

**Minutes of the Board of Public Works Meeting
Tuesday, April 26, 2022, 12:00 p.m. Noon**

MEMBERS PRESENT: Mayor Lang, City Attorney Westbrook, Director of Finance Easker, Director of Public Works Kaiser, and Alderpersons Lendrum and Hillstrom. Director of Community Development Haese was excused.

ALSO PRESENT: City Clerk Nagel.

CALL TO ORDER: Mayor Lang called the meeting to order at 12:02 p.m.

MINUTES: MSC Hillstrom/Easker to approve the minutes from the April 12, 2022 as written, all voting aye.

APPEARANCES: None.

UNFINISHED BUSINESS: None.

NEW BUSINESS:

A. Public Works

1. Award Contract 7-22 for Winneconne Avenue Bridge Repair to Pheifer Brothers Construction in the amount of \$217,847.10 using budgeted project funds and Public Infrastructure Fund reserves.

MSC Kaiser/Hillstrom to recommend Council award Contract 7-22 for Winneconne Avenue Bridge Repair to Pheifer Brothers Construction in the amount of \$217,847.10 using budgeted project funds and Public Infrastructure Fund reserves, all voting aye.

Discussion: Contract 7-22 includes work to repair the deck in a number of locations, replace the expansion joints at each end, and repair a column on the pier just west of the railroad tracks that has shown concrete failure due to water penetration caused by a failed expansion joint. The budget for this work is \$165,000. The engineer's estimate calculated pre-bid was \$194,250. The low bid for the work is from Pheifer Brothers Construction in the amount of \$217,847.10. The budget shortfall is \$52,847.10. There was discussion on the use of available funds, however, staff recommends using the Public Infrastructure Funds reserves.

B. Department of Parks and Recreation

1. Pay Request #1 in the amount of \$118,697.75 to Janke General Contractors for work completed on the Shattuck Park Fountain Reconstruction Project.

MSC Westbrook/Kaiser to approve Pay Request #1 in the amount of \$118,697.75 to Janke General Contractors for work completed on the Shattuck Park Fountain Reconstruction Project, all voting aye.

Discussion: This pay request includes work completed through April 20, 2022. The project is moving on nicely with the testing of the water feature scheduled for the week of May 23rd. There was discussion on a future

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change order to replace several deteriorating concrete panels throughout the park.

2. Award Kimberly Point Phase 1 Construction Contract to Martell Construction, Green Bay, in the amount of \$165,669.00 utilizing 2022 CIP Funding and CIP Facility Reserves.
MSC Westbrook/Hillstrom to recommend Council Award Kimberly Point Phase 1 Construction Contract to Martell Construction, Green Bay, in the amount of \$165,669.00 utilizing 2022 CIP Funding and CIP Facility Reserves, all voting aye.

Discussion: Construction specifications were advertised and bids were opened for Kimberly Point Phase 1 Project on Thursday, April 14, 2022. Two qualified bids were received and opened. The recommendation from Parkitecture and Planning is to award the bid to Martell Construction, Green Bay, WI as they were the lowest qualified bidder. The Parks and Recreation Commission reviewed and recommends the same.

The timing of the project was discussed. Phase 1 trail construction is scheduled to be completed by the end of October, 2022. There was also discussion on the archaeological monitoring of the project. It would be highly unlikely that the project is going to be below the plow zone, therefore discovery of any remains is not anticipated, however monitoring would be in place should any remains be discovered.

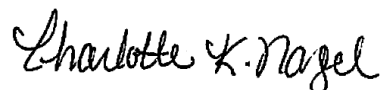
ANY ANNOUNCEMENTS/QUESTIONS FOR THE BOARD.

None.

ADJOURNMENT

MSC Easker/Westbrook to adjourn at 12:28 p.m., all voting aye.

Respectfully Submitted,



Charlotte K. Nagel, City Clerk