

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chairman Thiele on Wednesday, April 6, 2022 at 5:30 P.M.

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

Absent & Excused: Coenen and DeCoster

Also present: Mayor Penterman, DPW/Eng. Neumeier, Fin. Dir. Van Rossum, Planner Stephenson, Police Chief Graff, Street Sup. Vanden Heuvel, Fire Chief Carrel, Lib. Dir. Thiem-Menning, and interested citizens.

Motion by Moore, seconded by Schell to excuse the absent member.

All members present voted aye.

Motion carried.

1. Correspondence – none.

2. Discussion Topics.

a. Award Bid for Truck #7.

Motion by Moore, seconded by Antoine to purchase of a GMC Tc31003 dump truck with lift gate for \$62,220 minus the trade in of the current truck, fleet #7 of \$7,000 for a net price of \$55,220 from Gustman's Chevrolet, Kaukauna.

All Ald. present voted aye.

Motion carried.

b. Award Bid for Project 2-22; Kenneth Avenue Utility Relay.

The Engineering Department has reviewed and analyzed the bids from Carl Bowers & Sons, De Groot Inc., Feaker & Sons, Jossart Brothers, Dornier Inc., PTS Contractors, and Advance Construction received on March 30th, 2022 at 4:00PM for the 2-22 Kenneth Avenue Area Utility Relay Project. The Engineering Department received seven bids this year and also created an engineer's estimate prior to bid opening. The Engineering Department has compared the seven received bids against the engineer's estimate. The two lowest bidders are within \$8,547.98 with their base bid, and within \$208,840.91 for their alternate bid, which is a good indication that they are competitive, yet the City is also getting a much better price. The engineer's estimate is compiled utilizing previous years' prices and adjusted for inflation and changes in work descriptions. A comparison file showing the pricing differences between the received bids and the engineer's estimate was provided.

Motion by Schell, seconded by Kilgas to award Project 2-22, Kenneth Avenue Utility Relay – Phase 2 to Carl Bowers & Sons, Kaukauna, WI for a base bid price of \$1,067,991.60, with an additional alternate bid price of \$1,991,659.55 for a total bid price of \$3,059,651.15.

All Ald. present voted aye.

Motion carried.

c. Award Bid for Project 3-22; Alley Paving.

The Engineering Department has reviewed and analyzed the bid from Northeast Asphalt Inc., received on March 30th, 2022 at 4:00PM for the 3-22 Alley Paving Project. The Engineering Department received one bid this year and also created an engineer's estimate prior to bid opening. The Engineering Department has compared the 2022 Alley Paving Project's bid tabulation prices to the 2021 Alley Paving Project's bid tabulation prices and have found the prices to be comparable. The engineer's estimate and bid received by Northeast Asphalt Inc. was provided. The bid received is close to the Engineer's Estimate which accounts for expected inflation and is derived from the previous year's prices.

Motion by Moore, seconded by Antoine to award Project 3-22 Alley Paving Project to Northeast Asphalt Inc., for a total bid price of \$405,591.15.

All Ald. present voted aye.

Motion carried.

d. Award Bid for Project 5-22; Grignon Mansion Structure Repairs.

The Engineering Department has reviewed the bid from Berglund Construction, received on March 30th, 2022 at 4:00PM for the 5-22 Grignon Mansion Structure Repairs project. The contractor has visited the site with subcontractors and is familiar with the work. The bid received was under the project estimate and under budget. One alternate bid was received for new gutters and downspouts and is recommended to be included in the award. The contractor has also pledged a \$1,500 donation toward the project that will be a deduct from the contract.

Motion by Kilgas, seconded by Moore to Award Project 5-22 Grignon Mansion Structure Repairs to Berglund Construction Company, Milwaukee, WI, including Base Bid with Alternate Bid Item ALT 5, and a deduct for \$1,500 donation, for a total contract price of \$197,081.00.

All Ald. present voted aye.

Motion carried.

e. UNPS&SW Construction Grant Application for Company Woods Pond.

The Engineering Department is seeking the support of the Board of Public Works to apply for an Urban Non-Point Source & Storm Water (UNPS&SW) Construction Grant from the WDNR for the Company Woods Pond expansion project. The pond modifications are part of the approved TMDL action plan and budgeted work submitted to DNR for the City. Questions from the Board were answered.

Motion by Antoine, seconded by Eggleston to authorize the Director of Public Works to submit an application for a Wisconsin DNR Urban Non-Point Source & Storm Water Construction Grant and Recommend approval of the of the Governmental Responsibility Resolution for Urban Nonpoint Source And Stormwater Grant – Company Woods Pond to Common Council.

All Ald. present voted aye.

Motion carried.

f. RW Plat & Relocation Order – Intersection of Island Street and Elm Street.

A RW Plat and Relocation Order have been created for Island/Elm Intersection Improvements project and both were provided with background information. These

documents start the acquisition process for the necessary easements and right-of-way to install the improvements. The documents will be recorded in the office of the county Register of Deeds. Provisions are made for the signature(s) of the approving local agency officials. Prior to the recording, the plat must be signed by a representative from the agency authorizing approval of the plat. Questions from the Board were answered.

Motion by Eggleston, seconded by Kilgas to recommend approval of the RW Plat and Relocation Order for Island/Elm Intersection Improvements to the Common Council and to authorize the Director of Public Works to sign the same on behalf of City of Kaukauna. All Ald. present voted aye.
Motion carried.

3. General Matters - None.

4. Adjourn.

Motion made by Moore, seconded by Eggleston to adjourn.
All Ald. present voted aye.
Motion carried.

Meeting adjourned at 5:53 p.m.

Sally Kenney, Clerk