

## **BOARD OF PUBLIC WORKS**

A meeting of the Board of Public Works was called to order by Chair Thiele on Monday, April 3, 2024 at 5:30 P.M.

Members present: Antoine, Coenen, DeCoster, Eggleston, Kilgas, Moore, Schell and Thiele.

Also present: Mayor Penterman, Attorney Davidson, DPW/Eng. Neumeier, Fin. Dir, Van Rossum, HR Dir. Swaney, Police Chief Graff, Fire Chief Carrel, Communications and Marketing Mgr. Fencel, Planning and Community Dev. Dir. Kittel, and interested citizens.

**1. Correspondence** – none.

**2. Discussion Topics.**

**a. Recommendation to award Project 1-24 Concrete Street Paving Project.**

The Engineering Department has compared the three received bids against each other, and the engineers estimate. All three bids were under the engineer's estimate, which is an indication that the received bids are reasonable and competitive. The bids themselves are within \$250,000 of each other which is another good indication that they are competitive. The bid tabulation showing the unit pricing differences between the received bids was provided.

Motion by Antoine, seconded by Kilgas to award Project 1-24 Concrete Street Paving to Vinton Construction Company for a total bid price of \$2,081,269.59.

All Ald. voted aye.

Motion carried.

**b. Sidewalk Builders License to Dan Verbeten.**

Motion by Eggleston, seconded by Moore to approve the Sidewalk Builders License to Dan Verbeten.

All Ald. voted aye.

Motion carried.

**c. Public Works Update.**

DPW/Eng. Neumeier provided an update on the Company Woods Pond near the Girl Scout Camp. Preliminary plans for prairie plantings and a habitat area are being worked on. Jonen Park pavilion pictures were shown. This project is moving along nicely. Pool renovation pictures were provided. Code Enforcement Office buildout is complete. The Street Department staff took on the extra tasks and the project is under budget. The Kenneth Avenue public information meeting will be before our next Board of Public Works meeting on April 15. HOV Interceptor project meeting was held, and a timeline was given. Questions were answered.

**3. Adjourn.**

Motion made by Moore, seconded by Schell to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 5:42 pm.

Sally Kenney  
Clerk