

**Minutes of the Board of Public Works Meeting
Tuesday, May 12, 2020, 12:00pm Noon
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 and Director of Water Utility Mach

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

MINUTES: MSC Godlewski/Kaiser to approve the minutes from the March 18, 2020 meeting, all voting aye.

APPEARANCES: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Public Works:

1. Change Order No. 1 for Contract 5-20: Dir. Kaiser requested approval of Change Order No. 1 for Contract 5-20, Miscellaneous Sewer and Water Main Construction on Lakeshore Avenue to Robert J. Immel Excavating, Inc., Greenville, in the amount of \$5,515.45 for water service boring.
Director Mach stated this change order is for two properties on Wheeler Street where they did underground boring of the pipes. One of the properties will be splitting the cost of the project because the City replaced the laterals all the way up to the house.
MSC Kaiser/Godlewski to approve Change Order No. 1 for Contract 5-20, Miscellaneous Sewer and Water Main Construction on Lakeshore Avenue to Robert J. Immel Excavating, Inc., Greenville, in the amount of \$5,515.45 for water service boring, all voting aye.
2. Change Order No. 1 for Contract 7-19: Dir. Kaiser requested approval of Change Order No. 1 for Contract 7-19, Breezewood Lane and Harness Farm Sanitary Sewer Construction to Dorner, Inc., Luxemburg, in the amount of \$5,105.45 for manhole size change.
This change order is due to the Sanitary District having equipment larger than in the original plan that would not fit in the original man hole cover size. The Sanitary District will cover the cost of the change.
MSC Kaiser/Godlewski to approve Change Order No. 1 for Contract 7-19, Breezewood Lane and Harness Farm Sanitary Sewer Construction to Dorner, Inc., Luxemburg, in the amount of \$5,105.45 for manhole size change, all voting aye.
3. Pay Estimate No. 2 for Contract 1-20: Dir. Kaiser requested approval of Pay Estimate No. 2 for Contract 1-20 Sewer and Water Main and Street Construction on Abby Ave,

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Clybourn Street, Bond Street, and Center Street to Kruczek Construction, Inc., Green Bay, in the amount of \$353,850.99

Director Kaiser stated the bulk of this work is completed and they're well into the work on Bond Street. The project is on track to come in under budget.

MSC Kaiser/Lang to approve Pay Estimate No. 2 for Contract 1-20 Sewer and Water Main and Street Construction on Abby Ave, Clybourn Street, Bond Street, and Center Street to Kruczek Construction, Inc., Green Bay, in the amount of \$353,850.99, all voting aye.

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4. Pay Estimate No. 2 for Contract 2-20: Dir. Kaiser requested approval of Pay Estimate No. 2 for Contract 2-20, Miscellaneous Sewer and Water Main Construction on Van Street and Monroe Street to Carl Bowers & sons Construction Co., Inc., Kaukauna, in the amount of \$670,525.00.

Director Kaiser stated this is for utility work on Van and Monroe Streets. The project is near completion and has gone quickly and smoothly.

MSC Kaiser/Haese to approve 4. Pay Estimate No. 2 for Contract 2-20, Miscellaneous Sewer and Water Main Construction on Van Street and Monroe Street to Carl Bowers & sons Construction Co., Inc., Kaukauna, in the amount of \$670,525.00, all voting aye.

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5. Pay Estimate 2 for Contract 5-20: Dir. Kaiser requested approval of Pay Estimate 2 for Contract 5-20, Miscellaneous Sewer and Water Main Construction on Lakeshore Avenue to Robert J. Immel Excavating, Inc., Greenville, in the amount of \$227,201.91.

Director Kaiser state this portion is for water utility work on Lakeshore Ave, which is almost complete. The change order mentioned above is included in this pay estimate.

MSC Kaiser/Godlewski to approve Pay Estimate 2 for Contract 5-20, Miscellaneous Sewer and Water Main Construction on Lakeshore Avenue to Robert J. Immel Excavating, Inc., Greenville, in the amount of \$227,201.91, all voting aye.

ADJOURNMENT

MSC Godlewski/Lang to adjourn at 12:16 p.m., all voting aye.

Respectfully Submitted,



Stephanie Cheslock,
Deputy City Clerk