

# Minutes

## SPECIAL BOARD OF PUBLIC WORKS MEETING

July 17, 2001

New Berlin City Hall Common Council Chambers, 3805 S. Casper Drive.

Meeting was called to order at 6:02 p.m.

Members Present: Mayor Wysocki, Interim City Engineer JP Walker, Alderman Chiovatero, Alderman Ament and Alderman Scheuble

Staff Present: Division Engineer Ron Schildt and Division Engineer Larry Wilms

### **ITEM 24-01 R-01-01 Asphalt Resurfacing, Pulverizing**

#### **Award of Contract**

**Motion by Alderman Ament to recommend to Common Council to approve award of Construction Contract for the 2001 Pulverizing, Asphalt Resurfacing and Base Patch Repair Project to the lowest responsive, responsible bidder, Paving Mix & Construction Co., in the amount of \$469,569.75 for Project No. R-01-01. Second by Mayor Wysocki. Upon voting, motion passes unanimously.**

### **ITEM 25-01 R-02-01 National Avenue Sidepaths Phase II**

#### **Award of Contract**

- Interim City Engineer JP Walker, gave a brief overview regarding the above stated project. He stated that Phase I is completed from West of Moorland down to Calhoun Road and the process went well.
- Alderman Scheuble asked what is the difference between receiving grant money and taxpayer money?
- Division Engineer Ron Schildt responded that the grant money is in the total amount of \$552,000 and \$1.5 million would come out of the two accounts. The City would go ahead and start the project and the grant money would be reimbursed to us from the State.
- Alderman Scheuble asked about maintenance responsibility. Who would be responsible for maintaining the sidepaths once they are finished?
- Mayor Wysocki responded there is an ordinance on file and it is currently going to be reviewed.

**Motion by Alderman Ament to recommend to Common Council to approve award of Construction Contract for Phase II of the National Avenue Side Paths Phase II to the lower responsive, responsible bidder, Capitol Pavers, in the amount of \$768,438.20 for Project No. R-02-01. Second by Mayor Wysocki. Motion passes, with Alderman Scheuble voting against.**

### **ITEM 26-01 R-03-01 Manhole Rehab. Phase II**

#### **Award of Contract**

- Board members were given an updated issue paper as regards to the Contract B award with Kim Construction.
- Mayor Wysocki asked why to go with Kim Construction instead of Kevco?

- Division Engineer Larry Wilms responded that it would be a savings for the City to have Kim Construction to do all the work, since Kim Construction would also be doing the work for Contract A.
- Alderman Ament asked if this Phase II project is the final step?
- Larry Wilms responded it is on an annual basis. The main work will be completed once Phase II is done and then it will routine maintenance on the manholes yearly.

**Motion by Mayor Wysocki to recommend to Common Council to approve award of Construction Contract A to the lowest responsive, responsible bidder, Kim Construction, Inc., in the amount of \$979,990 and for Contract B to Kim Construction, Inc., in the amount of \$39,513 for Project #K-344, and waive any irregularities, for a total project cost in the amount of \$1,262,500 to be funded by Wastewater Utility Account #831.04. Second by Interim JP Walker. Upon voting, motion passes unanimously.**

**Motion by Mayor Wysocki to adjourn. Second by Alderman Ament. Upon voting, motion passes unanimously.**

Adjourn at 6:25 p.m.