

**Minutes of the Board of Public Works Meeting
Tuesday, April 11, 2017 – 3:45 p.m.
Hauser Room**

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

ALSO PRESENT: None.

Mayor Kaufert called the meeting to order at 3:45 p.m.

MINUTES: MSC Hillstrom/Easker to approve the minutes from the March 30, 2017 Board of Public Works meeting, all voting aye.

APPEARANCES: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:


Public Works Department:

Change Order No. 1 for Contract 1-17: Dir. Kaiser recommended approval of Change Order No. 1 for Contract 1-17 to in the amount of \$37,666.83 to De Groot, Inc., 4201 Champion Road, Green Bay. This change order is to install ductile iron main through an area of potentially contaminated soil. **MSC Kaiser/Godlewski to approve Change Order No. 1 for Contract 1-17 for Miscellaneous Sewer and Water Main Construction and Street Construction on Cecil Street and Higgins Avenue to De Groot, Inc., 4201 Champion Road, Green Bay in the amount of \$37,666.83, all voting aye.**

Pay Estimate No. 1 for Contract 1-17: Dir. Kaiser recommended approval of Pay Estimate No. 1 for Contract 1-17 in the amount of \$429,569.38 to De Groot, Inc., 4201 Champion Road, Green Bay. This contract is for work on Cecil Street and Higgins Avenue for Sewer and Water main and Street Construction. **MSC Kaiser/Bates to approve Pay Estimate No. 1 for Contract 1-17 Sewer and Water Main and Street Construction on Cecil Street and Higgins Avenue to De Groot, Inc., 4201 Champion Road, Green Bay in the amount of \$429,569.38, all voting aye.**

MSC Godlewski/Easker to adjourn at 4:06 p.m., all voting aye.

Respectfully Submitted,


James G. Godlewski
City Attorney