

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chair Thiele on Monday, August 5, 2024 at 6:00 P.M.

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

Absent & Excused: Kilgas.

Also present: Mayor Penterman, Attorney Greenwood, DPW/Eng. Neumeier, Street Sup. Van Gompel, Com. Enrich. Prog. Mgr. Mickelson, Fin. Dir. Van Rossum, and interested citizens.

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

All Ald. Present voted aye.

Motion carried.

1. Correspondence – none.

2. Discussion Topics.

a. Recommendation for award of Project 10-24 - LaFollette Park Pickleball Complex.

Project Engineer Taylor Conger has compared the two bids against the engineers estimate. The two bidders are within \$37,702.30 with their total base bid, which is a good indication that they are competitive. The two bidders were also within \$2,895.00 for Alternate Unit B and within \$2,223.00 for Alternate Unit C, which continues to show the competition and great pricing. The engineer's estimate is compiled utilizing pricing from other municipalities' similar past projects and adjusted for inflation, and both bids were lower than that estimate. The lowest bid was \$167,362.70 lower than the Engineer's estimate, which again shows how great the pricing is for this work. Doctor Cherkasky has committed funds from the Fox Firecracker to purchase an AED for the Pickleball Complex. Questions from the Board were answered.

Motion by Coenen, seconded by Schell to award Project 10-24 LaFollette Park Pickleball Complex to Vinton Construction Company, Two Rivers, WI for all units A, B, and C, a total amount of \$344,509.30.

All Ald. Present Voted aye.

Motion carried.

b. State/Municipal Financial Agreement (SMFA) for County Trunk Highway J (CTH J).

DPW/Eng. Neumeier stated the proposed project will remove the existing CTH J bridge over I-41 and replace it with a new bridge. The CTH J roadway approaches will be constructed to match into the new bridge including reconstructing the roundabout intersections and approaching interchange ramps. The existing CTH J asphalt pavement will be replaced with a concrete pavement per the approved project pavement design. Sidewalks will be installed at no cost to the City. Discussion held and questions answered.

Motion by Moore, seconded by DeCoster to allow the Engineering Department to authorize DPW/Eng. Neumeier to sign State/Municipal Financial Agreement (SMFA) for County Trunk Highway J (CTH J).

All Ald. Present Voted aye.

Motion carried.

c. Public Works Update.

DPW/Eng. Neumeier provided information on the current projects happening. Utility projects are wrapping up. The asphalt paving for these projects will take place next week. Ally project utility work is in the cut-over phase. The utility portion of this project should be done by the end of the month and then paving will take place after Labor Day. Street crews are out doing

asphalt patching, installing benches, and adding an asphalt patch by the Nelson crossing parking lot where an accessible portable toilet will be installed.

Street Superintendent VanGompel stated an asphalt pad has been added at LaFollette Park for a bike rack. Work continues at the Disc golf course. Calumet County has been contracted to paint road center lines. Seasonal workers are helping the crew with crack sealing asphalt streets and parking lots. Questions from the Board were answered.

3. Adjourn.

Motion made by Antoine, seconded by DeCoster to adjourn.
All members present voted aye.
Motion carried.

Meeting adjourned at 6:12 pm.

Sally Kenney
Clerk