

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chair Thiele on Monday, May 20, 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, Fin. Dir, Van Rossum, HR Dir. Swaney, Fire Chief Carrel, and interested citizens.

1. Correspondence – none.

2. Discussion Topics.

a. Recommendation for award for Project 3-24, 2024 Alley Paving.

The Engineering Department has reviewed one bid from Vinton Construction Company for the 3-24 Alley Paving Project. Due to only receiving one bid, the Engineering Department looked to compare this bid to various past projects to look for consistency and fair pricing. After reviewing, the Engineering Department has identified one Alternate Bid Item and some possible change orders to reduce project cost.

Motion by Moore, seconded by Antoine to award Project 3-24 Alley Paving Project to Vinton Construction Company, Two Rivers, WI for a total bid price of \$570,776.90, replacing the concrete raised planters with the modular block alternate (Alternate AA).

All Ald. Voted aye.

Motion carried.

b. Recommendation for award for Project 8-24, Sidewalk Replacement Program.

The Engineering Department has reviewed and analyzed the one bid from Al Dix Construction. A bid tabulation was provided. As we only received one bid, we compared to the 2022 unit pricing and show a decrease in cost from 2022 to 2024.

Motion by Coenen, seconded by Schell to award Project #8-24-Sidewalk Replacement to Al Dix Concrete for \$145,150.00.

All Ald. Voted aye.

Motion carried.

c. Recommendation for award for Project 9-24: 2024 Concrete Street Patch Program.

The Engineering Department and Street Department have identified various areas in need of concrete street panel replacement for which we have budgeted funds in the 2024 CIP. The City would also contract with KU to add any winter water main break patches with our larger replacement project to save money, staff resources, and to simplify project coordination. The Engineering Department has reviewed and analyzed the bids from Highway Landscapers and Al Dix Construction.

Motion by Kilgas, seconded by Eggleston to authorize the Engineering Department to award Project #9-24 – Concrete Street Patch – to Al Dix Concrete for \$117,500.00.

All Ald. voted aye.

Motion carried.

d. Public Works Update.

DPW/Eng. Neumeier stated in the next few weeks there will be two ribbon cutting ceremonies: one for LaFollette Park Playground and another for the Jonen Park Pavilion.

DPW/Eng. Neumeier thanked the Street Department crew for all their work on these projects. Questions from the Board were answered.

e. Municipal Pool PCI 0027 and PCI 0028 Discussion.

DWP/Eng. Neumeier stated representatives from Miron Construction were present to answer questions. Two separate change order items are up for discussion. PCI 0027 is regarding water lateral rerouting change order and PCI 0028 is regarding winter conditions proposed change order.

Motion by Moore, seconded by Kilgas to allow representatives from Miron to speak to the Board.

All Ald. Voted aye.

Motion carried.

Kaukauna Pool Project Manager Naman Yagnik from Miron Construction presented their costs associated with winter conditions and resequencing of work activities due to State plan review/permit delay. Questions from the Board were answered.

3. Closed Session.

a. Adjourn to Closed Session pursuant to State Statute 19.85 (1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session - Municipal Pool.

Motion by Moore, seconded by DeCoster to adjourn to Closed Session pursuant to State Statute 19.85 (1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session - Municipal Pool.

All Ald. Voted aye.

Motion carried.

Adjourned to closed session at 6:27 pm.

b. Return to Open Session for possible action.

Motion by Antoine, seconded by Schell to return to Open Session.

All Ald. Voted aye.

Motion carried.

Returned to Open Session at 6:54 pm.

Motion by Moore, seconded by Kilgas to direct the Director of Public Works approve the change order request PCI0027 for the full amount.

All Ald. Voted aye.

Motion carried.

Motion by Moore, seconded by Antoine to authorize the Director of Public Works to enter into the Change Order Agreement with Miron Construction for Project 7-23 for items described on PCI0028 at the time of substantial completion.

4. Adjourn.

Motion made by Eggleston, seconded by Coenen to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 6:57 pm.

Sally Kenney
Clerk