

**Minutes of the Board of Public Works Meeting
Tuesday, February 13, 2024 at 11:00 AM**

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

ALSO PRESENT: Water Distribution Manager Jens and City Clerk Nagel.

CALL TO ORDER: Mayor Lang called the meeting to order at 11:04 AM.

I. Approval of the minutes of the January 23, 2024 meeting. (Minutes can be found on the city website)
MSC Hillstrom/Lendrum to approve the meeting minutes as presented, all voting aye.

II. Appearances.
None.

III. Unfinished Business.
None.

IV. New Business.

A. Public Works

1. Pay Request No.2, Contract 7-23, Sanitary & Storm Sewer, Water Main, and Street Construction, on High Street and River Street, to Carl Bowers & Sons Construction Co., Inc., in the amount of \$98,095.33. (Attachment)

MSC Kaiser/Hillstrom to approve Pay Request No. 2 as presented, all voting aye.

Discussion: Pay Request No. 2 is not a final pay request. A binder course of asphalt has been paved. The top-coat of asphalt will be paved in spring 2024.

Info

2. Award Contract 1-24, Sanitary Sewer & Laterals, Storm Sewer, Water Main & Services and Street Construction, to David Tenor Corporation, using concrete pavement alternate in the amount of \$3,295,454.70. (Attachment)

MSC Kaiser/Hillstrom to recommend Council award contact 1-24, Sanitary Sewer & Laterals, Storm Sewer, Water Main & Services and Street Construction on Belmont Avenue, Belmont Court, Cedar Street, and Stevens Street, using the concrete pavement alternative, to David Tenor Corporation in the amount of \$3,295,454.70, all voting aye.

Discussion: The contract was base bid of asphalt pavement with an alternate of concrete for street pavement. A life-cycle cost analysis of the two options was performed which factors the initial cost and the on-going 50-year maintenance/repair cost for the pavement to develop a present worth roadway cost. Through this process, it was determined that the concrete pavement option has a slightly lower overall cost for the life of the pavement.

Included in the contract is new sidewalk along both sides of Cedar Street (Laudan Boulevard to Fairview Avenue) and the south side of Belmont Avenue (Belmont Ct – Cedar). The other sections of Belmont Avenue and Cedar Street along with Stevens Street already have sidewalk so the contract will replace any panels that are defective.

B. Water Utility

1. Pay Request No. 2, Contract 2-23W West Side Booster Station Building Construction, to RJM construction, LLC., in the amount of \$12,622.65. (Attachment)

MSC Kaiser/Haese to approve Pay Request No. 1, Contract 2-23W, in the amount of \$98,144.50 as presented, all voting aye.

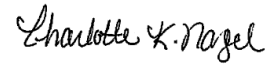
Discussion: Pay Request No. 2 covers some flat work. The water and sewer main were installed last week, along with the building foundation.

Report

Info

- V. Any announcements/questions for the Board.
- VI. Adjournment.
MSC Haese/Hillstrom to adjourn, all voting aye. Meeting adjourned at 11:29 AM.

Respectfully Submitted,

A handwritten signature in black ink, reading "Charlotte K. Nagel". The signature is written in a cursive, flowing style.

Charlotte Nagel
City Clerk