

**Minutes of the Board of Public Works Meeting
Tuesday, March 12, 2019 – 12:00 p.m.
Hauser Room**

MEMBERS PRESENT: Mayor Kaufert, Director of Finance Easker, Director of Public Works Kaiser, Director of Community Development & Assessment Haese, Aldermen Bates and Hillstrom. City Attorney Godlewski was excused.

ALSO PRESENT: Deputy Clerk Goffard, Water Utility Director Mach and Forrest Bates.

Chairman Kaufert called the meeting to order at 12:04 p.m.

MINUTES: MSC Hillstrom/Kaiser to approve the minutes from the February 26, 2019 Board of Public Works meeting, all voting aye.

APPEARANCES: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Public Works:

Award Contract 1-19 Sewer, Water Main and Street Construction on Caroline Street, Stevens Street and Fifth Street: Dir. Kaiser recommended awarding Contract 1-19 Sewer, Water Main and Street Construction on Caroline Street, Stevens Street and Fifth Street to Carl Bowers & Sons Construction Company, Inc., Kaukauna in the amount of \$1,199,529.00. Nine bids were received on February 6, 2019. Dir. Kaiser stated that they were under budget on everything. The storm water and sewer work money was coming out of the miscellaneous repairs budget. Dir. Kaiser responded to Mayor Kaufert indicating that the contractor was aware that Fifth Street will need to be done before July 4, 2019. The cost of the sewer laterals running to the homes will be paid by the homeowners at 50% of the cost. **MSC Kaiser/Haese, to recommend Council award Contract 1-19 Sewer & Water Main and Street Construction on Caroline Street, Stevens Street and Fifth Street to Carl Bowers & Sons Construction Company, Inc., Kaukauna in the amount of \$1,199,529.00, all voting aye.**

Award Contract 2-19 Sewer, Water Main and Street Construction on Stanley Street, Stanley Court and Thomas Court: Dir. Kaiser recommended awarding Contract 2-19 Sewer and Water Main Construction and Street Construction on Stanley Street, Stanley Court and Thomas Court to Robert J. Immel Excavating, Inc., Greenville in the amount of \$1,578,470.50. Eight bids were received on February 20, 2019. The bids were for asphalt and concrete. The concrete alternate goes with asphalt in case issues arise during construction. The budget of \$1,760,400 for storm water may be go over budget with the sewer work. There was a carry forward budget for this cost. Ald. Bates mentioned previous work done on Mark Court where the asphalt work was really bad. A pavement geo grid was

needed to stabilize the asphalt. Dir. Kaiser responded to Dir. Easker stating that he would have to check on the availability of workers to do both projects simultaneously to save money. Dir. Kaiser responded to Mayor Kaufert that having one contractor do all projects may be too much work for one contractor. Dir. Haese indicated that it is important for the workers to be treated fairly on the projects. Dir. Mach responded to Ald. Bates stating that for Stanley and Thomas Court there is copper service which is more costly for the water lateral replacements. **MSC Kaiser/Haese to recommend Council award Contract 2-19 Sewer and Water Main Construction and Street Construction on Stanley Street, Stanley Court and Thomas Court to Robert J. Immel Excavating, Inc., Greenville in the amount of \$1,578,470.50, all voting aye.**

Award Contract 3-19 Epoxy Pavement Marking: Dir. Kaiser recommended awarding Contract 3-19 Epoxy Pavement Marking to Brickline Inc., Madison in the amount of \$54,217.70. Two bids were received on March 6, 2019. Dir. Kaiser stated that Century Fence Company is typically the higher bidder due to the Wisconsin DOT changing the specifications on pavement marking guidelines. The budget was \$45,000 plus a 2018 traffic operating budget carryover to this project. Dir. Kaiser responded to Dir. Easker that the line markings typically last from 4 to 10 years. Engineer Mertens gets a list ready on a yearly basis to re-mark certain areas of Neenah on a rotation schedule. Ald. Bates stated she could let Engineer Mertens know if certain areas need line work done. The Interstate 41 on and off ramps are done by the State of Wisconsin and the roundabout markings are done by the City of Neenah. **MSC Kaiser/Hillstrom to recommend Council award Contract 3-19 Epoxy Pavement Marking to Brickline Inc., Madison in the amount of \$54,217.70, all voting aye.**

MSC Hillstrom/Kaiser to adjourn at 12:26 p.m., all voting aye.

Respectfully Submitted,



Laurie L. Goffard
Deputy Clerk