

**Minutes of the Board of Public Works Meeting
Thursday, August 10, 2017 – 12:00 p.m.
Hauser Room**

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

ALSO PRESENT: City Clerk Sturn and Director of Parks & Recreation Kading.

Mayor Kaufert called the meeting to order at 12:00 p.m.

MINUTES: MSC Hillstrom/Kaiser approve the minutes from the July 25, 2017 Board of Public Works meeting, all voting aye.

APPEARANCES: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Public Works Department:

Award Contract 6-17 Concrete Pavement and Sidewalk Repair: Dir. Kaiser distributed the bid tabulation for Contract 6-17 Concrete Pavement and Sidewalk Repair. There was (1) bidder. There are normally (2) bidders and typically (3) to (4) however workload of other contractors kept them from submitting bids this year. He recommended awarding Contract 6-17 to the low bid from Al Dix Concrete, Kaukauna in the amount of \$193,625.00. Al Dix is a new contractor for the City. In checking with other communities that have used them, Dir. Kaiser has found that their work is good. He compared the winning bid to last year's and the numbers are in line. **MSC Kaiser/Haese to recommend Council award Contract 6-17 for Concrete Pavement and Sidewalk Repair to the low bid from Al Dix, Kaukauna in the amount of \$193,625.00, all voting aye.**

Award Contract 7-17 HMA Pavement Repair: Dir. Kaiser distributed the bid tabulation for Contract 7-17 HMA Pavement Repair. There were (2) bidders, MCC and Northeast Asphalt. The last 3-4 years Northeast Asphalt was our only bidder. It is good to see other bidders. He recommended awarding Contract 7-17 for HMA Pavement Repair to the low bid from MCC, Inc. in the amount of \$137,765.76. This work will be a direct cost to the homeowners or part of the escrow. **MSC Kaiser/Easker to recommend Council award Contract 7-17 HMA Pavement Repair to the low bid from MCC, Inc. in the amount of \$137,765.76, all voting aye.**

Pay Estimate No. 3 for Contract 3-17: Dir. Kaiser recommended approval of Pay Estimate No. 3 for Contract 3-17 Parking Lot, Street and Trail Construction to Sommers Construction Company in the amount of \$134,973.50. This pay estimate is for work on the Bergstrom Trail and Doty Avenue Parking Lot. The trail is going according to plan. **MSC Kaiser/Haese to approve Pay Estimate No. 3 for Contract 3-17 Parking Lot, Street and Trail Construction to Sommers Construction Company in the amount of \$134,973.50, all voting aye.**

Pay Estimate No. 2 for Contract 4-17: Dir. Kaiser recommended approval of Pay Estimate No. 2 for Contract 4-17 Industrial Drive Concrete Street Rehabilitation to Sommers Construction Company, Inc., Shiocton in the amount of \$84,063.75. All the work is complete except cleaning and sealing concrete pavement joints and asphalt patchwork. **MSC Kaiser/Bates to approve Pay Estimate No. 2 for Contract 4-17 Industrial Drive Concrete Street Rehabilitation to Sommers Construction, Inc. Shiocton in the amount of \$84,063.75, all voting aye.**

Park & Recreation:

Pay Request No. 2 for Contract PR17-02: Dir. Kading recommended approval of Pay Request No. 2 for Contract PR17-02 Washington Park Improvements to R&R Wash Materials, Inc., Ripon in the amount of \$94,281.62. Dir. Kaiser asked that the Request & Certificate for Payment form be corrected to reflect a Contact Sum to Date of \$523,546.95 rather than \$500,464.60. Mayor Kaufert asked that this correction be made and sent out to everyone. **MSC Easker/Kaiser to approve Pay Request No. 2 for Contract PR17-02 Washington Park Improvements to R&R Wash Materials, Inc., Ripon in the amount of \$94,281.62, all voting aye.**

Change Order No. 3 for Contract PR17-02: Dir. Kading recommended approval of Change Order No. 3 for Contract PR17-02 Washington Park Improvements to R&R Wash Materials, Inc., Ripon in the amount of \$4,050.00. This change order is for roof drain down spouts. **MSC Bates/Hillstrom to approve Change Order No. 3 for Contract PR17-02 Washington Park Improvements to R&R Wash Materials, Inc., Ripon, in the amount of \$4,050.00, all voting aye.**

MSC Kaiser/Hillstrom to adjourn at 12:18 p.m., all voting aye.

Respectfully Submitted,


Patricia A. Sturn, WCPC, MMC
City Clerk