

**Minutes of the Board of Public Works Meeting
Friday, March 11, 2022, 12:00pm Noon**

Due to the Public Health Emergency caused by the COVID-19 Pandemic, this meeting was held in virtual format only.

MEMBERS PRESENT: Mayor Kaufert, City Attorney Westbrook, Director of Public Works Kaiser, and Alderpersons Hillstrom and Bates. Director of Finance Easker was excused.

ALSO PRESENT: City Clerk Nagel. Mayor Kaufert called the meeting to order at 12:04pm.

MINUTES: MSC Hillstrom/Kaiser to approve the minutes from the February 22, 2022 as written, all voting aye.

APPEARANCES: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

A. Public Works

1. Award Contract 2-22, Sewer, Water Services, and Street Construction on Dieckhoff Street, and Grove Street.

MSC Kaiser/Haese to recommend Council to award contract 2-22 for Sewer, Water Services, and Street Construction on Dieckhoff Street, and Grove Street to Don Hietpas and Sons, Inc. with the concrete pavement alternate in the amount of \$789,997.50, all voting aye, Bates was excused.

Discussion: There was a concrete alternative included in the bid. A pavement life cycle cost analysis was completed that showed concrete would have a better in this area would have a longer life cycle, therefore, the concrete alternative is recommended. With the concrete alternative, pricing remains below the engineer estimate and under budget.

2. Award Contract 4-22, Sewer, Water Services and Street Construction on S. Commercial Street.

MSC Kaiser/Haese to recommend to Council award Contract 4-22, Sewer, Water Services and Street Construction on S. Commercial Street to Robert Immel Excavating in the amount of \$446,378.00, all voting aye, Bates was excused.

Discussion: There were concerns about the length of this project. Director Kaiser advised the project scope is changed because pipe from Byrd Avenue to Stanley Street, the sewer pipe was in good condition therefore that pipe did not need replacing which is reflected in the bid pricing. The project was budgeted for in the CIP and came in under budget.

3. Award Contract 5-22, Sanitary Sewer and Water Main Construction, CTY Road CB & CTY Road JJ.

Report

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MSC Kaiser/Hillstrom to recommend Council award Contract 5-22, Sanitary Sewer and Water Main Construction, CTY Road CB & CTY Road JJ to De Groot, Inc. in the amount of \$305,845.51, all voting aye.

Discussion: This project is part of TIF 11 Pendleton Parkway. The County has agreed to pay half the road work on County Rd. JJ. Borrowed money for TIF 11 is \$1.2 million over which these project costs will be used. Utility work will take 4-6 weeks. Gear N' Up will be affected. Staff should reach out to those property owners to advise them of the project.

Info

4. Change Order No. 3, Contract 1-21, Sanitary Sewer, Water Main and Street Construction, Marathon Avenue, to Don Hietpas & Sons, Inc. in the amount of \$3,240.00 for extra plumbing work and reset of the gradelines and remove gravel due to grade changes.

MSC Kaiser/Bates to recommend Council approve Change Order No. 3, Contract 1-21, Sanitary Sewer, Water Main and Street Construction, Marathon Avenue, to Don Hietpas & Sons, Inc. in the amount of \$3,240.00 for extra plumbing work and reset of the gradelines and remove gravel due to grade changes, all voting aye.

Discussion: The overall project, with this change order, is under budget.

Info

5. Change Order No.3, Contract 3-21, Sanitary Sewer, Water Main and Street Construction, on Isabella Street, Olive Street, Washington Avenue and Winneconne Avenue, to Kruczek Construction, Inc. in the amount of \$15,661.25 for additional plumbing, additional boring, cost to increase sanitary manhole size to accommodate 24" pipe.

MSC Kaiser/Haise to recommend Council approve Change Order No.1, Contract 3-21, Sanitary Sewer, Water Main and Street Construction, on Isabella Street, Olive Street, Washington Avenue and Winneconne Avenue, to Kruczek Construction, Inc. in the amount of \$15,661.25 for additional plumbing, additional boring, cost to increase sanitary manhole size to accommodate 24" pipe, all voting aye.

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6. Final Payment, Contract 1-21, Sanitary Sewer, Water Main and Street Construction, Marathon Avenue, to Don Hietpas & Sons, Inc. in the amount of \$266,825.63.

MSC Kaiser/Haese to recommend Council approve Final Payment, Contract 1-21, Sanitary Sewer, Water Main and Street Construction, Marathon Avenue, to Don Hietpas & Sons, Inc. in the amount of \$266,825.63, all voting aye.

Discussion: Contract 1-21 was under budget. The Committee would like the Council to see the budget vs. actual on this project.

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7. Final Pay Estimate Contract 3-21, Sanitary Sewer, Water Main and Street Construction, on Isabella Street, Olive Street, Washington Avenue and Winneconne Avenue, to Kruczek Construction, Inc. in the amount of \$281,078.81.
MSC Kaiser/Haese to recommend Council approve Final Payment Contract 3-21, Sanitary Sewer, Water Main and Street Construction, on Isabella Street, Olive Street, Washington Avenue and Winneconne Avenue, to Kruczek Construction, Inc. in the amount of \$281,078.81, all voting aye.

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8. Final Pay Estimate, Contract 5-21, HMA Pavement Repairs, MCC., Inc. in the amount of \$93,557.32.
MSC Kaiser/Bates to recommend Council approve Final Payment, Contract 5-21, HMA Pavement Repairs, MCC., Inc. in the amount of \$93,557, all voting aye.

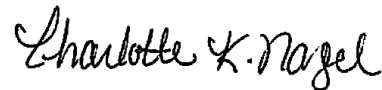
ANY ANNOUNCEMENTS/QUESTIONS FOR THE BOARD.

None.

ADJOURNMENT

MSC Hillstrom/Bates to adjourn at 12:35 p.m., all voting aye.

Respectfully Submitted,



Charlotte K. Nagel, City Clerk