

**Minutes of the Board of Public Works Meeting
Tuesday, March 28, 2023 at 11:00 a.m.**

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

ALSO PRESENT: Director of Water Utility Mach and City Clerk Nagel.

CALL TO ORDER: Mayor Lang called the meeting to order at 11:06 a.m.

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

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

II. Appearances.
None.

III. Unfinished Business.
None.

IV. New Business.

A. Public Works

1. Recommend Council approve Contract 5-23, Street, Curb & Gutter, Sidewalk and Apron Construction on streets in Arthur Plat, Cardinal Plat, Integrity Acres Plat, 1st Addition to Integrity Acres Plat and Liberty Heights Plat, to MCC, Inc., Appleton, in an amount of \$2,776,445.00. (Attachment)
MSC Kaiser/Hillstrom to recommend Council award Contract 5-23 as presented, all voting aye.

Discussion: Four bids were received. This project is for special assessment road construction for the above-mentioned subdivisions. This bid was for concrete with an asphalt option. After a life cycle analysis was completed, it was determined that the asphalt option was the better option for the money. The project came in below budget in which that saving will be passed along to the property owners via the assessment process.

2. Recommend Council approve Contract 10-23, city Hall and Market Place Parking Lot Resurfacing, 2" Mat Overlay in Freedom Acres, Home of Freedom Acres, and Library Bump Out, to Northeast Asphalt Inc., Greenville, in an amount of \$347,995.00. (Attachment)
MSC Kaiser/Hillstrom to recommend Council award Contract 10-23 as presented. After discussion, the motion and second was rescinded by Kaiser/Hillstorm.

MSC to table contract 10-23 to a later date, all voting aye.

Discussion: Two bids were received on this project. There was conversation on the exact location of the library bump out which is anticipated to be west of the Masonic Building to the east side of the library

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parking lot entrance. The library will be losing six parking spaces with the construction of the bump out. There is potential redevelopment in this area within the next year which could adjust the location of the bump out. Due to this, the Board decided to table the item until the exact location of the bump out is known.

Info. Only

B. Water Utility

1. Approve Pay Request No. 3, Contract 11A-22, water service replacement Reddin Avenue and Zemlock Avenue to Donald Hietpas & Sons, Inc. in the amount of \$3,934.12. (Attachment)
MSC Lendrum/Hillstrom approve Pay Request 3, Contract 11A-22 as presented, all voting aye.

No discussion.


IV. Any announcements/questions for the Board.

- A. None.

V. Adjournment.

MSC Haese/Kaiser to adjourn, all voting aye. Meeting adjourned at 11:27 a.m.

Respectfully Submitted,



Charlotte Nagel
City Clerk