

**Minutes of the Board of Public Works Meeting
Tuesday, July 9, 2019 – 11:30 a.m.
Council Chambers**

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

ALSO PRESENT: City Clerk Sturn, Asst. City Attorney Vanden Heuvel, Director of Parks & Recreation Kading and Water Director Mach.

Chairman Kaufert called the meeting to order at 11:38 a.m.

MINUTES: MSC Kaiser/Haese to approve the minutes from the June 25, 2019 Board of Public Works meeting, all voting aye.

APPEARANCES: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Public Works:

Final Payment for Contract 3-19: Dir. Kaiser recommended approval of the Final Payment for Contract 3-19 Epoxy Pavement Marking to Brickline, Inc., Madison in the amount of \$54,214.50. This payment includes \$2,261.05 for work on Industrial Drive leaving an Operating Budget impact of \$51,953.45 which is \$214.50 over budget. Other Operating dollars will be found to cover the overage. **MSC Kaiser/Bates to recommend Council approve Final Payment for Contract 3-19 Epoxy Pavement Marking to Brickline, Inc., Madison in the amount of \$54,214.50, all voting aye.**

Park & Recreation:

Change Order No. 1 for Washington Park Phase 3: Dir. Kading requested approval of Change Order No. 1 for Washington Park Phase 3 to R&R Wash Materials, Inc., Ripon in the amount of \$4,246.26. This change order is for additional pipe, staking, clean out and hooking up the building downspouts directly to the storm sewer which will eliminate surface drainage over the concrete. **MSC Bates/Kaiser to approve Change Order #1 for Washington Park Phase 3 to R&R Wash Materials, Inc., Ripon in the amount of \$4,246.26, all voting aye.**

Pay Request No. 5 for Washington Park Phase 3: Dir. Kading requested approval of Pay Request No. 4 for Washington Park Phase 3 to R & R Wash Materials, Ripon, WI in the amount of \$73,682.48. The majority of this work is stone, additional underdrain, the splash pad installation and the start of the restoration work. Things are progressing well and are on target for the August 1st opening of the splash pad. The splash pad will be tested next week to make sure everything is work correctly. This will give them time to fix anything that would require attention prior to the opening. He fears residents will see the testing and think the splash pad is open.

Asst. City Attorney Vanden Heuvel left the meeting.

Report

Info Only

City Attorney Godlewski joined the meeting.

MSC Haese/Kaiser to approve Pay Request No. 5 for Washington Park Phase 3 to R & R Wash Materials, Ripon, WI in the amount of \$73,682.48, all voting aye.

Water Utility:

Pay Estimate No. 6 for Chemical Storage and Feed Modifications Project: Dir. of Water Utility Mach requested approval of Pay Estimate No. 6 for Chemical Storage and Feed Modification Project to August Winter & Sons, Inc. in the amount of \$15,181.00. This includes electrical, instrumentation and all other work to complete the chemical storage and feed mods plus the (-\$1,575) Change Order approved at the last meeting. The balance to finish the project is \$28,850 for the bulk storage tanks. The damaged tank will be delivered and installed by the end of the month. **MSC Haese/Godlewski to approve Pay Estimate No. 6 for Chemical Storage and Feed Modification Project to August Winter & Sons, Inc. in the amount of \$15,181.00, all voting aye.**

MSC Godlewski/Kaiser to adjourn at 11:52 p.m., all voting aye.

Respectfully Submitted,



Patricia A. Sturn, WCPC, MMC
City Clerk

Info Only

Info Only