

Minutes of the Board of Public Works Meeting
Thursday, March 14, 2024 at 1:00 PM

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

ALSO PRESENT: Water Utility Director Mach and City Clerk Nagel.

CALL TO ORDER: Mayor Lang called the meeting to order at 1:05 PM.

I. Approval of the minutes of the March 5, 2024 meeting. (Minutes can be found on the city website)
MSC Haese/Rasmussen to approve the meeting minutes as presented, all voting aye.

II. Appearances.
None.

III. Unfinished Business.
None.

IV. Appearances.
None.

V. Unfinished Business.
None.

VI. New Business.

A. Public Works

1. Pay Request No.3, Neenah Creek Bridge, to Pheifer Brothers Construction, in the amount of \$70,315.20. (Attachment)

MSC Kaiser/Haese to approve Pay Request No.3, Neenah Creek Bridge, to Pheifer Brothers Construction, in the amount of \$70,315.20, all voting aye.

Discussion: Director Kaiser advised work on the east side of the bridge and the remaining trail work will be completed in May.

2. Award Contract 4-24, S. Park Drive Easement, Sanitary Sewer and Water Main, to Scott Lamers Construction in the amount of \$366,812.00. (Attachment)

MSC Kaiser/Haese to recommend council award Contract 4-24, S. Park Drive Easement, Sanitary Sewer and Water Main, to Scott Lamers Construction in the amount of \$366,812.00, all voting aye.

Discussion: This project came in well under budget. To minimize the open cut excavation, pipe bursting will be used on the sanitary sewer and water main. Pipe bursting is a recognized industry practice. Pipe bursting is not utilized under any structures; pipe bursting terminates before the structure and boring is used for the installation of piping under a structure.

Attorney Rashid addressed the legal side of structures and landscaping in rights-of-way or easements. Easements on this project have been in place for decades. The city is not legally obligated to make sure any structures or landscaping in the right-of-way or easements is not disturbed, however, the city will do their best to preserve the any enhancements made in these areas. The city is legally obligated to service infrastructure located in easements and rights-of-way.

3. Award Contract 5-24, North Street, Sanitary Sewer and Water Main, to David Tenor Corporation, in the amount of \$549,607.60. (Attachment)

MSC Kaiser/Lendrum to recommend Council award Contract 5-24, North Street, Sanitary Sewer and Water Main, to David Tenor Corporation, in the amount of \$549,607.60, all voting aye.

Info.

Report

Report

Discussion: This is a joint venture with the Village of Fox Crossing. The financial split with the Village is 58/42 with the city paying 58% of contract amount. Project bids came in on budget. The waterworks infrastructure is located on the Village side of this project.

4. Award Contract 6-24, Jewelers Park Drive, Storm Sewer and Street Construction, to MCC, Inc., in the amount of \$573,435.19. (Attachment)
MSC Kaiser/Haese to recommend council award Contract 6-24, Jewelers Park Drive, Storm Sewer and Street Construction, to MCC, Inc., in the amount of \$573,435.19, all voting aye.

Report

Discussion: This is a TID 12 Project. The project runs along Cecil Street and ties into the newly reconstructed Jewelers Park Drive. There were three bids received, low bid is from MCC, Inc. There was discussion on the guardrail. The guardrail is not aesthetically pleasing but is required to have by the Department of Transportation due to the topography. Staff will be exploring different guardrail alternatives in order to find an option that fits in with the characteristic of the neighborhood.

5. Award Contract 12-24, Douglas Storm Water and Water Main. (documents to be handed out at meeting)
MSC Kaiser/Haese to recommend council award Contract 12-24, Douglas Storm Water and Water Main to De Groot, Inc, in the amount of \$205,786.42, with the storm water overages to come from the detention pond budget, all voting aye.

Report

Discussion: There was one bidder on this project. The storm water numbers came in over budget. The costs of relocating the sludge line to clear the easement that runs through Galloways driveway is not favorable and over budget. However, sludge line work is difficult, it's not the typical sewer line. Considering the project commitments and timeline, staff is recommending to award the contract as bid. The water side of the project came in under budget, however, the storm water overages will come from the detention pond budget.

B. Water Utility

1. Pay Request No. 3, Contract 2-23W West Side Booster Station Building Construction, to RJM construction, LLC., in the amount of \$103,265.00. (Attachment)
MSC Lendrum/Kaiser to approve Pay Request No. 3, Contract 2-23W West Side Booster Station Building Construction, to RJM construction, LLC., in the amount of \$103,265.00, all voting aye.

Info

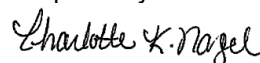
Discussion: Director Mach advised the masons are working on the actual building; the walls are up, the floor and interior partitions are being installed. The project is on schedule.

VII. Any announcements/questions for the Board.

VIII. Adjournment.

MSC Kaiser/Rasmussen to adjourn, all voting aye. Meeting adjourned at 1:26 PM.

Respectfully Submitted,



Charlotte Nagel
City Clerk