

**Minutes of the Board of Public Works Meeting
Tuesday, May 9, 2023 at 11:30 a.m.**

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

ALSO PRESENT: Director of Parks & Recreation Kading and City Clerk Nagel.

CALL TO ORDER: Mayor Lang called the meeting to order at 11:32 a.m.

I. Approval of the minutes of the April 25, 2023 meeting. (Minutes can be found on the City web site)
MSC Lendrum/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 7-23, Sanitary & Storm Sewer, Water Main and Street Construction on High Street and River Street, to Carl Bowers & Sons Construction Inc., in the amount of \$442,925.00.

MSC Kaiser/Hillstrom to recommend Council award Contract 7-23 to Carl Bowers & Sons Construction in the amount of \$442,925.00, all voting aye.

Report

Discussion: Director Kaiser advised that less of the work is being done on this contract because it was determined that the sanitary sewer did not need replacing. Therefore, the sanitary sewer relay has been removed from the contract. The funds for this work will be moved back to the sanitary sewer utility fund balance.

2. Pay Request No.1, Contract 1-23, Sanitary Sewer, Water Main and Street Construction on Burr Avenue, Chestnut Street, Dickehoff Street and Laudan Boulevard, to Don E. Parker Excavating, in the amount of \$431,668.54.
(Attachment)

MSC Kaiser/Lendrum to approve Pay Request No.1, Contract 1-23 to Don E. Parker Excavating, in the amount of \$431,668.54, all voting aye.

Info. Only

Discussion: The bulk of the sewer and water main installation is complete. The project is progressing nicely.

3. Pay Request No.1, Contract 5-23, Street Construction, Curb & Gutter, Sidewalks and Apron Installation in Arthur Plat, Cardinal Plat, Integrity Acres, 1st Addition to Integrity Acres, and Liberty Heights Subdivisions to MCC, Inc., in the amount of \$118,891.55. (Attachment)

MSC Kaiser/Lendrum to approve Pay Request No.1, Contract 5-23, to MCC, Inc., in the amount of \$118,891.55, all voting aye.

Info. Only

Discussion: The project is ahead of schedule. The two-inch street mat has not been installed yet in Liberty Heights. The contractor was asked to carefully pour aprons to avoid any drainage issues. Amber Lane is scheduled to be paved next week.

Info. Only

4. Pay Request No.1, Contract 6-23, Sanitary & Storm Sewer, Water Main and Street Construction on Columbian Avenue, to Donald Hietpas & Sons, Inc., in the amount of \$316,822.32. (Attachment)
MSC Kaiser/Haese to approve Pay Request No.1, Contract 6-23 to Donald Hietpas & Sons, Inc., in the amount of \$316,822.32, all voting aye.

Discussion: The project is progressing nicely. Water and sewer main are installed and the project is in the gravel resting period.

B. Park & Recreation

Info. Only

1. Pay Request No. 4, Arrowhead Park Phase 2B Pier to Lunda Construction Company, Black River Falls, WI in the amount of \$50,527.65 for work completed through April 30, 2023 utilizing approved budgeted 2021 CIP Carry Forward Funds. (Attachment)
MSC Kaiser/Rasmussen to approve Pay Request No. 4, Arrowhead Park Phase 2B Pier to Lunda Construction Company, Black River Falls, WI in the amount of \$50,527.65, all voting aye.

Discussion: The project is about seventy-five percent completed. The project is expected to be completed and opened to the public by July. Weather and high water were a factor in the delay of the overall project.

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

- V. Adjournment.

MSC Kaiser/Haese to adjourn, all voting aye. Meeting adjourned at 11:55 a.m.

Respectfully Submitted,



Charlotte Nagel
City Clerk