

## **BOARD OF PUBLIC WORKS**

A meeting of the Board of Public Works was called to order by Chair Thiele on Wednesday, November 6, 2024 at 6:00 P.M.

Members present: Antoine, Coenen, DeCoster, Eggleston, Kilgas, Moore, Schell and Thiele.

Also present: Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Street Sup. Van Gompel, Police Chief Graff, Ashley Thiem-Menning (via ZOOM), Planner Kittel, and interested citizens.

**1. Correspondence** – none.

### **2. Discussion Topics.**

**a. Recommendation for award of Project 11-24: Doty Bayorgeon Hardball Stadium Light Replacement.**

DPW/Eng. Neumeier stated the City received two bids for the installation of the new light. Bodart Electric Service and Enterprise Electric submitted bid on October 30. This replacement is needed for the future use of the hardball diamond. It supports creating a community of choice by providing a field for evening and night games at the park. Questions from the Board were answered.

Motion by Antoine, seconded by Kilgas to award Project #11-24 – Doty Bayorgeon Hardball Stadium Light Replacement to Enterprise Electric for the total base bid of \$64,805.00 contingent upon insurance approval.

All Ald. voted aye.

Motion carried.

**b. Authorization to enter into an agreement for design services for the Kaukauna Ublc Library (KPL) Interior Office and Workroom Improvements.**

To accommodate the installation of the sorting machine at KPL, several office/desk spaces will need to be relocated. In addition, the current office/desk/meeting space is less than what is needed when the library is fully staffed. The City sought proposals from seven architectural/engineering(A/E) firms for interior office and workroom improvements; we received two proposals for the work. A summary comparison of the design phase is Short Elliot Hendrickson at \$6,000 and Dimension IV at \$22,800. Both companies demonstrated strong capabilities for work in libraries and historic buildings. SEH has also provided the design of the current KPL space.

Motion by DeCoster, seconded by Kilgas to authorize Director of Public Works to enter into an agreement with Short Elliot Hendrickson for Architectural/Engineering design services related to the Library Interior Office and Workroom Improvements for \$6,000.

All Ald. Voted aye.

Motion carried.

**c. Authorization to seek bids for a new automated garbage truck 228.**

Within the 2025 Capital Improvement Plan the Street Department has a project for the replacement of truck 228, one of the three automated garbage trucks in the current fleet. Instead of trading or selling outright the current truck 228, we will be repurposing this unit to an automated leaf collection truck. Truck 228 is a 2014 Peterbilt with a 31yd Labrie packer. This unit has collected garbage daily on residential routes for 10 years. Truck 228 currently has 79,500 miles and over 9,600 hours. Lead time on getting this equipment is about 2 years. Questions from the Board were answered.

Motion by Eggleton seconded by Moore to Authorize the Street Superintendent to seek bids for purchase of new automated garbage truck.

All Ald. Voted aye.

Motion carried.

**d. Authorization to seek bids for Project 12-24: CTH J Sewer Extension.**

The Engineering Department is completing plans to extend the Sanitary Sewer Main on CTH J (Hyland Avenue) near CTH JJ (Edgewood Drive). The project will include constructing 390' of 8" sanitary sewer, an 18' deep manhole, and restoration of affected areas.

Motin by Coenen, seconded by Schell to authorize the Engineering Department to seek bids for Project #12-24, CTH J Sewer Extension.

All Ald. Voted aye.

Motion carried.

**3. Adjourn.**

Motion made by Moore, seconded by DeCoster to adjourn.

All Ald. voted aye.

Motion carried.

Meeting adjourned at 6:17 pm.

Sally Kenney

Clerk