

**Minutes of the Board of Public Works Meeting
Tuesday, January 23, 2024 at 8:30 AM**

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

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

CALL TO ORDER: Mayor Lang called the meeting to order at 8:30 AM.

- I. Approval of the minutes of the January 9, 2024 meeting. (Minutes can be found on the city website)
MSC Haese/Lendrum to approve the meeting minutes as presented, all voting aye.
- II. Appearances.
None.
- III. Unfinished Business.
None.
- IV. New Business.
 - A. Parks & Recreation
 - 1. Pay Request No. 7 and Final Pay Request for the Arrowhead Pier and Kayak Launch from Lunda Construction Company, Black River Falls, WI, in the amount of \$31,393.11 for retainage held on the project completed September 2023, utilizing approved budgeted CIP Carry Forward Funds. (Attachment)
MSC Kaiser/Rasmusen to recommend Council approve Final Pay Request No. 7 Pay Request, Contract 5-23 as presented, all voting aye.

Report

Discussion: Once proof of payment has been received from Lunda Construction the city can apply for the grant money. Once the grant money is received, there would have been zero taxpayer dollars used for the pier project. The project also came in under budget.

- B. Water Utility
 - 1. Pay Request No. 1, Contract 2-23W West Side Booster Station Building Construction, to RJM Construction, LLC., in the amount of \$98,144.50. (Attachment)
MSC Kaiser/Lendrum to approve Pay Request No. 1, Contract 2-23W, in the amount of \$98,144.50 as presented, all voting aye.

Info.

Discussion: The project is not finished yet, however, has already boosted the westside water system.

- C. Public Works
 - 1. Final Pay Request, Contract 2-23, Street and Utility Construction on Brantwood Ct., Brantwood Dr., Charles Ct., Hughes Ct., Memorial Ct., and Patrick Ct., to David Tenor Corporation, in the amount of \$90,515.21. (Attachment)
MSC Kaiser/Hillstrom to recommend Council approve Final Pay Request, Contract 2-23, in the amount of \$90,515.21. all voting aye.

Report

Discussion: All project work is satisfactorily complete. This is the final payment.

- 2. Change Order No. 2, Neenah Creek Bridge, to Pheifer Brothers, in the amount of \$11,872.15. (Attachment)

Info.

MSC Kaiser/Haese to approve Change Order No. 2, Neenah Creek Bridge, in the amount of \$90,515.21 as presented, all voting aye.

Discussion: The rubberized waterproofing should have been part of the original contract. With Change Order No. 2, the project remains under budget. The developer will be installing sanitary sewer in which Jewelers Park Drive will be closed for two days during the boring process.

Info.

3. Pay Request No.2, Neenah Creek Bridge, to Pheifer Brothers, in the amount of \$156,025.15. (Attachment)
MSC Kaiser/Haese, all voting aye. No discussion.

V. Any announcements/questions for the Board.

VI. Adjournment.

MSC Hillstrom/Haese to adjourn, all voting aye. Meeting adjourned at 8:43 AM.

Respectfully Submitted,



Charlotte Nagel
City Clerk