

**Minutes of the Board of Public Works Meeting
Thursday, June 29, 2023 at 12:30 p.m.**

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

ALSO PRESENT: City Clerk Nagel.

CALL TO ORDER: Mayor Lang called the meeting to order at 12:35 a.m.

I. Approval of the minutes of the June 19, 2023 meeting. (Minutes can be found on the City web site)
MSC Hillstrom/Kaiser to approve the meeting minutes as presentation, all voting aye.

II. Appearances.
None.

III. Unfinished Business.
None.

IV. New Business.

A. Public Works

1. Pay Request No.3, Contract 1-23, Don E. Parker Excavating, for Sanitary Sewer, Water Main and Street Construction on Burr Avenue, Chestnut Street, Dieckhoff Street, and Laudan Boulevard, in an amount of \$311,103.54. (Attachment)
MSC Kaiser/Lendrum to approve Pay Request No.3, Contract 1-23, Don E. Parker Excavating in the amount of \$311,103.54, all voting aye.

Discussion: The contract is for utility work which has been completed.

2. Pay Request No.1, Contract 2-23, David Tenor Corporation, for Sanitary & Storm Sewer, Water Main and Street Construction on Brantwood Drive, Brantwood Court, Charles Court, Hughes Court, Memorial Court and Patrick Court in an amount of \$244,989.80. (Attachment)
MSC Kaiser/Ramussen to approve Pay Request No.1, Contract 2-23, David Tenor Corporation, in the amount of \$244,989.80, all voting aye.

Discussion: The contract is for utility work which has been completed.

3. Pay Request No.2, Contract 2-23, David Tenor Corporation, for Sanitary & Storm Sewer, Water Main and Street Construction on Brantwood Drive, Brantwood Court, Charles Court, Hughes Court, Memorial Court and Patrick Court in an amount of \$318,098.95. (Attachment)
MSC Kaiser/Lendrum to approve Pay Request No.2, Contract 2-23, David Tenor Corporation in the amount of \$318,098.95.

Discussion: The contract is for utility work which has been completed.

Info. Only

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4. Pay Request No.3, Contract 5-23, MCC Inc., for Street, Curb & Gutter, Sidewalks and Apron Construction in Arthur Plat, Cardinal Plat, Integrity Acres, 1st Addition to Integrity Acres, and Liberty Heights in an amount of \$539,829.58. (Attachment)
MSC Kaiser/Hillstrom to approve Pay Request No.3, Contract 5-23, MCC Inc. in the amount of \$539,829.58, all voting aye.

Discussion: Work continues in the new subdivision which is progressing nicely. Sidewalk installation has started.

Info. Only

5. Pay Request No.3, Contract 6-23, Donald Hietpas & Sons, Inc., for Sanitary & Storm Sewer, Water Main and Street Construction on Columbian Avenue and Beaulieu Road in an amount of \$67,275.15. (Attachment)
MSC Kaiser/Lendrum to approve Pay Request No.3, Contract 6-23, Donald Hietpas & Sons, Inc. in the amount of \$67,275.15, all voting aye.

Discussion: Work on Beaulieu Road was excavation only which is complete. Construction continues on Columbian Avenue.

Report

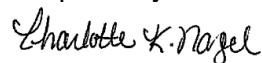
6. Award Contract 8-23, Re-Roof Office Area at City Service Building, 1495 Tullar Rd, to JT Rams, LLC, Saukville WI, in an amount of \$61,061.00. (Attachment)
MSC Kaiser/Hillstrom to recommend Council Award Contract 8-23, Re-Roof Office Area at City Service Building, 1495 Tullar Rd, to JT Rams, LLC, Saukville WI, in an amount of \$61,061.00, all voting aye.

Discussion: Two bids were received to replace the roof on the City Service Building Office Area. JT Rams, LLC was the lowest bid. The bid came in under budget.

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

V. Adjournment.
MSC Rasmussen/Lendrum to adjourn, all voting aye. Meeting adjourned at 12:55 p.m.

Respectfully Submitted,



Charlotte Nagel
City Clerk