

Meeting Minutes

Board of Public Works

Monday, May 8, 2006, 6:50 P.M. PRESENT: Mayor Wescott, C/T Schlice; Alderpersons Robinson, Stroik, Trzebiatowski, Walther, Wiza
ALSO PRESENT: Director Euclide, Director Schrader, Director Gardner, Director Halverson, Chief Morris, Chief Barnes, Clerk Moe, Captain Dowling, Attorney Molepske, Jami Gebert, Peggy Rentz, Mary Ann Laszewski, Reid Rocheleau, Gene Kemmeter, Heather Clark; Alderpersons Barber, Hanson, Moore, Sevenich, Slowinski

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1. Parking Meter Report: A) Meter/Permit Collection. B) Permits.
2. Consideration/Action of Bids: A) #07-06: 2006 Bituminous Surfacing Project. B) #08-06: 2006 Curb, Gutter and Sidewalk Repair Project. C) #13-06: 2006 Curb, Gutter and Sidewalk Project.
3. Director's Report: A) Airport. B) Engineering. C) Streets.

1. PARKING METER REPORT: (ATTACHMENT)

A) METER/PERMIT COLLECTION

B) PERMITS

C/T Schlice moved, seconded by Alderperson Walther to accept the April 2006 Parking Meter Report and place it on file.

Ayes all; Nays none; Motion carried.

2. CONSIDERATION/ACTION OF BIDS: (ATTACHMENT)

#07-06: 2006 BITUMINOUS SURFACING PROJECT

Director Euclide said the only bid received was from American Asphalt of Mosinee for \$399,390.60. He pointed out that unit prices rose significantly, anywhere from 26% to 41% depending on the item.

Alderperson Stroik asked how it would be offset and Director Euclide said we will do the major areas and cut back on the Black Knight paving.

Mayor Wescott moved, seconded by Alderperson Stroik to accept the bid of \$399,390.60 from American Asphalt of Mosinee Wisconsin for Project #07-06.

Ayes all; Nays none; Motion carried.

#08-06: 2006 CURB, GUTTER AND SIDEWALK REPAIR PROJECT

Director Euclide said the low bid was from Quality Concrete of Manawa for \$139,419.00. He said it is within budget and they have worked for the City in the past and he recommended approval.

Alderperson Walther moved, seconded by Alderperson Trzebiatowski to accept the low bid of \$139,419.00 from Quality Concrete of Manawa Wisconsin for Project #08-06.

Ayes all; Nays none; Motion carried.

#13-06: 2006 CURB, GUTTER, AND SIDEWALK PROJECT

Director Euclide said the low bid was from Ski, Inc. of Junction City for \$183,555.00. He said it is within budget and they have worked for the City in the past and he recommended approval.

Alderperson Stroik moved, seconded by Alderperson Wiza to accept the low bid of \$183,555.00 from Ski, Inc. of Junction City Wisconsin for Project #13-06.

Ayes all; Nays none; Motion carried.

3. DIRECTOR'S REPORT (ATTACHED) [Read the Complete Report]

A) AIRPORT

B) ENGINEERING

C) STREETS

Director Euclide displayed the award presented to the City from the Wisconsin Chapter of the APWA (American Public Works Association) for the Southside Project that was completed last year. He said we will also be receiving the National APWA award, and that will be presented in September.

Alderperson Trzebiatowski said he wished to congratulate Director Euclide and the Engineering Department for receiving this award.

Mayor Wescott moved, seconded by Alderperson Robinson to accept the Director's Report and place it on file.

Ayes all; Nays none; Motion carried.

The meeting was adjourned.

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