

**Minutes of the Board of Public Works Meeting
Tuesday, April 23, 2019 – 12:00 p.m.
Hauser Room**

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

ALSO PRESENT: Clerk Sturn, Director of Parks & Recreation Kading, Water Utility Director Mach and Forrest Bates.

Chairman Kaufert called the meeting to order at 12:02 p.m.

MINUTES: MSC Kaiser/Bates to approve the minutes from the April 9, 2019 Board of Public Works meeting, all voting aye, Ald. Spellman abstained.

Nomination of an Alderperson Member as Vice Chairman: As Chairman of the Board of Public Works, Mayor Kaufert asked for the nomination of one of the alderperson members to act as Vice Chairman to the Board. **MSC Easker/Kaiser to nominate Alderperson Bates as Vice Chairman to the Board of Public Works for a one-year term to expire April 2020, all voting aye.**

APPEARANCES: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Public Works:

Award Contract 4-19 Concrete Pavement and Sidewalk Repair: Director Kaiser advised that the bids were open last week. There were two bidders both came in over budget. The budget for this work is \$480,000.00. Staff reviewed the three options: reject the bids and rebid now; reject the bids and rebid next year; or accept the bids. In comparing the numbers with the DOT 3 year average price index they found the reason for the overrun is a significant price increase from last year. Sidewalks are up 23% and pavement is up 15% from last year. Dollars would be available from the Thomas Court / Stanley Street projects which came in under budget by \$250,000. Dollars would also be available in the Public Infrastructure Reserve Fund. Staff is not convinced pricing will be different if they hold off therefore are recommending the bid be award to the low bidder. **MSC Kaiser/Bates to recommend Council award Contract 4-19 Concrete Pavement and Sidewalk Repair to the low bid from Sommers Construction, Shiocton in the amount of \$576,025.00 with additional funding to come proportionately from the Public Infrastructure / Sanitary / Storm Reserves, all voting aye.**

Park & Recreation:

Washington Park Phase 3 Pay Request No. 1: Director Kading requested approval of Pay Request No. 1 for Washington Park Phase 3 to R & R Wash Materials, Inc., in the

amount of \$166,958.70. Included in the pay request are some upfront fees for the splash pad. **MSC Kaiser/Bates to approve Washington Park Phase 3 Pay Request No. 1 to R & R Wash, Ripon in the amount of \$166,958.70, all voting aye.**

Water Department:

Final Payment for Towerview Drive Elevated Tank Reconditioning: Director Mach requested approval of the Final Payment for Towerview Drive Elevated Tank Reconditioning to L. C. United Painting Co., Inc. in the amount of \$11,049.50. The tower is complete and they are waiting for the report on the inspections that were done last week. Everything is looking good. **MSC Easker/Kaiser to recommend the Water Commission approve the Final Payment for Towerview Drive Elevated Tank Reconditioning to L. C. United Painting Co., Inc. in the amount of \$11,049.50, all voting aye.**

Pay Request No. 3 for the Chemical Storage and Feed Modifications Project: Director Mach requested approval of Pay Request No. 3 for the Chemical Storage and Feed Modifications project to August Winter & Sons, Inc. in the amount of \$122,117.35. **MS Kaiser/Easker to approve Pay Request No. 3 for the Chemical Storage and Feed Modifications project to August Winter & Sons, Inc. in the amount of \$122,117.35.** Dir. Mach indicated all that is left to do is finish the controls, add programming and test. The Board discussed the issue with the cracked tank and the fact that August Winter & Sons are not communicating with us on how they will resolve this issue. The Board discussed holding dollars from this payment until the issue with the cracked tank is resolved. Mayor Kaufert's concern was that they are not communicating with us and by holding a portion of this payment it will get the word to them that we want the tank issued resolved. Dir. Mach indicated we are holding \$119,993 in retainage which is more than enough to cover the cost of the tank. The three tanks cost \$35,000. He would prefer paying this request then holding the rest of the payments until the tank issue is resolved. **MSC Bates/Kaiser to amend the motion to approve Pay Request No. 3 for the Chemical Storage and Feed Modifications project to August Winter & Sons, Inc. in the amount of \$97,117.35 holding \$25,000 until the situation with the cracked tank is resolved. The original motion, as amended, carried, all voting aye.**

MSC Kaiser/Bates to adjourn at 12:40 p.m., all voting aye.

Respectfully Submitted,



Patricia A. Sturn
City Clerk