

**Minutes of the Board of Public Works Meeting
Tuesday, June 25, 2019 – 12:30 p.m.
Council Chambers**

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

ALSO PRESENT: City Clerk Sturn and Water Director Mach.

Chairman Kaufert called the meeting to order at 12:34 p.m.

MINUTES: MSC Kaiser/Easker to approve the minutes from the June 11, 2019 Board of Public Works meeting, all voting aye.

APPEARANCES: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Public Works:

Pay Estimate No. 3 for Contract 1-19: Dir. Kaiser recommended approval of Pay Estimate No. 3 for Contract 1-19 Miscellaneous Sewer and Water Main Construction and Street Construction on Caroline Street, Stevens Street and Fifth Street to Carl Bowers & Sons Construction Co., Inc., Kaukauna in the amount of \$108,477.99. This is for utility and street construction on Caroline, Stevens and 5th Street. The work is progressing well, 5th Street is now completed. **MSC Kaiser/Godlewski to approve Pay Estimate No. 3 for Contract 1-19 Miscellaneous Sewer and Water Main Construction and Street Construction on Caroline Street, Stevens Street and Fifth Street to Carl Bowers & Sons Construction Co., Inc., Kaukauna in the amount of \$108,477.99, all voting aye.**

Pay Estimate No. 3 for Contract 2-19: Dir. Kaiser recommended approval of Pay Estimate No. 3 for Contract 2-19 Miscellaneous Sewer and Water Main Construction and Street Construction on Stanley Street, Stanley Court and Thomas Court to Robert J. Immel Excavating, Inc., Greenville in the amount of \$237,583.13. This is for water main and miscellaneous storm sewer repairs on Stanley Court and Stanley Street. The work is progressing well. **MSC Kaiser/Spellman to approve Pay Estimate No. 3 for Contract 2-19 Miscellaneous Sewer and Water Main Construction and Street Construction on Stanley Street, Stanley Court and Thomas Court to Robert J. Immel Excavating, Inc., Greenville in the amount of \$237,583.13, all voting aye.**

Park & Recreation:

Pay Request No. 4 for Washington Park Phase 3: Dir. Kading requested approval of Pay Request No. 4 for Washington Park Phase 3 to R & R Wash, Ripon, WI in the amount of \$131,953.13. Included in this pay request is the foundation for the concession/restroom building, earthwork and the splash pad installation. The splash pad is on track to open August 1st. **MSC Bates/Godlewski approve Pay Request No. 4 for Washington Park Phase 3 to R & R Wash, Ripon, WI in the amount of \$131,953.13, all voting aye.**

Water Utility:

Change Order No. 3 for Chemical Storage and Feed Modifications Project: Dir. of Water Utility Mach requested approval of Change Order No. 3 for Chemical Storage and Feed Modification Project to August Winter & Sons, Inc. in the amount of (-\$1,575). This change order deduct is owner requested for eliminating the ladders from the chemical storage tanks and time extension for substantial and final completions due to tank delays and added piping work. He advised the Board that a rolling ladder will be use instead. He does not see any liability concerns. **MSC Easker/Bates to approve Change Order No. 3 for the Chemical Storage and Feed Modifications project to August Winter & Sons, Inc. in the amount of (-\$1,575.00), all voting aye.**

MSC Kaiser/Bates to adjourn at 12:41 p.m., all voting aye.

Respectfully Submitted,


Patricia A. Sturn, WCPC, MMC
City Clerk