Board of Public Works
February 21, 2011

The Board of Public Works met at 6:30 p.m. with all members present except Ald. Turner, Chairperson Carter presiding.

Contract 11-10 – Craig Hoeppner from the Parks, Recreation & Forestry Department requested permission to advertise Contract 11-10 for bids, Regner Park storm sewer construction. A motion was made by Ald. Kist, seconded by Ald. Schlotfeldt and carried to grant permission to advertise Contract 11-10 for bids, Regner Park storm sewer construction.

2011 Pavement Maintenance Program – City Engineer Judy Neu requested permission to advertise contracts for the 2011 Pavement Maintenance Program for bids: Contract 11-01, storm and sanitary sewer and curb & gutter repairs at various locations; Contract 11-02, asphaltic concrete pavement repairs and overlays at various locations; Contract 11-03, crack and joint sealing of pavements at various locations; Contract 11-07, cape sealing of pavement at various locations; and Contract 11-11, storm sewer structure and pipe repairs at various locations. Judy explained each of the five contracts. A motion was made by Ald. Schlotfeldt, seconded by Ald. Duquaine and carried to grant permission to advertise contracts for the 2011 Pavement Maintenance Program for bids: Contract 11-01, storm and sanitary sewer and curb & gutter repairs at various locations; Contract 11-02, asphaltic concrete pavement repairs and overlays at various locations; Contract 11-03, crack and joint sealing of pavements at various locations; Contract 11-07, cape sealing of pavement at various locations; and Contract 11-11, storm sewer structure and pipe repairs at various locations.

Consultant Service Contract – City Engineer Judy Neu requested approval of a consultant service contract with Strand Associates, Inc. for Trenton Road bridge design update. This item was previously discussed on 12/06/10. Discussion took place regarding the Trenton Road bridge and its possible impact on the economic development in the area. Ald. Dobberstein made a motion to approve option 3, which is completing the right of way and easement acquisition in 2011 and defer design completion and construction decisions for one year to January 2012. The motion died for lack of a second. Ald. Duqaine made a motion to postpone action on this item for six months. Ald. Hutchins seconded. Ald. Duquaine made a motion to amend his motion to postpone the design completion and construction decision until the second meeting in June but to begin the right of way and easement acquisition. Ald. Dobberstein seconded. The motion to amend carried with Ald. Kist opposed. The motion as amended carried 6-1 with Ald. Kist opposed.

Technical Services Agreement – Jim Kell from the Water Utility requested approval of the Technical Services Agreement with Strand Associates Inc. A motion was made by Ald. Duquaine, seconded by Ald. Hutchins and carried to approve the Technical Services Agreement with Strand Associates Inc.

Task Order No. 11-01 – A motion was made by Ald. Hutchins, seconded by Ald. Duquaine and carried to approve Task Order No. 11-01, design, bidding and construction-related

services, with Strand Associates Inc. for SCADA system upgrades, Water Utility, for a total with contingency not to exceed $54,825.00.

University Standpipe Painting & Repairs – A motion was made by Ald. Kist, seconded by Ald. Hutchins and carried to approve the bid from L.C. United Painting for University standpipe painting and repairs for a total with contingency not to exceed $150,000.00.

Presentation – A presentation regarding the maintenance of fire hydrants was given by Jim Kell from the Water Utility at the request of Ald. Dobberstein.

Capital Projects – Questions regarding the 2011 capital projects budget were asked by the Alderpersons of various department heads. A motion was made by Ald. Dobberstein, seconded by Ald. Kist and carried to approve the 2011 capital projects budget.

The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Amy Reuteman
City Clerk