

**Minutes of the Board of Public Works Meeting  
Tuesday April 13, 2021 12:00pm Noon  
Virtual Meeting**

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

Excused:

**ALSO PRESENT:** Public Works Office Manager Mroczkowski, Alderperson Hillstrom, and Alderperson Elect Skeyms.

Mayor Kaufert called the meeting to order at 12:03 p.m.

**MINUTES:** Were not included in packet and will be approved at the next meeting.

**APPEARANCES:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

**Public Works:**

1. **Pay Estimate No. 1 for Contract 1-21:** Director Kaiser explained this work is for Marathon Ave Sanitary, Water Main and Street construction project. He stated that all of the work on this pay estimate is for sanitary sewer. Director Kaiser noted that a correction was made to three of the line items. Furnish and Install Standard Manholes should be 16.11, Remove Sanitary Manhole should be 2.0, and Adjust Sanitary Manhole should be zero. The result is a decrease in in the amount of \$481.22 making the pay estimate \$47,344.68. Director Kaiser requested approval of Pay Estimate No. 1 for Contract 1-21 Sanitary, Water Main and Street Construction on Marathon Avenue to Donald Hieptas & Sons, Inc., in the amount of \$47,344.68.

**MSC Kaiser/Bates to approve Pay Estimate No. 1 for Contract 1-21, Sanitary Sewer, Water Main and Street Construction on Marathon Avenue to Donald Hieptas & Sons, Inc. in the amount of \$47,344.68. All voting aye.**

2. **Change Order No. 1 for Contract 2-21:** Director Kaiser explained this contract includes work being done on Fairview Avenue and Laudan Boulevard. This change order was to provide temporary water service for residents on Fairview Avenue. Director Kaiser stated that during excavation it was discovered that there was not going to be enough room in the trench to lay the new water main and keep the existing water main without substantial rock excavation. Director Mach discussed

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the options with the contractor and this was the most expensive and most timely option. Director Kaiser requested approval of Change Order No.1 for Contract 1-21, Sanitary, Water Main, and Street Construction to Carl Bowers & Sons Construction Company Inc., in the amount of \$30,000.

Director Easker asked if this method has ever been used on other city projects. Director Kaiser stated that no. Director Easker asked if this method may be done more in the future due to the cost savings. Director Kaiser stated that it is something that Director Mach will be possibly be looking into.

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**MSC Kaiser/Haese to approve Change Order No. 1 for Contract 2-21, Sanitary, Water Main and Street Construction on Fairview Avenue and Laudan Boulevard to Carl Bowers & Sons Construction Company, Inc. in the amount of \$30,000. All voting aye.**

3. Pay Estimate No. 1 for Contract 2-21: Director Kaiser explained this pay estimate is for sanitary and water main work on Fairview Avenue and Laudan Boulevard. Director Kaiser requested approval of Pay Estimate No. 1 for Contract 2-21, Sanitary, Water Main and Street Construction on Fairview Avenue and Laudan Boulevard to Carl Bowers & Sons Construction Company Inc., in an amount of \$217,229.30.

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**MSC Kaiser/Lang to approve Pay Estimate No. 1 for Contract 2-21, Sanitary, Water Main and Street Construction on Fairview Avenue and Laudan Boulevard to Carl Bowers & Sons Construction Company Inc., in the amount of \$217,229.30. All voting aye.**

## **ADJOURNMENT**

**MSC Easker/Haese to adjourn at 12:16 p.m., all voting aye.**

Respectfully Submitted,

Lisa Mroczkowski,  
Public Works Office Manager