

**Minutes of the Board of Public Works Meeting
Tuesday, February 20, 2024 at 10:30 AM**

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

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

CALL TO ORDER: Mayor Lang called the meeting to order at 10:30AM.

I. Approval of the minutes of the February 13, 2024 meeting. (Minutes can be found on the city website)
MSC Kaiser/Hillstrom to approve the meeting minutes as presented, all voting aye.

II. Appearances.
None.

III. Unfinished Business.
None.

IV. New Business.

A. Public Works

1. Final Payment Request for HMA (Hot Mix Asphalt) Street Repairs on various streets throughout the city, to MCC, Inc., in an amount of \$56,505.43.

MSC Kaiser/Haese to recommend to the Water Commission and the Common Council to approve the Final Payment Request in the amount of \$56,505.43, all voting aye.

Discussion: All repairs included in this contract are completed. Any repairs that may have been missed with this contract will be included in 2024 HMA Street Repairs contract.

B. Water Utility

1. Recommend to the Waterworks Commission to award Contract 1-24W Removal and Replacement of Carbon Dioxide Tank and Related Appurtenances to Rohde Brothers, Inc. of Plymouth, WI for \$236,400.00 (Attachment)

MSC Rashid/Kaiser to recommend Water Commission award Contact 1-24W to Rohde Brother, Inc. for the non-refrigerated tank in the amount of \$236,400.00, all voting aye.

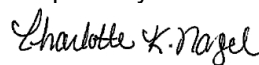
Discussion: There was one bidder. Rohde Brother, Inc., with two tank options, refrigerated and non-refrigerated tank. Staff reviewed the specifications of the bid and found them to be in order. With the replacement budget of \$300,000, staff recommends the contract be awarded for the non-refrigerated tank in the amount of \$236,400.00.

V. Any announcements/questions for the Board.
None.

VI. Adjournment.

MSC Rashid/Hillstrom to adjourn, all voting aye. Meeting adjourned at 10:41 AM.

Respectfully Submitted,



Charlotte Nagel
City Clerk

Report

Report