

Minutes of the Board of Public Works Meeting
Thursday, March 9, 2023 at 9:00 a.m.

MEMBERS PRESENT: Mayor Lang, Director of Finance Rasmussen, Director of Community Development & Assessment Haese, Director of Public Works Kaiser, City Attorney Rashid, Alderperson Lendrum. Alderperson Hillstrom was excused.

ALSO PRESENT: City Engineer Heath Kummerow, Director of Parks and Recreation Kading, Director of Water Utility Mach, and City Clerk Nagel.

CALL TO ORDER: Mayor Lang called the meeting to order at 9:05 a.m.

- I. Approval of the minutes of the February 9, 2023 meeting. (Minutes can be found on the City web site)

MSC Haese/Kaiser to approve the meeting minutes as written, all voting aye.

- II. Appearances.
None.

- III. Unfinished Business.
None.

- IV. New Business.

A. Public Works

1. Award Contract 3-23, Concrete Pavement and Sidewalk Repair to Al Dix Concrete, Inc., Kaukauna, in the amount of \$561,275.00. (Attachment)
MSC Kaiser/Haese to recommend Council award Contract 3-23 as presented, all voting aye.

Discussion: Three bids were received. The bid was for spot repair of concrete pavement and sidewalk throughout the city which was not done last year due to pricing. Although industry costs remain high, there was no increase from last year's costs and remain reasonable. There are carry-over funds available for the project.

2. Award Contract 4-23, HMA Pavement Repair to MCC, Inc., Appleton in an amount of \$71,119.00. (Attachment)
MSC Kaiser/Lendrum to recommend Council award Contract 4-23 as presented, all voting aye.

Discussion: Three bids were received on this project. This project is for hot mixed asphalt spot repair throughout the city. Pricing is relatively consistent with last year.

3. Award Contract 6-23, Street, Sanitary & Storm Sewer, and Water Main Construction on Columbian Avenue, to Don Hietpas Inc., Little Chute, in an amount of \$781,639.60. (Attachment)
MSC Kaiser/Rasmussen to recommend Council award Contract 6-23 as presented, all voting aye.

Report

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Discussion: Eight bids were received. This project is for street, sanitary and storm sewer, water main construction on Columbian Avenue from Elm Street to Congress Street which was approved by Council as part of the budget amendment from the Shattuck Middle School adjustment. There was an asphalt pavement alternate option with this bid. After engineering analysis, it was determined that using the asphalt pavement alternative would have cost savings over a 50 year life cycle. Utilizing the asphalt pavement alternative, the overall project came in approximately \$70,000 under budget.

4. Award Contract 9-23, Epoxy Pavement Marking. (Bid Tabs to be distributed at meeting).

MSC Kaiser/Haese to recommend Council award Contract 9-23 to Century Fence Company in the amount of \$123,648.35, utilizing escrow funds from Club Car Wash of \$6,000, public infrastructure funds of approximately \$13,000, as well as the budgeted CIP funds, all voting aye.

Discussion: Three bids were received for this project. Century Fence was the lowest bidder. This project includes the Hwy. 41/Breezewood Lane round about cluster, the Winneconne Avenue/Green Bay Road round about cluster, as well as some other pavement markings throughout the city including Tullar Road by Club Car Wash. The bid did come in over budget. The recommendation is to use escrow funds from Club Car Wash of \$6,000, public infrastructure funds of approximately \$13,000, as well as the budgeted CIP funds.

5. Change Order No.1, Contract 7-21, Harrison Street Storm Water Pond, to MCC, Inc., in an amount of \$63,617.01. (Attachment)

MSC Kaiser/Lendrum to approve Change Order No. 1, Contract 7-21 in the amount \$63,617.01, all voting aye.

Discussion: City Engineer Kummerow walked the committee through the change order explaining that most of the change order was for additional support of the main retaining wall and sidewalk, as well as plantings.

6. Pay Request No. 7, Contract 7-21, Harrison Street Storm Water Pond, to MCC, Inc., in an amount of \$112,225.07. (Attachment)

MSC Kaiser/Lendrum to approve Pay Request No. 7, Contract 7-21 as presented, all voting aye.

Discussion: Change order No. 1 is included in this pay request.

B. Water Utility

1. Pay Request 2 Contract 11A-22 Water Service Replacement Reddin Avenue and Zemlock Avenue to Donald Hietpas & Sons of Little Chute, WI in the amount of \$11,456.25. (Attachment)

MSC Kaiser/Haese to approve Pay Request 2, Contract 11A-22 as presented, all voting aye.

No discussion.

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Info. Only

Info. Only

Report

C. Park and Recreation

1. Pay Request #2 from Lunda Construction Company, Black River Falls, WI, in the amount of \$63,859.00 for work completed through February 28, 2023, utilizing approved budgeted 2021 CIP Funds. (Attachment)

MSC Haese/Kaiser to approve Pay Request #2 in the amount of \$63,859.00 for work completed through February 28, 2023 on the Arrowhead Park Pier Project, all voting aye.

Discussion: The trail will be closed for a few days while the work on the pier is completed. Lake levels are currently at the high water mark, so the pier work will not be completed until water levels come down. The project is weather dependent making it difficult to estimate a completion date.

2. Final Pay Request from Vinton Construction Company, Two Rivers, WI in the amount of \$9,964.58 for work completed through February 28, 2023. (Attachment)

MSC Kaiser/Haese to recommend Council approve Final Pay Request from Vinton Construction in the amount of \$9,964.58 utilizing 2021 CIP funds, all voting aye.

Discussion: This is a final pay request due to the termination of the contract for Arrowhead Park construction. With the remaster plan in progress the overall project will need to be bid once the new master plan is established. The money paid to Vinton will carry forward to future park work.

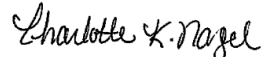
IV. Any announcements/questions for the Board.

A. None.

V. Adjournment.

MSC Kaiser/Lendrum to adjourn, all voting aye. Meeting adjourned at 9:46 a.m.

Respectfully Submitted,



Charlotte Nagel
City Clerk