

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chairman Thiele on Monday, May 16, 2022 at 6:00 P.M.

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

Also present: Mayor Penterman, Attny. Davidson, DPW/Eng. Neumeier, Planner Stephenson, Fire Chief Carrel, Police Chief Graff, Street Sup. Vandenheuvel, Com. Serv. Enrich. Dir. Vosters, Rec. Mgr. Malloy, Lib. Dir. Thiem-Menning, Naturalist Nowak, KU Gen. Mgr. Avanzi, KU Vandenheuvel, IT Dir. Krause, HR Dir. Swaney, Fin. Dir. Van Rossum (arrived at 6:45 p.m.) and interested citizens.

1. Correspondence – none.

2. Discussion Topics.

a. Public Hearing for Project 3-22, 2022 Alley Paving.

DPW/Eng. Neumeier gave a presentation on the project. The details discussed were the project areas, proposed assessment rates, rate history, assessment payment details and the proposed timeline for the project. Rates were published in the newspaper and letters were sent to abutting property owners. Questions from the Board were answered.

Chairperson Thiele declared the Public Hearing open and asked if anyone in the Council Chambers wished to address the Board of Public Works regarding Project 3-22, 2022 Alley Paving.

Asking two more times if anyone else wished to address the Board, no one appeared, Chair Thiele declared the public hearing closed.

b. Award Bid for Project 10-22, CTH Q & CTH J Curb Replacement and Sidewalk Installation.

DPW/Eng. Neumeier stated only one bid was received for this project. The Engineering Department has reviewed and analyzed the one bid received from Al Dix Concrete, received on May 11th, 2022, for the Project 10-22 - CTH Q & CTH J (Lawe Street) Curb Replacement and Sidewalk Installation. The Engineering Department is seeking to award the bid to Al Dix Concrete, for the total bid price of \$298,846.00. Due to significant price increases in materials and trucking (fuel) costs over the past few months the Engineering Department has compared the received bid prices against other projects let over the previous two months. A schedule of prices from the Al Dix bid, along with comparable bid tabs with similar work items was provided. In comparison with similar work, most of the project cost increases are typical in the region.

Ald. Moore thanked DPW/Eng. Neumeier for getting comparable prices from other projects.

Ald. Eggleston asked about only receiving one bid and what the reason for this might be. DPW/Eng. Neumeier stated he was not sure why only one bid was received. It may be that other companies are already booked with other projects or may not be interested in the work.

Motion by Moore, seconded by Schell to Award Project 10-22 CTH Q & CTH J (Lawe Street) Curb Replacement and Sidewalk Installation to Al Dix Concrete Inc, for a total bid price of \$298,846.00.

All Ald. voted aye.

Motion carried.

c. Quiet Zone Update and Proposal.

Quiet Zone information and proposal from Bryan Cunningham of SEH was provided. The next steps would be to get some designs and estimates done to formally apply for a quiet zone. Discussion was held and questions answered.

Motion by DeCoster, seconded by Moore to authorize the Director of Public Works to enter into an agreement with SEH to create preliminary plans and submit a notice of intent.

Roll call vote: Antoine-aye, Coenen-aye, DeCoster-aye, Eggleston-nay, Kilgas-aye, Moore-aye, Schell-aye, Thiele-aye.

Motion carried 7-1.

d. APWA Project of the Year Award - Nelson Heritage Crossing.

DPW/Eng. Neumeier stated the City of Kaukauna, Village of Little Chute, Graef, and Michels have won an APWA-Wisconsin Chapter Project of the Year Award for the Nelson Family Heritage Crossing project. The Public Works Project of the Year Award recognizes the strong alliance between the managing agency, the consultant/architect/engineer, and the contractor to effectively complete public works projects. Award plaques were presented to the City, Village, and Graef at the 2022 APWA-Wisconsin Chapter spring conference in Appleton earlier this month.

Motion by Coenen, seconded by Moore to go out of order and take-up next item.

All Ald. voted aye.

Motion carried.

e. Public Works Update.

DPW/Eng. Neumeier updated the Board on the current projects. The Island Street Bridge project will have a starting date of June 27 and the completion date to be sometime in September. The Concrete Street Paving is about halfway completed. The Kaukauna Utilities Project on the Island is wrapping up with restoration done by early June.

f. Trash Collection Discussion.

DPW/Neumeier gave a presentation providing information on weekly curb pickup, business pickup and large and irregular pickup. The background, budgetary impact, and recommendations of the three types of trash collections were provided. Discussion was held and questions answered.

3. General Matters.

Ald. Thiele thanked all the volunteers who helped with the Habitat for Humanity "Rock the Block" which took place over the last week.

4. Adjourn.

Motion made by Coenen, seconded by Schell to adjourn.

All members voted aye.

Motion carried.

Meeting adjourned at 7:20 p.m.

Sally Kenney
Clerk