

***Public Works Commission Meeting – Special Meeting  
Monday, April 29, 2024***

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

City Employees present: Public Works Director Andrew Breyer, Water Systems Manager Peter Hartz, City Attorney Steven Chesebro, City Finance Director Mark Stevens, and Fireman Jack Butler.

Others present: Trevor Kearns of Maas Brothers, Tricia Hastings Cream City Reporting

1. Call to Order: Chairman Board opened the meeting at 5:00 p.m. Quorum was present.

2. Comments and Suggestions from Citizens Present: None

3. Business

A. Review & Take Action: Fire Station bids for compliance with technical requirements and specifications for fire station.

Trevor Kearns, Project Manager for Maas Brothers, presented bids for revised bid packages 8, 9, and 13.

Mr. Kearns recommended approval of bid package #08 to Badgerland Roofing with alternate -- deleting the Cover Board for a total cost of \$524,250. Mr. Stevens stated that the three bid packages were within the budget limits previously reviewed by the commission.

Motion by Alder Wetzel, supported by Alder Bartz to accept the bid for bid package #8 from Badgerland Roofing with alternate for a total price of \$524,250.

Motion carried unanimously.

The recommendation of Maas Brothers was to hold the other two packages as follows:

- Bid Package #09 – Low bid will be determined by alternates. Bids are “good” through July 31, 2024. Hold this bid until a determination of the cost of soils is determined. That information will define which of the alternates to accept. Doors are needed on or about December 1, 2024, with a 25-week delivery time, so delay in approval does not negatively impact the project schedule..
- Bid Package #13 – Low bid of CertaPro of Milwaukee did not include a bond, nor did it include the alternate. Attorney Chesebro advised to hold the bid while there was an opportunity given to CertaPro to cure the bid issues.

Motion by Alder Wetzel that the decision regarding bid packages #9 and #13 be tabled until the first Public Works Commission meeting held after June 1, 2024. Second by Commissioner Thompson.

Motion carried unanimously.

B. City of Watertown vs. Rail & Transload Inc. Order to Show Cause Hearing.

Motion by Alder Smith to Adopt the stipulation of the parties as presented by Attorney Chesebro, copy of the stipulation attached. Second by Commissioner Thompson.

Motion carried unanimously by commission members as well as Attorney Chesebro, Mr. Breyer and Mr. Hartz.

#### 4. ADJOURNMENT

Motion to adjourn Alder Bartz, seconded by Alder Wetzel.

Carried by unanimous vote.

Meeting adjourned at 5:27 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.