

**Minutes of the Board of Public Works Meeting
Wednesday, May 20, 6:15PM
Virtual Meeting**

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

ALSO PRESENT: Deputy City Clerk Cheslock

Mayor Kaufert called the meeting to order at 6:21 p.m.

MINUTES: MSC Kaiser/Easker to approve the minutes from the May 12, 2020 meeting, all voting aye.

APPEARANCES: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Public Works:


1. **Award Contract 4-20:** Dir. Kaiser recommended approval of the low bid from Vinton Construction in the amount of \$1,237,337.88. This project includes water main replacement, sanitary sewer work, and concrete street construction on Green Bay Road, Tullar Road, and Marathon Avenue. The street side of the project came in around budget, while the water utility work is over budget; to make it work staff will look at which epoxy projects are priority this year and remove the rest via change order at a later date. Due to the location of the work on Green Bay Road there is an incentive included in this contract to hopefully lessen the number of days the road is inaccessible or has limited accessibility. The Board discussed the bidding process, the monetary incentive to the contractor, and which epoxy projects are likely to be delayed.

MSC Kaiser/Haese to recommend to Council award Contract 4-20, Water Main and Concrete Construction on Green Bay Road, Tullar Road, and Marathon Avenue to Vinton Construction Co. for the low bid in the amount of \$1,237,337.88, all voting aye.

ADJOURNMENT

MSC Haese/Kaiser to adjourn at 6:34 p.m., all voting aye.

Respectfully Submitted,



Stephanie Cheslock,
Deputy City Clerk