

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chairman Thiele on Monday, March 14, 2022 at 6:00 P.M.

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

Absent & Excused: Coenen and DeCoster

Also present: Mayor Penterman, Attorney Davidson, DPW/Eng. Neumeier, Fin. Dir. Van Rossum, Planner Stephenson, Police Chief Graff, Street Sup. Vanden Heuvel, Sr. Proj. Eng. Cesafsky, Fire Chief Carrel and interested citizens.

Motion by Moore, seconded by Kilgas to excuse the absent members.

All members present voted aye.

Motion carried.

1. Correspondence – none.

2. Discussion Topics.

a. Open Bids for Truck #7.

Motion by Moore, seconded by Eggleston to accept no more bids and open bids received.

All Ald. present voted aye.

Motion carried.

Street Superintendent VandenHeuvel stated only 1 bid was received. All truck dealers were called. Of the five dealers, three stated they would not be bidding.

<u>Dealer</u>	<u>Outright Price</u>	<u>Trade-In</u>	<u>Total Cost</u>
Gustman's Chevrolet	\$62,220	\$7,000	\$55,220

Motion by Antoine, seconded by Schell to authorize the Street Department to tabulate the bid and come back to the Board with a recommendation on the replacement of Chevy 1 Ton Dump Truck with Lift Gate - Equipment #7.

All Ald. present voted aye.

Motion carried.

b. Permission to Bid Project #10-22 - CTH Q & CTH J (Lawe Street) Curb Replacement and Sidewalk Installation.

As part of the 2022 Outagamie County Highway asphalt re-surfacing project on CTH J and CTH Q, the City will be spot replacing sections of existing vertical curb and gutter as maintenance prior to the new asphalt pavement on CTH J (STH 55 to Lamplighter Drive) and on CTH Q (Dodge Street to CTH CE). In conjunction with this project, the Engineering Department is recommending the addition of concrete sidewalk along the west and east side of Lawe Street. A map and an informational letter was sent out to residents on Monday, March 7th, 2022. Questions from the Board were answered.

Motion by Moore, seconded by Antoine to authorize the Engineering Department to seek bids for Project #10-22 – CTH Q & CTH J (Lawe Street) Curb Replacement and Sidewalk Installation.

All Ald. present voted aye.

Motion carried.

c. Award Bid for Project 1-22, Concrete Street Paving.

The Engineering Department has reviewed and analyzed the bids from Vinton Construction and Michels Stone and Road Inc, received on March 9th, 2022 at 4:00PM for the 1-22 Concrete Street Paving Project. The Engineering Department received two bids this year and also created an engineer's estimate prior to bid opening. The Engineering Department has compared the two received bids against the engineers estimate. The bids themselves are within \$26,446.46 of each other which is a good indication that they are competitive. The higher bid (Michels) is also under the Engineers Estimate by \$33,291.50 which is another indication that the received bids are reasonable and competitive. The engineer's estimate is compiled utilizing previous years' prices and adjusted for inflation and changes in work descriptions.

Motion by Moore, seconded by Schell to award Project 1-22 Concrete Street Paving to Vinton Construction, Manitowoc, WI for a total bid price of \$1,026,966.79.

All Ald. present voted aye.

Motion carried.

d. Sidewalk Builders License to Al Dix Concrete, Inc.

Motion by Kilgas, seconded by Moore to grant Al Dix Concrete, Inc. a Sidewalk Builders License.

All Ald. present voted aye.

Motion carried.

e. Sidewalk Builders License to Jim Fischer Inc.

Motion by Antoine, seconded by Moore to grant Jim Fischer Inc. a Sidewalk Builders License.

All Ald. present voted aye.

Motion carried.

f. Sidewalk Builders License to IEI General Contractors, Inc.

Motion by Kilgas, seconded by Eggleston to grant IEI General Contractors, Inc. a Sidewalk Builders License.

All Ald. present voted aye.

Motion carried.

g. Sidewalk Builders License to Dan Verbeten Construction.

Motion by Moore, seconded by Schell to grant Dan Verbeten Construction a Sidewalk Builders License.

All Ald. present voted aye.

Motion carried.

h. 2021 Municipal Separate Storm Sewer System (MS4) Annual Report to DNR.

As a permitted municipality under Wisconsin NR 216, an annual report of activities and updates to the City's storm water management is submitted to Wisconsin DNR. Prior to the March 31 submission, the City Engineering Department distributes the report to the BOPW and Common Council and provides public access to the report via the City website. The reason for distribution is an effort to provide awareness to the activities the City is completing in order to maintain compliance with State and Federal regulations as well as gather comments on the report itself. In addition to the DNR reporting form, a summary of activities and accomplishments was provided, citing each General Permit section requirements. Questions from the Board were answered.

Motion by Moore, seconded by Schell to receive and place on file the 2021 Municipal Separate Storm Sewer System (MS4) Annual Report and direct the Engineering Department to submit the same to Wisconsin DNR with recommended additions.
All Ald. present voted aye.
Motion carried.

i. Authorize the Director of Public Works to submit applications for Bipartisan Infrastructure Law (BIL) funding on behalf of the City of Kaukauna.

DPW/Eng. Neumeier provided background information on the Bipartisan Infrastructure Law (BIL) funding. All applications are processed through the Department of Transportation (DOT) and submitted by the highest ranking official or it's designee.

Motion by Moore, seconded by Kilgas to authorize the Director of Public Works to submit applications for Bipartisan Infrastructure Law (BIL) funding on behalf of the City of Kaukauna.
All Ald. present voted aye.
Motion carried.

3. General Matters - None.

4. Adjourn.

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

Meeting adjourned at 6:34 p.m.

Sally Kenney, Clerk