

BOARD OF PUBLIC WORKS MINUTES
May 15, 2013

The Board met pursuant to call. Mayor Hanna called the meeting to order at 6:07 p.m.

MEMBERS PRESENT: Alderperson Croatt, Alderperson Dannecker (arrived at 6:10 p.m.), Alderperson Martin, Alderperson Oswald, Alderperson Plank, Alderperson Stueck, City Attorney Walsh, Facilities & Construction Manager Gazza, Finance Director Remiker, Mayor Hanna, Public Works Director Vandehey

MEMBERS ABSENT: None

OTHERS PRESENT: Alderpersons Konetzke, Jirschele and Lobner

Croatt moved, seconded by Martin, to approve the Minutes from the May 1, 2013 meeting. Voice vote. (10/0) Motion carried.

APPEARANCES

None.

ACTION

6:10 p.m. – Dannecker arrived at the meeting.

- a. ***CRITICAL TIMING** – Performance Bond for Midwest Industrial Coating.

Remiker moved, seconded by Martin, for discussion, the Performance Bond for Midwest Industrial Coating be approved. Discussion held. Voice vote. (11/0) Motion carried.

- b. R/B- Jirschele: ***CRITICAL TIMING** – Request from Mr. Chris Hartwig to postpone paving of Aurora Drive, **BE DENIED**. (9/2-Alderperson Stueck, City Attorney Walsh)

Croatt moved, seconded by Remiker, the request from Mr. Chris Hartwig to postpone paving of Aurora Drive **BE DENIED**. Voice vote. (9/2-Stueck, Walsh) Motion carried.

- c. Accept offer to purchase 39 square feet for property adjacent to 602 S. Walnut Street from Robert Lemke for \$100.
- d. Accept offer to purchase 940 square feet for property adjacent to 416 W. Prospect Avenue from Thomas Kelly for \$150. (ATTACHMENT)

Walsh moved, seconded by Stueck, the offers to purchase in items “c” and “d” be approved. Voice vote. (11/0) Motion carried.

- e. Approve Intergovernmental Cooperation Agreement with the Village of Little Chute for the construction of Cherryvale Avenue.
- f. Approve Land Dedication Agreement for Cherryvale Development with Hietpas Group.

Walsh moved, seconded by Remiker, the Agreements in items “e” and “f” be held until the next Board of Public Works meeting (June 5, 2013). Voice vote. (11/0) Motion carried – Items held.

- g. Anticipated Award of Unit X-13 Sewer & Water Reconstruction #2. (Bids to be opened on Monday, May 13, 2013)

Croatt moved, seconded by Martin, the contract for Unit X-13 Sewer & Water Reconstruction #2 BE AWARDED to Don Hietpas & Sons, Inc., P. O. Box 166, Little Chute in the amount of \$1,033,786.00 with a contingency of \$56,000.00. Vandehey reported that 8 competitive bids were received for this project. Voice vote. (11/0) Motion carried.

- h. Award tennis court renovations at Summit Parks to MCC, Inc. for a contract amount of \$88,646.52 and contingency of \$4,400.

Croatt moved, seconded by Martin, the contract for tennis court renovations at Summit Park BE AWARDED to MCC, Inc., for a contract amount of \$88,646.52 and contingency of \$4,400. Voice vote. (11/0) Motion carried.

- i. Award Roof Replacement at the Municipal Services Building for a contract amount of \$160,588, and a contingency of \$16,000

Oswald moved, seconded by Croatt, the contract for Roof Replacement at the Municipal Services Building BE AWARDED to Northeastern Roofing for a contract amount of \$160,588.00 and a contingency of \$16,000.00. Voice vote. (11/0) Motion carried.

- j. Award Roof Replacement at the Wastewater Plant, B- Building, for a contract amount of \$104,870, and a contingency of \$10,000

Croatt moved, seconded by Dannecker, the contract for Roof Replacement at the Wastewater Plant B Building BE AWARDED to Weinert Roofing for a contract amount of \$104,870.00 and a contingency of \$10,000.00. Voice vote. (11/0) Motion carried.

- k. Award Roof Replacement at the Mead Pool Pump House for a contract amount of \$24,360 and a contingency of \$2,500

Croatt moved, seconded by Martin, the contract for Roof Replacement at the Mead Pool Pump House BE AWARDED to Northern Metal and Roofing for a contract amount of \$24,360.00 and a contingency of \$2,500.00. Voice vote. (11/0) Motion carried.

INFORMATION

- a. Elect Vice-Chair.

Plank nominated Martin as Vice-Chair. Voice vote. (11/0) Motion carried.

- b. Designate a Contact person.

City Clerk Char Peterson was designated as the Contact Person.

- c. Contract 2-12 was awarded to Advance Construction Company, Inc. for \$3,485,999.00 with a contingency of \$80,000.00 for Ballard Road sewer and water reconstruction. No change order was approved. Final contract amount is \$3,485,999.00 with a contingency of \$80,000.00. Payments issued to date total \$3,343,324.89. Request to issue the final contract payment of \$69,908.73.
- d. Contract 13-12 was awarded to Advance Construction Company, Inc. for 195,550.00 with a contingency of \$9,800.00 for water main reconstruction and easement for Pine Street to Haskell Street. A change order for \$922.00 was approved. Final contract amount is \$196,472.00 with a reduced contingency of \$8,878.00. Payments issued to date total \$191,543.25. Request to issue the final contract payment of \$3,180.35.

There was no discussion on the Information Items “c” and “d”.

ADJOURNMENT

There being no further business coming before the Board, Remiker moved, seconded by Walsh, that the meeting adjourn. Voice vote. (11/0) Motion carried. (6:30 p.m.)

Charlene M. Peterson, City Clerk
Secretary