

**Minutes of the Board of Public Works Meeting
Thursday, November 10, 2022 at 1:00 p.m.**

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

ALSO PRESENT: City Clerk Nagel.

CALL TO ORDER: Alderperson Hillstrom called the meeting to order at 1:03 p.m.

I. Approval of the minutes of the October 11, 2022 meeting. (Minutes can be found on the City web site)

MSC Kaiser/Lendrum to approve the meeting minutes as written, all voting aye.

II. Appearances.
None.

III. Unfinished Business.
There was discussion on Deputy Director Kahl's ability to vote with this committee. Attorney Rashid determined that yes, Deputy Director Kahl is a voting member of this body.

IV. New Business.

A. Public Works

1. Pay Request No.6, Contract 7-21, Harrison Street Storm Water Pond, MCC, Inc., in the amount of \$102,872.03.

MSC by Kaiser/Lendrum to approve Pay Request No.6, Contract 7-21, in the amount of \$102,872.03, all voting aye.

Discussion: Primary items for this pay request includes ledgestone, waterfall, erosion control, and sidewalk replacement. The contractor is far enough along to receive the grant money. The pond can be used for fishing, remote control or non-motorized boats.

2. Change Order No.1, Contract 8-21, Jewelers Park Drive Trail, Vinton Construction Company, for additional base aggregate, additional geogrid, inlet remove/replace and alt bid-5-inch concrete sidewalk, in an amount of \$96,470.61.

MSC Kaiser/Lendrum to approve Change Order No.1, Contract 8-21, in an amount of \$96,470.61, all voting aye.

Discussion: Primary items in this change order are confirmation of final quantities of the project. There was also a contract error of \$96,470.61 in which \$26,675 would be charged to miscellaneous sidewalk repair budget for replacement of a portion of the existing trail north of the north bridge with the remaining of the funds coming from TID 7 reserves.

3. Final Pay Request, Contract 8-21, Jewelers Park Drive Trail, Vinton Construction Company, in amount of \$252,361.05.

MSC Kaiser/Lendrum to approve final pay request, Contract 8-21, in the amount of \$252,361.05, all voting aye.

Info. Only

Info. Only

Report

Discussion: The final pay request includes change order no. 1 approved above.

There was also discussion regarding the construction status on the buildings.

Info. Only

4. Pay Request No.5, Contract 2-22, Sanitary, Water and Storm Water on Dieckhoff Street and Grove Street, Donald Hietpas & Sons, Inc., in an amount of \$83,233.51.
MSC Kaiser/Lendrum to approve Pay Request No.5, Contract 2-22, in an amount of \$83,233.51, all voting aye.

Discussion: All project work is completed, final payment is expected once all the quantities are verified.

Info. Only

5. Pay Request No.3, Contract 3-22, Street Construction, Apple Blossom Drive., Fredrick Drive, Green Acres Lane, Honeysuckle Lane, Meadow Lane, Primrose Lane, Wild Rose Lane, Blueberry Lane, Cherry Lane, Farm Ridge Lane, Fresh Air Park and Southview Park Basketball Court, Northeast Asphalt Inc., in an amount of \$723,804.14.
MSC Kaiser/Lendrum to approve Pay Request No.3, Contract 3-22, in an amount of \$723,804.14, all voting aye.

Discussion: All project work is completed, final payment is expected once all the quantities are verified.

Info. Only

6. Pay Request No.3, Contract 7-22, Winneconne Bridge Repair, Pfeifer Brothers Construction, in an amount of \$92,834.99.
MSC Kaiser/Haese to approve Pay Request No.3, Contract 7-22, in an amount of \$92,834.99, all voting aye.

Discussion: There was needed repair to the street light conduit. Pfeifer is doing an excellent job and things are proceeding well with a couple of more weeks left until complete.

Info. Only

7. Pay Request No.1, Contract 8-22, HMA Pavement Repairs, Northeast Asphalt, Inc., in an amount of \$89,426.07.
MSC Kaiser/Lendrum to approve Pay Request No.1, Contract 8-22, in an amount of \$89,426.07.

No discussion.

Info. Only

8. Approve Change Order Change Order 1 Contract 11A-22 Water Service Replacement Reddin Avenue & Zemlock Avenue extending the completion deadline to April 30, 2023.
MSC Kaiser/Lendrum to approve Change Order 1 Contract 11A-22 Water Service Replacement Reddin Avenue & Zemlock Avenue extending the completion deadline to April 30, 2023.

Discussion: This change order is to extend the completion date from December 31, 2022 to April 30, 2023. This reflects a more realistic timeframe for completion of service line replacement and restoration.

Info. Only

9. Approve Change Order 1 Contract 11B-22 Water Service Replacement Hunt Avenue, Madison Street & Nicolet Boulevard extending the completion deadline to April 30, 2023.
MSC Kaiser/Haese to approve Change Order 1 Contract 11B-22 Water Service Replacement Hunt Avenue, Madison Street & Nicolet Boulevard extending the completion deadline to April 30, 2023.

No discussion.

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

- VI. Adjournment.
MSC Lendrum/Haese to adjourn, all voting aye. Meeting adjourned at 1:20 p.m.

Respectfully Submitted,



Charlotte Nagel
City Clerk