

Public Works Commission Meeting Tuesday, July 9, 2024

Members Present: Alders Board, Bartz, Wetzel, and Commissioner Thompson

City Employees present: Public Works Director Andrew Beyer, DPW Project Manager Chris Newberry, and Finance Director Mark Stevens.

Others present: Roberts Stocks, and via Zoom: Jody Pertzborn, Clausen Quality Coatings; and Trevor Kearns, Maas Brothers.

1. Call to Order: Chairman Board opened the meeting at 5:30 p.m. Quorum was present.

2. Comments and Suggestions from Citizens Present: Jody Pertzborn spoke in favor of the project on East Horseshoe Street that is being done as a cost sharing project with CQC.

3. Review and Approve Minutes from June 25, 2024. Alder Bartz noted one correction to the minutes presented in agenda item 4A, motion was made by Thompson, supported by Bartz. Motion to approve with corrections by Bartz, seconded by Thompson. Motion carried unanimously.

4. Business

A. Review & take possible action: Award Resinous Flooring Bid Package #13 to Floor Care USA for \$124,062.00.

Motion by Thompson, supported by Wetzel, to award Fire Station Resinous Flooring Package #13 to Floor Care USA in the Base Bid amount of \$124,062.00 and the Voluntary Alternate #1 in the amount of \$4,137.00. Total contract amount of \$128,199.00.

Motion carried unanimously.

B. Review & take possible action: Change Order No. 1 to Contract #1-24 Pavement Marking with Century Traffic for \$9009.00.

Motion by Bartz, supported by Thompson, to approve Change Order #1 to Contract #1-24 Pavement Marking with Century Traffic, LLC. in the amount of \$9,009.00.

Motion carried unanimously

C. Review and take possible action: Change Order No. 1 to contract #2-24 Rout & Crack Filling for \$27,984.02.

Motion by Thompson, supported by Bartz, to approve Change Order No. 1 to contract #2-24Rout & Crack Filling to Denler, Inc. for \$27,984.02.

Motion carried unanimously.

D. Review & Take Possible Action: Change Order No. 1 for Contract #6-24 Bituminous Surfacing for \$168,808.25.

Motion by Thompson, supported by Wetzel, to approve Change Order No. 1 to Contract #6-24 to Payne and Dolan, Inc. in the amount of \$168,808.25.

E. Review & Take Possible Action: Approve award of contract of Steambank Protection Project East Side of Tivoli Island to Jerry Hepp Excavating Inc. for \$219,000.00.

Motion by Bartz, supported by Wetzel, to award contract for Steambank Protection Project East Side of Tivoli Island to Jerry Hepp Excavating Inc. for \$169,000 and authorize DPW to purchase Rip Rap and other miscellaneous materials in the amount of \$50,000.

Motion carried unanimously.

Motion carried unanimously.

5. ADJOURNMENT

Motion to adjourn by Wetzel, seconded by Thompson. Carried by unanimous vote.

Meeting adjourned at 5:57 PM

Respectfully submitted,

Steve Board
Public Works Commission Chair

Note: These minutes are uncorrected, and any corrections made thereto will be noted in the proceedings at which these minutes are approved.