

Minutes of the Board of Public Works Meeting
Wednesday, April 29, 2020, 11:00AM
Virtual Meeting

<https://global.gotomeeting.com/join/745832829>

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 & Traffic Engineer Merten

Mayor Kaufert called the meeting to order at 11:07 p.m.

MINUTES: MSC Haese/Kaiser to approve the minutes from the April 15, 2020 meeting, all voting aye.

APPEARANCES: None.

Bernice Meyer—116 Armstrong Street—takes issue with the proposed annexation of Armstrong Street and the use of lot 5 as an extension of Shooting Star Drive. Armstrong Street is a private road and is maintained by property owners. The street does not receive any general transportation aides and is not on the DOT's list for maintenance. According to the original plat for the area no lot shall be used except for residential purposes and putting a road extension through lot 5 is not a residential use.

Sarah Kosmicki—4 Armstrong Street—takes issue with the proposed annexation of Armstrong Street with three main reasons; 1) Armstrong Street is a private road that is maintained by property owners on that street. It does not appear on any WI DOT mapping; 2) Lot 5 has restrictive covenants that only allow for residential use on any of the lots. These covenants are mean to maintain property values and extending Shooting Star Drive through lot 5 would be a nuisance and violate the restrictive covenants; and 3) the boundary agreement between the City and Town does not list Armostrong Street as a growth area for the City of Neenah. Armstrong Street is in the City Services area, so if a property owner were to request City services that property could then be annexed; however, that is not what is happening here.

There being no further appearances. Mayor Kaufert closed the public appearances.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Public Works:

1. **Award Contract 8-20:** Dir Kaiser explained that there are only two companies in the state that do this type of work. One of the two companies had a scheduling conflict so the only received one bid for this project. Dir. Kaiser recommends approval of the bid from Century Fence Company in the amount of \$56,675.75 While the bid is higher than the budgeted amount for the project it will be possible to made adjustments in the traffic operating budget to not impact the bottom line.

The Board discussed the pros and cons of rejecting a single bid and rebidding the project, moving this type of road marking project to the Capital Improvement budget in future years,

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the longevity of this kind of marking, and the possibility of purchasing or renting the equipment needed for these projects and completing the work internally.

MSC Kaiser/Haese to recommend to Council Award Contract 8-20, Epoxy Pavement Marking to Century Fence Compnay for the bid in the amount of \$56,675.75 with the budget overage to be covered by offsets in the Traffic Operating Budget, all voting aye.

2. Award Contract 3-20: Dir. Kaiser explained there were four bids received on this project. He recommended approval of the low bid from Sommers Construction Company in the amount of \$ 736,205.00 **MS Kaiser/Godlewski to recommend to Council award Contract 3-20, Street Construction on Van Street, Monroe Street, and Gillingham Road, as presented to Sommers Construction Company for the low bid in the amount of \$736,205.00.**

The Board discussed the Shooting Star Drive extension and Armstrong Street construction portions of the project as alternative bids to the project; the possibility of adding these projects onto the contract via change order at a later date, the Council's ability to approve that change order, and the fact that they do not want to delay the whole project because of these two smaller projects.

MSC Godlewski/Easker to amend the motion to include Alternative No. 1 for the construction of Shooting Star Drive for the low bid of \$31,980 or in the event that the City and Town of Neenah resolve their dispute relating to the extension of Shooting Star and Armstrong, Alternative No. 2 for the construction of Shooting Star Drive and Armstrong Lane for the low bid of \$72,630. Amendment carried unanimously.

Motion, as amended, carried unanimously.

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ADJOURNMENT

MSC Godlewski/Kaiser to adjourn at 11:50 am, all voting aye.

Respectfully Submitted,



Stephanie Cheslock,
Deputy City Clerk