

**Minutes of the Board of Public Works Meeting
Tuesday, June 9, 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. Deputy Director of Community Development & Assessment Schmidt, and Director of Water Utility Mach

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

MINUTES: MSC Godlewski/Kaiser to approve the minutes from the March 26, 2020 and March 28, 2020 meetings, all voting aye.

APPEARANCES: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

Public Works:

Pay Estimate No. 3 for Contract 1-20: Dir. Kaiser stated this payment is for utility and street construction on Doty Island, specifically sanitary sewer on Abby Ave and storm sewer on Bond Street. He stated the work needs to cure for 30 days and that the contractor is doing the service installation for the homes on Doty Island for there is still a large portion of this project left. He requested approval of Pay Estimate No. 3 for Contract 1-20, Sewer and Water Main and Street Construction to Kruczek Construction, Inc. in the amount of \$184,930.04.

MSC Kaiser/Godlewski to approve Pay Estimate No. 3 for Contract 1-20, Sewer and Water Main and Street Construction to Kruczek Construction, Inc. in the amount of \$184,930.04, all voting aye.

Pay Estimate No. 1 for Contract 3-20: Dir. Kaiser stated this payment is for graveling and grading on Gillingham. He noted the additional undercutting and gravel on the item listing from the extra gravel and excavating that had to be done at the intersection of Appleblossom. He requested approval of Pay Estimate No. 1 for Contract 3-20, HMA Street Construction to Sommers Construction Company in the amount of \$121,676.00.

MSC Kaiser/Godlewski to approve Pay Estimate No. 1 No. 1 for Contract 3-20, HMA Street Construction to Sommers Construction Company in the amount of \$121,676.00, all voting aye.

Community Development

Addendum to the Development and Fee Agreement for Cardinal Plat: Deputy Dir. Schmidt detailed background on the Development agreement, stating Common Council approved the Development and Fee Agreement for the Cardinal Plat Subdivision (Development Agreement) on August 7, 2019. The Subdivision is nearly complete and lot sales are set to begin. The purpose for amending the Development Agreement is to remove the requirement for installing a

Info Only

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2" temporary mat on Lone Oak Drive, Cardinal Circle, and Paint Brush Drive. In-lieu of installing the temporary 2" mat, the final street will be installed after 3 freeze-thaw cycles and the cost of the final street will be assessed per the City's new street construction assessment policy. This change will make this subdivision consistent with the language in the Development and Fee Agreement for the Integrity Acres Subdivision and the 1st Addition to the Integrity Acres subdivision. With this proposed amendment, the City will remove the 2" temporary mat escrow (\$57,155) and require a new grading and graveling escrow payment in the amount of \$16,300. In addition, the addendum would still give the City the ability to install a temporary 2" mat in the event that homes are not built in a timely manner and future construction traffic would compromise the integrity of a final street.

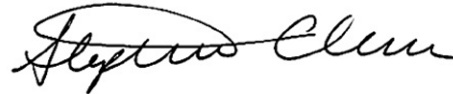
The Board discussed number of lots sold and in development, the amount of time before the road installation would begin, the potential to add this street to the 2021 CIP, and the assessment to property owners on the street when it is installed.

MSC Kaiser/Easker to recommend Council approve the Addendum to the Development and Fee Agreement for Cardinal Plat, all voting aye.

ADJOURNMENT

MSC Godlewski/Bates to adjourn at 12:17 p.m., all voting aye.

Respectfully Submitted,



Stephanie Cheslock,
Deputy City Clerk