

**Minutes of the Board of Public Works Meeting
Thursday, February 9, 2023 at 11:00 a.m.**

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

ALSO PRESENT: City Engineer Heath Kummerow, Deputy Director of Community Development Schmidt, and City Clerk Nagel.

CALL TO ORDER: Mayor Lang called the meeting to order at 11:05 a.m.

I. Approval of the minutes of the January 31, 2023 meeting. (Minutes can be found on the City web site)
MSC Hillstrom/Kahl to approve the meeting minutes as written, all voting aye.

II. Appearances.
None.

III. Unfinished Business.
None.

IV. New Business.

A. Public Works

1. Award Contract 1-23, Street, Sanitary & Storm Sewer and Water Main Construction on Burr Ave., Chestnut St., Dieckhoff St., and Laudan Blvd. to Don E. Parker Excavating, Hortonville in an amount of \$2,474,739.50. (Attachment)
MSC Hillstrom/Kahl to recommend Council award Contract 1-23 as presented, all voting aye.

Discussion: Eleven bids were received for utility replacement and asphalt pavement construction with an alternate bid for concrete pavement. After engineering analysis, it was determined that asphalt was more cost effective for a 50-year life cycle. Therefore, the recommendation was to award Contract 1-23 to Don E. Parker Excavating with asphalt paving in the amount of \$2,474,739.50.

2. Award Contract 2-23, Sewer, Water Main & Water Services, and Street Construction on Brantwood Dr., Brantwood Ct., Charles Ct., Hughes Ct., Memorial Ct., and Patrick Ct., to David Tenor Corporation, in an amount of \$1,077,298.50. (Attachment)
MSC Lendrum/Hillstrom to approve, all voting aye.

Discussion: This project is for water main and pavement replacement. Brantwood Drive will be resurfaced after utility installation while the courts will have the gravel base replaced before paving. The curb and gutter will remain on all streets and they will be paved with asphalt pavement. Concrete is not an option for this project because the existing curbing will be kept. On water side of the project, bids came in higher than expected but the street construction side came in lower than expected, therefore, the project is within budget.

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

V. Adjournment.
MSC Hillstrom/Kahl to adjourn, all voting aye. Meeting adjourned at 11:19 a.m.

Respectfully Submitted,

Charlotte K. Nagel

Charlotte Nagel
City Clerk

Report

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