

**Minutes of the Board of Public Works Meeting
Tuesday, July 25, 2017 – 11:30 a.m.
Hauser Room**

MEMBERS PRESENT: Mayor Kaufert, City Attorney Godlewski, Director of Finance Easker, Director of Public Works Kaiser, Director of Community Development & Assessment Haese and Alderman Hillstrom. Alderman Bates arrived at 11:50 a.m.

ALSO PRESENT: Deputy Clerk Goffard

Mayor Kaufert called the meeting to order at 11:30 a.m.

MINUTES: MSC Hillstrom/Kaiser approve the minutes from the July 11, 2017 Board of Public Works meeting, all voting aye.

APPEARANCES: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Public Works Department: None.

Park & Recreation:

Pay Request No. 1 for Washington Park: Dir. Kading recommended approval of Pay Estimate No. 1 for Washington Park improvements to R&R Wash Materials, Inc. for \$96,149.92. Dir. Kading advised that the project is going well and the weather is cooperating. **MSC Kaiser/Hillstrom to approve Pay Estimate No. 1 for Washington Park improvements to R&R Wash Materials for \$96,149.92, all voting aye.**

Change Order No. 2 for Washington Park: Dir. Kading recommended approval of Change Order No. 2 for Washington Park to R&R Wash Materials, Inc., Ripon for \$20,872.05. Dir. Kading advised that this is for changes to the Seat Wall, EBS Parking lot area as well as two areas at the Parking area by the building and one area in Main Drive Lane. The soil was poor which involved additional labor for excavation. No residue from Neenah Foundry was found in the soil. The materials from excavation will be re-used at Arrowhead Park. Discussion on engineering consultation from the Public Works department in follow-up to engineering subcontractor could cause a conflict. Dir. Kading advised we could pay for additional soil boring which doesn't always find all the issues. Dir. Easker inquired if there were any other issues anticipated. Dir. Kading commented the work is already at subgrade, additional stone may be needed but no other issues are expected. Mayor Kaufert wanted to note that a discussion was held on issues with the budget and additional work needed. The budget was \$815,000 which bids came in lower than projected. There are no further drainage or subsoil issues in the park. Dir. Kading commented that the splash pad could be dug deeper. **MSC Godlewski/Kaiser to approve Change Order No. 2 for Contract PR17-02 Washington Park Improvements to R&R Wash Materials, Inc., Ripon, to complete the seat wall and unexpected excavation below subservice to parking lots at Washington Park in the amount of \$20,872.05, all voting aye.**

MSC Godlewski/Bates to adjourn at 11:55 a.m., all voting aye.

Respectfully Submitted,

Laurie L. Goffard
Deputy Clerk