

## **Meeting Minutes**

### **Board of Public Works**

Wednesday, April 24, 2024	4:00 PM	Common Council Chambers

### 1. Call to Order

Present: 6 - Nickels, Reed, Alfred, Minikel, Reckelberg and Brey

Absent: 1 - Nycz

# 2. Bids for 2024 Grading & Graveling and Utility Construction for Popp Subdivision No. 4, Project #WS-24-8

City Clerk reported having received four (4) e-bids. Same were opened and accepted online through Quest, and are as follows:

Vinton Construction Company, Bid Bond, \$534,110.87

Calnin & Goss, LLC, Bid Bond, \$589,248.44

De Groot, Inc., Bid Bond, \$658,064.66

Advance Construction Inc., Bid Bond, \$716,617.72

A motion was made by Brey, seconded by Reckelberg, to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. The motion carried by the following vote:

Aye: 6 - Nickels, Reed, Alfred, Minikel, Reckelberg and Brey

### 3. Bids for 2024 Epoxy Painting - Pavement Marking Program, Project #WS-24-9

City Clerk reported having received two (2) e-bids. Same were opened and accepted online through Quest, and is as follows:

Brickline Inc Madison, Bid Bond, \$49,996.35

Century Traffic, LLC, Bid Bond, \$90,703.75

A motion was made by Reckelberg, seconded by Minikel, to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. The motion carried by the following vote:

Aye: 6 - Nickels, Reed, Alfred, Minikel, Reckelberg and Brey

# 4. Agreement with Hartman's Town and Country Greenhouse for 2024-2026 Flower Planting in various areas downtown at a cost, including alternates, of \$14,748.90 for 2024; \$15,264.15 for 2025; and \$24,603.90 for 2026

A motion was made by Alfred, seconded by Brey, that this agreement be entered into. The motion carried by the following vote:

- Aye: 6 Nickels, Reed, Alfred, Minikel, Reckelberg and Brey
- 5. Request for Sidewalk Privilege Agreement for aluminum sun shade system at 838
- S. 16th St.

A motion was made by Reed, seconded by Brey, to have the City Attorney draft a Sidewalk Privilege Agreement. The motion carried by the following vote:

Aye: 6 - Nickels, Reed, Alfred, Minikel, Reckelberg and Brey

### 6. Change Orders

None

### 7. Pay Estimates, Various Engineering/Public Works Projects

City Clerk submitted the following City Engineer's estimates for approval and payment:

**RA Smith,** Newton Gravel Pit Water Main Extension Phases 2-3, Est. 8, \$44,245.92

**Commonwealth Construction,** Safety Building Window Replacement, WB-23-28, Est. 1, \$103,009.00

**Green Bay Pipe & TV,** 2024 Televising Miscellaneous Sewers I, WU-24-5, Est. 1, \$39,799.28

**DJS Enterprises Full Service LLC,** Ash Tree Removal at 1716 Fleetwood Drive, AGMT-24-01, Est. 1, \$15,000.00

A motion was made by Reckelberg, seconded by Minikel, to approve the payments. The motion carried by the following vote:

Aye: 6 - Nickels, Reed, Alfred, Minikel, Reckelberg and Brey

### 8. Contractor's Payroll Affidavits

None

### 9. Adjournment

A motion was made by Brey, seconded by Alfred, that this meeting be adjourned. The motion carried by the following vote:

Aye: 6 - Nickels, Reed, Alfred, Minikel, Reckelberg and Brey

Mackenzie Reed City Clerk