, pedestrian lighting, and park pathways. Staff will present the Phase I project plans at the meeting. Director Schroeder noted that the re-location and construction of the basketball court is not included in Phase I.
- 3. DHEINSVILLE PARK SHELTER PROJECT UPDATE** – On August 28th, staff met with Jeff Dhein of the Germantown Historical Society to review preliminary plans for the project. Public Works Director Larry Ratayczak will take the review comments back to Harwood Engineering. The project plans will be reviewed one more time by the Building Construction Oversight Committee.

In an effort to realize the most competitive and best pricing, the project will be bid in December, with contract award in January, and project completion by the end of July 2020.

Village Attorney Sajdak is nearing completion of an agreement between the Village and Germantown Historical Society which would spell out the responsibilities of both parties including funding, insurance, site work, maintenance, project engineering/surveying, etc.

Director Schroeder attended the August 7th Tourism Commission Meeting to present the grant application for tourism funding. Following discussion, the Tourism Commission approved \$16,000 for the shelter project.

Trustee Rep. Miller and Director Schroeder mentioned that Jeff Dhein and the Germantown Historical Society Board will be making an announcement of the naming rights sponsor at the Octoberfest celebration later this month.

- 4. WEIDENBACH PARK PLAYGROUND PROJECT UPDATE** - The equipment has been ordered. Site preparation and installation of the equipment had been planned for September. Following discussion with public works staff, it was decided to push back the playground installation into Spring 2020 to allow the DPW staff to focus efforts on completion of other priority projects for the village.

VI: NEW BUSINESS:

1. 2020 Park & Recreation Operating & Capital Improvements Fund Budgets –

Staff presented the 2020 department budgets to village administration on September 11th. The 2020 Budget will be reviewed by the Committee of the Whole on October 1st.

Recreation Budget –

- Recreation program revenues are behind the previous year as of August. Proposed department revenues for 2020 of \$1,179,850.
- School District Facility Fees are included in the 2020 Budget. Revenues are accounted for in Account #10-460-467-7318, with Expenses found in Account #10-552-530-3910 – Facility Rental Expense.
- Cost Recovery has been in the 85% range for last 5 years, proposed 2020 Budget at 84%.
- Recreation Budget expenses of \$1,407,543 represents an increase of \$89,868 or 6.82% over the 2019 Budget.
- Includes monies for picnic tables and trash receptacles for Dheinsville Park shelter and parks.

Senior Center Budget –

- Revenues are proposed to remain approximately the same for 2020. Increase in trip fees.
- Senior Center expenses of \$126,983 represents an increase of \$794 over the 2019 Budget.
- Building & Grounds Budget includes monies exterior brick replacement.

Capital Projects –

- One capital project totaling \$450,000 is proposed in the 2020 budget.
- Firemen’s Park Shelter/Restroom Building - \$920,000 (includes monies for Phase II Design & Construction Administrative Services), use of Park Impact Fee Monies, 2018 and 2019 Carryover/Transfer Monies, and Tourism Commission monies in addition to capital borrowing.
- Parks Division submitted projects include – Kinderberg Park – shelter roof replacement, repainting of splashpad surface and shelter restroom walls, Dheinsville Park – Bell Museum exterior painting, and seal and line parking lots at Alt Bauer, Friedenfeld, and Spassland Parks.

2. 2050 COMPREHENSIVE PLAN COMMUNITY WIDE SURVEY & COMMUNITY ENGAGEMENT PLAN – The Commission welcomed Craig Huebner, Urban Designer with GRAEF, who is Project Manager for the 2050 Comprehensive Plan Project and Emily Zandt, Associate Planner with the Village. Staff went over the Park & Recreation portion of the survey with the questions they are asking.

The first Public Open House for the 2050 update of the Village of Germantown’s Comprehensive Plan was held on July 23rd. Approximately sixty members of the community attended the event. Attendees assisted GRAEF staff, elected officials, and village staff to identify topics important to those that live, work, and own property in the village. Areas of focus included Your Community: Community Profile, Community Vision, Existing Zoning, Village-wide Feedback: Future Land Use Map, Sewer Service Area, Aerial Map, What I want for Germantown Activity, and Sub-area planning for portions of Country Aire Drive, Holy Hill Road, Main Street, and the Willow Creek Business Park.

One of the components of the Public Engagement Program is a Community-Wide Survey, a copy of which is attached. The results of this survey will be used to gauge community opinion on a variety of topics including quality of life, land use & development, and parks and recreation. The results of the survey will help the Village Plan Commission, Park & Recreation Commission, and Village Board update the 2050 Comprehensive Plan as well as guide future policies, priorities and decision-making for the Village of Germantown.

The Community Development Department is currently working with GRAEF on the scheduling of, and agenda for the next Public Open House. This will include discussion on planning for future parks and open spaces for the village.

The Commission also discussed the additional elements that go into preparing an update to the Village’s Comprehensive Outdoor Recreation Plan. The Community engagement activities such as the Comprehensive Plan Survey and Park & Open Space Open House are important public input components that can be used to form the recommendations of the Corp.

Following discussion, the Commission tentatively scheduled the Park & Open Space Community Open House for Wednesday, October 30th at 5:30 p.m.

VII. VILLAGE BOARD REPORT – Rick stated the Village has a new Historic Property, the “Friedrich Groth Homestead” located at W148 N12297 Pleasant View Drive which is currently owned by the Frank & Irene Blau, that will be recognized with a plaque presentation taking place on Sunday, October 13th at 2:00 p.m.

The rezoning of the Germantown School District property near Kinderberg Park for Veridian Homes failed with a 6 to 2 vote.

The rezoning of Gehl Foods property near Church and Main Street passed. The 4 homes, already owned by Gehl Foods, will be razed and a building addition will be added to their current building.

Budget meetings will be taking place the next 4 Tuesdays, September 24, 2019 thru October 15th. The meetings are open to the public if you wish to attend. By mid-October there will be a final budget amount.

Assessments have been mailed out and Open Book has taken place. Board of Review will be taking place October 17th & 18th at the Germantown Library for anyone in the community that still wants to protest their assessment.

VIII. SCHOOL BOARD REPORT: Ray stated the PAC (Performing Arts Center) at the high school may have some roof issues.

Payments are being finalized for all of the referendum work at the schools.

Village of Richfield has approved our requests for our Science Pavilion across the street from Amy Belle.

There is a fundraiser going on at Amy Belle Elementary school to help raise funds for the next phases of new playground equipment.

IX. DIRECTOR’S REPORT:

School District/Village of Germantown Intergovernmental Agreement (IGA) –

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Firemen’s Park Shelter Project Update –

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Dheinsville Park Shelter Project Update –

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Weidenbach Park Playground Project Update –

The equipment has been ordered. Site preparation and installation of the equipment had been planned for September. Following discussion with public works staff, it was decided to push back the playground installation into Spring 2020 to allow the DPW staff to focus efforts on completion of other priority projects for the village.

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2050 Comprehensive Plan Community Wide Survey & Community Engagement Plan-

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Spassland Park Tennis Court Project –

This 2018 project included cleaning, patching, crack filling, installation of the Amor Crack Repair system, two coats of resurfacing material, two coats of color, and court lining. All fence post/fence fabric work was completed in May. All crack repair including installation of the Amor system, as well as painting of the surface and color coating materials was completed by July 3rd, with the lines installed the week of July 8th.

Kinderberg Park Tennis Court Backboard –

The backboard has been removed, with the tennis rebounder net installed in August.

Kinderberg Park Basketball Court Vandalism –

The basketball court was spray-painted sometime the weekend of August 24-25th. Frank Armstrong has repaired the damages at a cost \$550. A report was filed with the Germantown Police Department.

2019 Fall Tree Planting Program –

The 2019 tree planting project will not be held, and instead these monies will be utilized for EAB Ash Removal Program in 2019-2020 and 2020-2021. Staff received the inventory report for Wachtel on September 17th that indicated 169 ash trees in the inventoried areas need to be removed. This doesn't include the ash trees that need to be removed along Village roadways.

Kennedy Middle School Girl Scout Troop 4363 Community Service Projects (Bocce Ball Court and Raised Gardens) for the Germantown Senior Center in Firemen's Park –

The raised bed garden planters and bench were completed and installed in late June. Village crews assisted with site preparation for the bocce ball in August, with installation of the concrete curb and flat work in mid-late August. The bocce ball court surface material, and site landscaping work will be completed by late September, with the court open for play by the seniors in early October.

Mark introduced Collin Gadaire, Department Intern for the Fall.

Recreation Division Report – September 18, 2019 Commission Meeting –

The recreation program report will be presented at the meeting by Collin Gadaire, Park & Recreation Intern.

We have 55 programs starting in September and include:

Dance, Poms, Gymnastics, Fall Girls Volleyball League, Kids Sport SportsStart, Intro to Irish Dance, Horseback Riding, Tech Camp, Lego Classes, Learn to Sew, Babysitters Training, Little Gridders, Pee Wee & U6 Soccer, Oodles Of Art, Preschool Play group, Music Fun, Music Fun for Families, Youth Martial Arts, Little Tykes Martial Arts, Guided Meditation, Body Basics, Tai Chi, Open Basketball, Softball Pitching Clinic, Intro To Tae Kwon Do, Pickleball, Learn To Skate, Intro To Hockey, Kids Klub, Co-Rec Volleyball League, Restore Your Core, Yoga, PULSE, TRX, Golf Lessons, Junior Golf, Chipping Golf Skills Session, Beginner Pilates Mat, Zumba, Proper Pruning and Maintenance Techniques, Scrapbooking Crop, Ipad/iphone Tips, Tricks & Techniques, You have Pictures in your Camera - Now What?, Jazz Crusaders, Dixielanders, AWE, ChangeMakers, Muzik Bande, Acrylic Painting, Barre Fitness, Barrefight Fitness, Rise and Shine Bootcamp, Martial Arts Fitness, Pound Rockout Workout, Dry Needling, Fistball, and Tree climbing.

Programs cancelled due to low enrollment: Beginning Guitar, Ukulele Madness, Thursday Women's Volleyball league, putting skills session.

Updates:

Flag Football: The 1st and 2nd grade leagues we combined and we have 4 teams each in 1st/2nd grade and 3rd grade and 4th grade. We have 41 volunteer coaches. Many of our players attended the Youth Football Night at GHS, we had a great turn out.

Soccer/Gridders: Pee Wee & U6 Soccer have 4 teams each and are playing at Haupt Strasse Park and Firemen's Park this fall. We have 83 players with 19 volunteer coaches. Little Gridders Football has 2 large teams (36 players) as we changed the format to run 2 fields at once and players are divided up to play each week. We have 6 coaches for the program.

Girls Volleyball Leagues: The 3rd/4th grade girls have 3 teams in the league and the 5th – 7th graders have 4 teams. There are a total of 81 players and 18 coaches. League play will begin Sept. 14th.

Upcoming events include the following:

Germantown Youth Futures Recruitment Event: This will be held on September 24th from 6:30 – 7:30 p.m. at Kinderberg Park. We will hold a short meeting, eat sundaes and play kickball.

Bucketeer Basketball Registration Deadline is Sept. 23rd.

Fall Fest will be held at Homestead Hollow Park on Oct. 13th from 11:00am – 6:00pm.

X. ANNOUNCEMENTS OF PUBLIC INTEREST: The next meeting is scheduled at 5:30 p.m. on TUESDAY, October 15, 2019.

XI. ADJOURNMENT: There being no further business, the meeting was adjourned at 7:22 p.m.

Shannon Lemke
Park & Recreation Secretary



Germantown Park and Recreation Department
N112 W17001 Mequon Road
P.O. Box 337
Germantown, Wisconsin 53022-0337

(262) 250-4710 Fax (262) 255-2920
Information Line (262) 250-4711

Meeting Date: October 15, 2019
To: Park & Recreation Commission
From: Mark Schroeder, Park & Recreation Director
Re: Firemen's Park Multi-Purpose Shelter – Review & Recommendation on Phase 1 Project Bids

BACKGROUND INFORMATION:

At the February 4, 2019 meeting, the Germantown Village Board approved monies in the 2019 CIP Budget to complete Phase 1 of the project. Phase 1 will consist of materials and labor to install sewer, water, and electrical service to the shelter building, as well as pedestrian lighting, and park pathways.

The project design plans and specifications were completed in early September with the project sent for public bidding on September 16th, with Bid Opening held on October 8th. Over 20 companies took out plans, with a total of 6 bids received. Bid results were as follows:

Soper Grading & Excavating	\$411,557.00
Globe Contractors	\$593,448.50
Mid-City Corp.	\$687,468.00
Blaze Landscape Co.	\$746,280.00
Veit & Company	\$778,799.25
Pablocki Paving	\$799,777.00

Attached for your review is the bid tab and recommendation from Ayres Associates.

RECOMMENDATION:

At the October 15th, 2019 Park & Recreation Commission Meeting, a motion was made by Commissioner _____, seconded by Commissioner _____, to send forth a positive recommendation to the Village Board to award the contract to Soper Grading & Excavating, LLC, for materials and labor to complete the Firemen's Park Shelter Phase 1 Project per submitted bid of \$411,557, plus 10% contingency for a total contract award not to exceed \$452,713. Motion carried unanimously. Monies to come from 2019 CIP Budget Account #40-552-570-8310.



October 10, 2019

Mark Schroeder
Park and Recreation Director
Village of Germantown
N112 W17001 Mequon Road
Germantown, WI 53022

Re: Firemen's Park Phase 1 Improvements Bid Results

Dear Mark:

This memo is in reference to the bid opening for the Firemen's Park Phase 1 Improvements that took place Tuesday October 8, 2019 at the Village of Germantown Park and Recreation Department at 10:00 am.

We have reviewed the six bids received (Mid City Corporation, Globe Contractors, Inc., Soper Grading and Excavating LLC, Veit & Company, Inc., Poblocki Paving Corporation, and Blaze Landscaping Contracting, Inc.), and have found one error in an as-read item total and as-read bid total. This error did affect the overall bid order results but did not affect the low bid. The six bid totals ranged from \$411,557.00 to \$799,777.00. Alternate Bid total for the deduct work to not include the Bollard Lighting within the project scope of work ranged from \$37,216.00 to \$63,276.00. Soper Grading and Excavating LLC provided the lowest Base Bid total.

The bid received from Soper Grading and Excavating LLC was a Base Bid of \$411,557.00 and Alternate Deduct Bid of \$40,180.00. Our estimate for the Base Bid was \$418,500.00 with an Alternate Deduct Bid of \$53,000.00. The low Base Bid came in at \$6,943.00 under the Base Bid estimate.

It is our opinion that the city should accept the bid received from Soper Grading and Excavating LLC of \$411,557.00 but not including the alternate deduct bid for Firemen's Park Phase 1 Improvements. The Village has requested that Soper Grading and Excavating LLC provide their bidder's qualifications information. We will review their qualifications prior to the Village awarding the project to Soper Grading and Excavating LLC based on their low Base Bid total.

Please contact me if you have any questions.

Sincerely,

Blake Theisen, PLA, ASLA
Project Manager/Landscape Architect
Ayres Associates, Inc.

BID TABULATION

Project: Firemen's Park Phase 1 Improvements
 Project Number: 52-0631.10
 Bid Opening Date: October 8, 2019 9:00 AM



BASE BID				ENGINEER'S ESTIMATE		MID CITY CORP		GLOBE CONSTRUCTION		SOPER GRADING		VEIT & COMPANY		POBLOCKI PAVING		BLAZE LANDSCAPE	
Item	Qty.	Unit		Unit Price	Item Total	Unit cost	Item Total	Unit cost	Item Total	Unit cost	Item Total	Unit cost	Item Total	Unit cost	Item Total	Unit cost	Item Total
1	MOBILIZATION	1	LS	\$20,000.00	\$20,000.00	\$45,000.00	\$45,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$20,000.00	\$140,887.00	\$140,887.00	\$28,455.00	\$28,455.00	\$32,165.00	\$32,165.00
2	EROSION CONTROL	1	LS	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$13,000.00	\$13,000.00	\$10,000.00	\$10,000.00	\$10,200.00	\$10,200.00	\$1,200.00	\$1,200.00	\$25,000.00	\$25,000.00
3	DEMOLITION	1	LS	\$25,000.00	\$25,000.00	\$25,000.00	\$25,000.00	\$86,000.00	\$86,000.00	\$17,500.00	\$17,500.00	\$15,500.00	\$15,500.00	\$31,056.00	\$31,056.00	\$26,500.00	\$26,500.00
4	EARTHWORK	1	LS	\$40,000.00	\$40,000.00	\$75,000.00	\$75,000.00	\$45,000.00	\$45,000.00	\$30,000.00	\$30,000.00	\$52,300.00	\$52,300.00	\$48,900.00	\$48,900.00	\$104,500.00	\$104,500.00
5	ROCK REMOVAL	1,114	LF	\$40.00	\$44,560.00	\$35.00	\$38,990.00	\$26.25	\$29,242.50	\$30.00	\$33,420.00	\$28.00	\$31,192.00	\$37.00	\$41,218.00	\$30.00	\$33,420.00
6	BASE AGGREGATE DENSE. 1-1/4"	1,113	TN	\$20.00	\$22,260.00	\$26.00	\$28,938.00	\$25.00	\$27,825.00	\$14.00	\$15,582.00	\$28.25	\$31,442.25	\$33.00	\$36,729.00	\$30.00	\$33,390.00
7	ASPHALT PATH	142	TN	\$100.00	\$14,200.00	\$145.00	\$20,590.00	\$140.00	\$19,880.00	\$140.00	\$19,880.00	\$158.00	\$22,436.00	\$136.00	\$19,312.00	\$145.00	\$20,590.00
8	ASPHALT DRIVEWAY	109	TN	\$100.00	\$10,900.00	\$130.00	\$14,170.00	\$120.00	\$13,080.00	\$120.00	\$13,080.00	\$123.00	\$13,407.00	\$136.00	\$14,824.00	\$110.00	\$11,990.00
9	CONNECT TO EXISTING STORM INLET	1	SF	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,200.00	\$1,200.00	\$500.00	\$500.00	\$3,500.00	\$3,500.00	\$1,200.00	\$1,200.00	\$4,800.00	\$4,800.00
10	6" PVC STORM SEWER	120	LF	\$35.00	\$4,200.00	\$75.00	\$9,000.00	\$80.00	\$9,600.00	\$48.00	\$5,760.00	\$58.00	\$6,960.00	\$48.00	\$5,760.00	\$85.00	\$10,200.00
11	YARD INLET	2	EA	\$750.00	\$1,500.00	\$750.00	\$1,500.00	\$1,350.00	\$2,700.00	\$1,200.00	\$2,400.00	\$1,800.00	\$3,600.00	\$3,000.00	\$6,000.00	\$2,500.00	\$5,000.00
12	12" CULVERT	55	LF	\$50.00	\$2,750.00	\$175.00	\$9,625.00	\$153.00	\$8,415.00	\$70.00	\$3,850.00	\$219.00	\$12,045.00	\$60.00	\$3,300.00	\$155.00	\$8,525.00
13	CONNECT TO EXISTING WATER	1	EA	\$2,000.00	\$2,000.00	\$4,000.00	\$4,000.00	\$3,700.00	\$3,700.00	\$2,500.00	\$2,500.00	\$9,500.00	\$9,500.00	\$4,200.00	\$4,200.00	\$8,000.00	\$8,000.00
14	WATER SERVICE, 2"	407	LF	\$40.00	\$16,280.00	\$145.00	\$59,015.00	\$114.00	\$46,398.00	\$70.00	\$28,490.00	\$132.00	\$53,724.00	\$252.00	\$102,564.00	\$115.00	\$46,805.00
15	COMPRESSION CURB STOP, 2"	1	EA	\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$650.00	\$650.00	\$500.00	\$500.00	\$930.00	\$930.00	\$600.00	\$600.00	\$850.00	\$850.00
16	HYDRANT SHUT OFF VALVE, 2"	1	EA	\$2,000.00	\$2,000.00	\$1,250.00	\$1,250.00	\$720.00	\$720.00	\$600.00	\$600.00	\$975.00	\$975.00	\$600.00	\$600.00	\$750.00	\$750.00
17	FLUSHING HYDRANT	1	EA	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$5,500.00	\$5,500.00	\$2,200.00	\$2,200.00	\$3,900.00	\$3,900.00	\$3,000.00	\$3,000.00	\$10,500.00	\$10,500.00
18	CONNECT TO EXISTING SANITARY MANHOLE	1	EA	\$2,000.00	\$2,000.00	\$3,500.00	\$3,500.00	\$7,000.00	\$7,000.00	\$5,200.00	\$5,200.00	\$9,170.00	\$9,170.00	\$1,200.00	\$1,200.00	\$10,000.00	\$10,000.00
19	SANITARY SERVICE, 6"	707	LF	\$50.00	\$35,350.00	\$220.00	\$155,540.00	\$134.00	\$94,738.00	\$85.00	\$60,095.00	\$106.00	\$74,942.00	\$286.00	\$202,202.00	\$185.00	\$130,795.00
20	CLEANOUT	10	EA	\$1,000.00	\$10,000.00	\$750.00	\$7,500.00	\$720.00	\$7,200.00	\$600.00	\$6,000.00	\$1,263.00	\$12,630.00	\$840.00	\$8,400.00	\$800.00	\$8,000.00
21	PEDESTRIAN LIGHT	9	EA	\$5,000.00	\$45,000.00	\$3,250.00	\$29,250.00	\$3,100.00	\$27,900.00	\$3,200.00	\$28,800.00	\$4,370.00	\$39,330.00	\$5,000.00	\$45,000.00	\$4,000.00	\$36,000.00
22	BOLLARD LIGHT	16	EA	\$3,000.00	\$48,000.00	\$1,250.00	\$20,000.00	\$1,200.00	\$19,200.00	\$1,200.00	\$19,200.00	\$2,500.00	\$40,000.00	\$2,330.00	\$37,280.00	\$2,000.00	\$32,000.00
23	SITE ELECTRICAL SYSTEM	1	LS	\$20,000.00	\$20,000.00	\$1,600.00	\$1,600.00	\$1,500.00	\$1,500.00	\$32,000.00	\$32,000.00	\$43,100.00	\$43,100.00	\$45,414.00	\$45,414.00	\$6,500.00	\$6,500.00
24	PEDESTRIAN LIGHT ELECTRICAL SYSTEM	1	LS	\$5,000.00	\$5,000.00	\$31,500.00	\$31,500.00	\$31,000.00	\$31,000.00	\$22,500.00	\$22,500.00	\$46,228.00	\$46,228.00	\$30,282.00	\$30,282.00	\$25,000.00	\$25,000.00
25	BOLLARD LIGHT ELECTRICAL SYSTEM	1	LS	\$5,000.00	\$5,000.00	\$22,000.00	\$22,000.00	\$22,000.00	\$22,000.00	\$1,500.00	\$1,500.00	\$23,500.00	\$23,500.00	\$27,681.00	\$27,681.00	\$40,000.00	\$40,000.00
26	RESTORATION	1	LS	\$28,000.00	\$28,000.00	\$70,000.00	\$70,000.00	\$50,000.00	\$50,000.00	\$30,000.00	\$30,000.00	\$14,125.00	\$14,125.00	\$53,400.00	\$53,400.00	\$75,000.00	\$75,000.00

BASE BID TOTAL	\$418,500.00	BASE BID TOTAL	\$687,468.00	BASE BID TOTAL	\$593,448.50	BASE BID TOTAL	\$411,557.00	BASE BID TOTAL	\$715,523.25	BASE BID TOTAL	\$799,777.00	BASE BID TOTAL	\$746,280.00
		AS READ		AS READ		AS READ		AS READ	\$778,799.25	AS READ		AS READ	

ALTERNATE BID 1 (DEDUCT)				ENGINEER'S ESTIMATE		MID CITY CORP		GLOBE CONSTRUCTION		SOPER GRADING		VEIT & COMPANY		POBLOCKI PAVING		BLAZE LANDSCAPE	
Item	Qty.	Unit		Unit Price	Item Total	Unit cost	Item Total	Unit cost	Item Total	Unit cost	Item Total	Unit cost	Item Total	Unit cost	Item Total	Unit cost	Item Total
1	BOLLARD LIGHT	16	EA	\$3,000.00	\$48,000.00	\$1,230.00	\$19,680.00	\$1,300.00	\$20,800.00	\$1,230.00	\$19,680.00	\$2,486.00	\$39,776.00	\$2,096.00	\$33,536.00	\$1,341.00	\$21,456.00
2	BOLLARD LIGHT ELECTRICAL SYSTEM	1	LS	\$5,000.00	\$5,000.00	\$21,000.00	\$21,000.00	\$21,500.00	\$21,500.00	\$20,500.00	\$20,500.00	\$23,500.00	\$23,500.00	\$24,912.00	\$24,912.00	\$15,760.00	\$15,760.00

ALT 1 TOTAL	\$53,000.00	ALT 1 TOTAL	\$40,680.00	ALT 1 TOTAL	\$42,300.00	ALT 1 TOTAL	\$40,180.00	ALT 1 TOTAL	\$63,276.00	ALT 1 TOTAL	\$58,448.00	ALT 1 TOTAL	\$37,216.00
		AS READ		AS READ		AS READ		AS READ		AS READ		AS READ	

Yellow Highlight Indicates Different from "AS READ" Amount																
				5% Bid Bond Included		X		X		X		X		X		X
				Pre - Qualifications												

October 15, 2019

Director's Report

2020 Park & Recreation Operating & Capital Improvements Fund Budgets –

Staff presented the 2020 department budgets to the Village Board at the October 1st Committee of the Whole Meeting. No changes were made to the operating budget. The 2020 Budget will be sent to Public Hearing on Monday, November 18th.

An overview of the budget includes:

Recreation Budget –

- Recreation program revenues are behind the previous year as of August. Proposed department revenues for 2020 of \$1,179,850.
- School District Facility Fees are included in the 2020 Budget. Revenues are accounted for in Account #10-460-467-7318, with Expenses found in Account #10-552-530-3910 - Facility Rental Expense.
- Cost Recovery has been in the 85% range for last 5 years, proposed 2020 Budget at 84%.
- Recreation Budget expenses of \$1,407,543 represents an increase of \$89,868 or 6.82% over the 2019 Budget.
- Includes monies for picnic tables and trash receptacles for Dheinsville Park shelter and parks.

Senior Center Budget –

- Revenues are proposed to remain approximately the same for 2020. Increase in trip fees.
- Senior Center expenses of \$126,983 represents an increase of \$794 over the 2019 Budget.
- Building & Grounds Budget includes monies exterior brick replacement.

Capital Projects –

- One capital project totaling \$450,000 is proposed in the 2020 Budget.
- Firemen's Park Shelter/Restroom Building - \$450,000 (includes monies for Phase II Design & Construction Administrative Services), use of Park Impact Fee Monies, 2018 and 2019 Carryover/Transfer Monies, and Tourism Commission monies in addition to capital borrowing.
- Parks Division submitted projects include – Kinderberg Park – shelter roof replacement, re-painting of splashpad surface and shelter restroom walls, Dheinsville Park – Bell Museum exterior painting, and seal and line parking lots at Alt Bauer, Friedenfeld, and Spassland Parks.

Firemen’s Park Shelter Project – Review & Recommendation on Phase 1 Bids –

At the February 4, 2019 meeting, the Germantown Village Board approved monies in the 2019 CIP Budget to complete Phase 1 of the project. Phase 1 will consist of materials and labor to install sewer, water, and electrical service to the shelter building, as well as pedestrian lighting, and park pathways.

The project design plans and specifications were completed in early September with the project sent for public bidding on September 16th, with Bid Opening held on October 8th. Over 20 companies took out plans, with a total of 6 bids received. Bid results were as follows:

Soper Grading & Excavating	\$411,557.00
Globe Contractors	\$593,448.50
Mid-City Corp.	\$687,468.00
Blaze Landscape Co.	\$746,280.00
Veit & Company	\$778,799.25
Pablocki Paving	\$799,777.00

Attached for your review is the bid tab and recommendation from Ayres Associates.

2050 Comprehensive Plan – Public Open House – Parks & Open Space Planning

Enclosed with the meeting packet is a flyer for the Parks & Open Space Planning event to be held on October 30th at the Germantown Senior Center. This open house planning format will give the residents of the community an opportunity to provide feedback on the existing park system, as well as to share their vision for the future. Staff from GRAEF and the village Department of Community Development will assist the Park & Recreation Commission and department staff in facilitating this event.

Hey Germantown, join us for a...



PARK PLANNING PARTY!

**October 30, 2019 | 6:00 pm | Germantown Senior Center
W162N11960 Park Ave in Firemen's Park**

Share your vision for our parks & open spaces
popcorn | snacks | live polling | conversation | fun!



A community open house in partnership with the
Germantown 2050 Comprehensive Plan Update

