

**Minutes of the Board of Public Works Meeting  
Tuesday, May 10, 2022, 12:00 p.m. Noon**

**MEMBERS PRESENT:** Mayor Lang, Director of Public Works Kaiser, Director of Community Development Haese, and Alderpersons Lendrum and Hillstrom. City Attorney Westbrook and Director of Finance Easker was excused.

**ALSO PRESENT:** City Clerk Nagel.

**CALL TO ORDER:** Mayor Lang called the meeting to order at 12:02 p.m.

- I. Organizational meeting
  - A. Elect Chairperson  
**MSC Haese/Hillstrom to nominate Mayor Jane Lang as Chair of the Board of Public Works, all voting aye. No other nominations received.**
  - B. Elect Vice Chairperson  
**MSC Haese/Kaiser to nominate Alderperson Hillstrom as Vice Chair of the Board of Public Works, all voting aye. No other nominations received.**
  
- II. Approval of the minutes of the April 26, 2022 meeting. (Minutes can be found on the City web site)  
**MSC to approve the meeting minutes as written, all voting aye.**
  
- III. Appearances.  
None.
  
- IV. Unfinished Business.  
None.
  
- V. New Business.
  - A. Public Works
    1. Change Order No.3, Contract 2-21, Sanitary Sewer, Water Main and Street Construction, Fairview Avenue and Laudan Boulevard, Carl Bowers & Sons Construction Company, Inc., Kaukauna, in the amount of \$30,024.00.  
**MSC Kaiser/Hillstrom to recommend Council approve Change Order No. 3, Contract 2-21, Sanitary Sewer, Water Main and Street Construction, Fairview Avenue and Laudan Boulevard, Carl Bowers & Sons Construction Company, Inc., Kaukauna, in the amount of \$30,024.00 using the remainder of the budgeted expense for this project, all voting aye.**  
  
Discussion: The bulk of the work for this Change Order is for the removal of additional rock on Laudan Blvd, the core wall for winter service, extra plumbing at 232 Cedar Street, and a cut through the frost wall for water service.
  
    2. Final Pay Estimate for Contract 2-21, Sewer, Water Main and Street Construction, Fairview Avenue and Laudan Boulevard, to Carl Bowers & Sons Construction Company, Inc., Kaukauna, in the amount of \$377,687.47.  
**MSC Kaiser/Lendrum to recommend Council approve Final Pay Estimate for Contract 2-21, Sewer, Water Main and Street Construction, Fairview**

**Avenue and Laudan Boulevard, to Carl Bowers & Sons Construction Company, Inc., Kaukauna, in the amount of \$377,687.47, all voting aye.**

Discussion: Director Kaiser went through each section of the contract and identified the areas as either over or under budget. Overall the project completed slightly under the budgeted value. The final pay request includes the costs of Change Order 3 above.

3. Pay Estimate No.3, Contract 7-21, Harrison Street Stormwater Pond, to MCC Inc., Appleton, in the amount of \$291,121.69.

**MSC Kaiser/Haese to approve Pay Estimate No.3, Contract 7-21, Harrison Street Stormwater Pond, to MCC Inc., Appleton, in the amount of \$291,121.69, all voting aye.**

Discussion: This pay estimate is for the purchase and deliver of the ledgestone for the waterfall feature at the Harrison Street Pond. There has not been much work done on this project as of late due to the wet weather. Dry conditions are needed to set the rock for the waterfall.

4. Pay Estimate No.3, Contract 8-21, Jeweler's Park Drive Trail, to Vinton Construction, Inc., Two Rivers, in the amount of \$371,572.22.

**MSC Kaiser/Hillstrom to approve Pay Estimate No.3, Contract 8-21, Jeweler's Park Drive Trail, to Vinton Construction, Inc., Two Rivers, in the amount of \$371,572.22, all voting aye.**

Discussion: This pay request includes complete backfilling at the north crossing bridge, retaining wall grading and graveling, and half paved trail. The concrete is complete for this project. Remaining work is top soil, seeding, and landscaping. There was discussion on the retaining wall being built by the developer.

5. Pay Estimate No.2, Contract 1-22, Sanitary, Storm and Water Main Construction, Apple Blossom Dr., Fredrick Dr., Green Acres Ln., Honeysuckle Ln. Meadow Ln., Primrose Ln., Wild Rose Ln., to Kruczek Construction Inc., Green Bay, in the amount of \$775,823.84.

**MSC Kaiser/Haese to approve Pay Estimate No.2, Contract 1-22, Sanitary, Storm and Water Main Construction, Apple Blossom Dr., Fredrick Dr., Green Acres Ln., Honeysuckle Ln. Meadow Ln., Primrose Ln., Wild Rose Ln., to Kruczek Construction Inc., Green Bay, in the amount of \$775,823.84, all voting aye.**

Discussion: This pay request includes utility work on Fredrick, water main work on Green Acres and Honeysuckle Lane, storm sewer on Fredrick Street, and some reconnecting on other streets involved in this project. The project area was experiencing issues with the new style of pipping that was initially installed, therefore, the project area ends at Byrd Avenue.

6. Pay Estimate No.1, Contract 2-22, Sanitary, Water Services and Street Construction on Dieckhoff Street and Grove Street, to Donald Hietpas & Sons Construction Inc., in the amount of \$179,892.14.

**MSC Kaiser/Lendrum to approve Pay Estimate No.1, Contract 2-22, Sanitary, Water Services and Street Construction on Dieckhoff Street and Grove Street, to Donald Hietpas & Sons Construction Inc., in the amount of \$179,892.14, all voting aye.**

Discussion: Sanitary sewer on Grove and Dieckhoff streets are installed.

7. Pay Estimate No.1, Contract 4-22, Sanitary, Storm and Water Main Construction, S. Commercial Street, to Robert J. Immel Exc., Inc., in the amount of \$169,073.73.

**MSC Kaiser/Lendrum to approve Pay Estimate No.1, Contract 4-22, Sanitary, Storm and Water Main Construction, S. Commercial Street, to Robert J. Immel Exc., Inc., in the amount of \$169,073.73.**

Discussion: Sanitary sewer is installed on the project. The project is on schedule.

8. Pay Estimate No.1, Contract 5-22, Sanitary and Storm Sewer Construction, CTH CB & CTH JJ to DeGroot, Inc., in the amount of \$272,978.17.

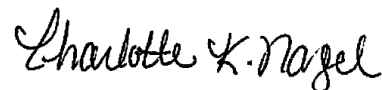
**MSC Kaiser/Hillstrom to approve Pay Estimate No.1, Contract 5-22, Sanitary and Storm Sewer Construction, CTH CB & CTH JJ to DeGroot, Inc., in the amount of \$272,978.17, all voting aye.**

Discussion: The project is waiting on the county road crew to start in June. This is a fifty/fifty cost share project with Winnebago County. Completion date is scheduled for late September.

- VI. Any announcements/questions for the Board.  
None.

- VII. Adjournment.  
**MSC Haese/Kaiser to adjourn, all voting aye. Meeting adjourned t 12:30 p.m.**

Respectfully Submitted,



Charlotte K. Nagel, City Clerk