

Meeting Minutes

Special Board of Public Works

Monday, May 22, 2006, 5:15 P.M.

City Conference Rm., 1515 Strongs Ave. PRESENT: Mayor Wescott, C/T Schlice, Alderpersons Walther, Stroik, Robinson, Trzebiatowski

EXCUSED: Wiza

ALSO PRESENT: Clerk Moe, City Attorney Molepske, Director Euclide, Director Schrader, Gene Kemmeter (Gazette).

1. Consideration/Action of Bids: #11-06: KASH Playground Equipment Project - Mead Park

Director Euclide recommended approval.

C/T Schlice moved, Mayor Wescott seconded, to approve the bid from Flanagan Sales Inc. of St. Paul Minnesota in the amount of \$165,000 for the KASH Playground Equipment Project-Mead Park.

Ayes all; nays none; Motion carried.

#14-06: Parks Department Roofing Project

Director Euclide stated that after the notice was distributed they found that conditions were different than anticipated. Several contractors contacted the City with a variety of suggestions and the City ended up receiving bids that were all over the place. He recommended that the Board reject these bids and allow staff to review and revise the specifications and re-bid the project.

Ald. Stroik moved, seconded by Ald. Robinson, to reject all bids for the Parks Department Roofing Project #14-06.

Ald. Molski asked for clarification of the locations in the project.

Director Schrader stated that they were the Central Company, the Recreation Center, and the all-purpose shelter.

The Mayor called for a vote: Ayes all; nays none; Motion carried.

Adjourned at 5:18 P.M.

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