

**Minutes of the Board of Public Works Meeting
Wednesday, June 27, 2024 at 10:00 AM**

MEMBERS PRESENT: Mayor Lang, Director of Finance Rasmussen, Director of Community Development & Assessment Haese, Public Works Engineer Kummerow, and Alderman Hillstrom.

EXCUSED: Alderman Lendrum.

ALSO PRESENT: Water Utility Director Mach, Public Works Engineer Eckhart, and City Clerk Nagel.

CALL TO ORDER: Mayor Lang called the meeting to order at 10:05 AM.

I. Approval of the minutes of the June 12, 2024 meeting. (Minutes can be found on the city website)
MSC Hillstrom/Haese to approve the meeting minutes as presented, all voting aye.

II. Appearances.
None.

III. Unfinished Business.
None.

IV. New Business.

A. Public Works

1. Change Order No.2, Contract 1-24, Utility and Street Construction, on Belmont Ave., Belmont Ct., Cedar St., and Stevens St., to David Tenor Corporation, in the amount of \$35,896.23. (Attachment)
MSC Haese/Hillstrom to approve Change Order No. 2, Contract 1-24, in the amount of \$35,896.23, all voting aye.

The change order is to relay sanitary sewer main on Winnebago Heights from Steven Street to Congress Street due to sag in the main and continuous garage maintenance on sewer main due to basement backups. The sanitary sewer on this project came in under budget.

2. Change Order No.1, Contract 3-24, Utility and Street Construction, on Bayview Rd., Quarry Ln., and Reed St, to Donald Hietpas & Sons Construction, Inc, in the amount of \$255,701.10. (Attachment)
MSC Haese/Hillstrom to approve Change Order No.1, Contract 3-24, in the amount of \$255,701.10, all voting aye.

The change order is for additional excavation, stone, and geogrid on Bayview Road due to subgrade conditions along with concrete alternative on Bayview Road and Quarry Lane.

3. Budget Adjustment Request, Contract 3-24, Utility and Street Construction, Bayview Rd., Quarry Ln., and Reed St, to Donald Hietpas & Sons Construction, Inc, in the amount of \$32,916.00. (Attachment)
MSC Haese/Rasmussen to approve the Budget Adjustment on Contract 3-24, in the amount of \$255,701.10, all voting aye.

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The budget adjustment is to relay storm sewer on Bayview Road that floated. This will be funded by the Storm Water Fund Balance as it is an unbudgeted item.

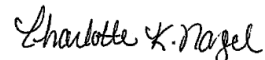
4. Change Order No.3, Neenah Creek Bridge, Pfeifer Brothers, final pay request quantity adjustments, in the amount of \$8,898.29. (Attachment)
MSC Haese/Hillstrom to approve Change Order No. 3, Neenah Creek Bridge, in the amount of \$8,898.29, all voting aye.

This change order finalizes the overrun project quantities based on changes in the field and actual installed product.

5. Final Pay Request, Neenah Creek Bridge, Pfeifer Brothers, in the amount of \$64,398.02. (Attachment)
MSC Hillstrom/Haese to recommend Council approve Final Pay Request, Neenah Creek Bridge, Pfeifer Brothers, in the amount of \$64,398.02, all voting aye.

- V. Any announcements/questions for the Board.
A. Director Mach informed the Committee on the water main/sewer main break on Henry Street.
- VI. Adjournment.
MSC Haese/Hillstrom to adjourn, all voting aye. Meeting adjourned at 10:30 AM.

Respectfully Submitted,



Charlotte Nagel
City Clerk

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