

**Minutes of the Board of Public Works Meeting  
Tuesday, January 31, 2023 at 1:00 p.m.**

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

**ALSO PRESENT:** City Clerk Nagel.

**CALL TO ORDER:** Mayor Lang called the meeting to order at 1:05 p.m.

I. Approval of the minutes of the January 10, 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. Change Order No.1, Contract 2-22, Sanitary Sewer and laterals, Water Services and Street Construction on Dieckhoff Street and Grove Street, Donald Hieptas & Sons Inc., Little Chute, for rock removal and extra gravel in an amount of \$11,273.88. (Attachment)

**MSCKaiser/Haese to approve, all voting aye.**

Discussion: The change order is due to unexpected rock removal and backfill in the excavation area.

2. Change Order No.2, Contract 2-22, Sanitary Sewer and laterals, Water Services and Street Construction on Dieckhoff Street and Grove Street, Donald Hieptas & Sons Inc., Little Chute, for extra plumbing and footing removal, in an amount of \$4,785.00. (Attachment)

**MSC Kaiser/Lendrum to approve, all voting aye.**

Discussion: The change order is for plumbing and footing removal on about 13 properties. When cast iron piping is connected to the lateral, the piping has to be removed and replaced in order to do pipe bursting.

3. Change Order No.3, Contract 2-22, Sanitary Sewer and laterals, Water Services and Street Construction on Dieckhoff Street and Grove Street, Donald Hieptas & Sons Inc., Little Chute, final quantity adjustments, in an amount of \$18,993.43. (Attachment)

**MSC Kaiser/Lendrum to approve, all voting aye.**

Discussion: This change order is for final quantities adjustments for the project as a whole. There were less sanitary sewer and lateral connections and more street adjustments than anticipated. Street adjustments included sidewalk and driveway repairs or replacements where WE Energies lines ran through. These street adjustments are reimbursable by WE Energies.

Info. Only

Info. Only

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Report

4. Final Pay Request, Contract 2-22, Sanitary Sewer and laterals, Water Services and Street Construction on Dieckhoff Street and Grove Street, Donald Hieptas & Sons Inc., Little Chute, in an amount of \$130,491.61. (Attachment)  
**MSC Kaiser/Haese to approve, all voting aye.**

Discussion: The final payment incorporates the above three change orders. This project was on budget throughout the contract.

Info. Only

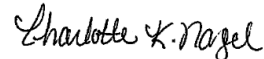
- B. Water Utility
  1. Pay Request 1 for Contract 11A-22 Water Service Replacement Reddin Avenue and Zemlock Avenue, in the amount of \$378,621.75, to Donald Hietpas & Sons Inc., Little Chute, WI. (Attachment)  
**MSC Haese/Kaiser to approve, all voting aye.**

Discussion: Other than restoration, this project is complete from the water side of the project. There were 93 residential replacements completed on this contract.

- IV. Any announcements/questions for the Board.
  - A. None.

- V. Adjournment.  
**MSC Lendrum/Haese to adjourn, all voting aye. Meeting adjourned at 1:18 p.m.**

Respectfully Submitted,



Charlotte Nagel  
City Clerk