

Minutes of the Board of Public Works Meeting  
Tuesday, March 29, 2022, 11:30am

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

**ALSO PRESENT:** City Clerk Nagel, Director of Park and Recreation Kading, and Forrest Bates.

Mayor Kaufert called the meeting to order at 11:33am.

**MINUTES:** MSC Haese/Bates to approve the minutes from the March 11, 2022 as written, all voting aye.

**APPEARANCES:** None.

**UNFINISHED BUSINESS:** None.

**NEW BUSINESS:**

A. Public Works

- 1. Pay Estimate No. 6, Contract 3-20, HMA Street Construction, Van Street, Monroe Street, Shootingstar Drive, and Armstrong Street, to Sommers Construction Company, Shiocton, in the amount of \$11,452.37. **MSC Kaiser/Hillstrom to approve Pay Estimate No. 6, Contract 3-20, HMA Street Construction to Sommers Construction Company, Shiocton, in the amount of \$11,452.37, all voting aye.**

Discussion: Director Kaiser advised the contract is two-years old with unit price contract, therefore, a change order is expected for costs with Armstrong Street and Shootingstar Drive. The remainder of this work will be completed this year.

- 2. Award Contract 3-22, Street Construction, on Apple Blossom Drive, Byrd Avenue, Fredrick Drive, Green Acres, Honeysuckle Lane, Meadow Lane, Primrose Lane, and Wild Rose Lane **MSC Kaiser/Haese to recommend to Council to award Contract 3-22, Street Construction, on Apple Blossom Drive, Byrd Avenue, Fredrick Drive, Green Acres, Honeysuckle Lane, Meadow Lane, Primrose Lane, and Wild Rose Lane with a 4-inch pavement alternate on the west end of Apple Blossom Drive to Northeast Asphalt, Inc., in the amount of \$1,974,203.70, all voting aye.**

Discussion: Director Kaiser advised this contract is for full street construction on Fredrick Drive, street resurfacing on Wild Rose Lane, Green Acres Lane, Honeysuckle Lane, Meadow Lane, Primrose Lane, and Apple Blossom Drive, along with a thin overlay of asphalt on the roads that were slurred, Farm Ridge Lane, Cherry Lane, and Blueberry Lane. There will be a thick overlay on west end of Apple Blossom which will increase the costs of the overall contract. There will be additional costs outside of this contract for Southview Park Basketball Court and Fresh Air Park.

Info

Report

There was discussion regarding contract bid costs versus estimated costs. The market seems to be leveling off bringing costs closer to budget estimates.

3. Award Contract to Safe Slide Restoration, Farmington, Mo in the lump sum amount of \$47,691 for Neenah Pool Water Slide Restoration Project.  
**MSC Haese/Hillstrom to recommend Council award contract to Safe Slide Restoration, Farmington, MO in the lump sum amount of \$47,691 for Neenah Pool Water Slide Restoration Project, all voting aye.**

Discussion: Director Kading advised of state requirements to have the slide inspected and any restoration be done for safety. All contractors are delayed due to COVID-19 so the work will be done in the fall. The slide has been deemed safe for use this summer.

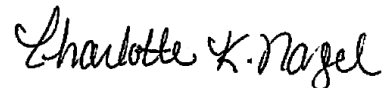
**ANY ANNOUNCEMENTS/QUESTIONS FOR THE BOARD.**

None.

**ADJOURNMENT**

**MSC Hillstrom/Easker to adjourn at 11:51am, all voting aye.**

Respectfully Submitted,



Charlotte K. Nagel, City Clerk