

Waupun Board of Public Works
Minutes of Regular Meeting **February 19, 2019**
Approved March 12, 2019

The Waupun Board of Public Works met in regular session on Tuesday, February 19, 2019, in the Common Council Chambers at the Waupun City Hall located at 201 E. Main Street, Waupun.

Kaczmarski calls the meeting to order at 4:30pm.

Members present at roll call are Chairman/Alderman Kaczmarski, Alderman Mielke, Alderman Matoushek, Public Works Director Daane, City Clerk Hull, and Lieutenant Pfalzgraf. No members are absent.

Other City Staff in attendance: Mayor Nickel.

Audience in attendance is Randy Bille of the Waupun Truck N Show.

Motion Daane, second by Matoushek to approve the minutes from the January 22, 2019 meeting of the Board of Public Works. Motion carried 6-0.

Randy Bille of the Waupun Truck N Show makes request for the three to four hills located on the Tanner Park grounds (between the sidewalk and parking lot on E. Spring Street) be leveled and reseeded. The hills are a safety hazard as individuals trip/fall and also the removal of these hills would provide additional space for vendors for the City events (Truck N Show, Celebrate Waupun, and Volksfest). Daane provides that the Public Works employees, with the use of City equipment, would remove the hills for an estimated time of two days. Waupun Truck N Show will consider a donation of benches or picnic tables, in which they will discuss with Daane. The Board agrees unanimously to remove the hills located at Tanner Park.

Quotes received from Lappen Security (\$18,862.01) and Gappa Security Solutions (\$18,702.45) were received for the purpose of automatic door locks at nine parks. Daane questioned both companies if a credit would be possible if Public Works staff, time permitting, would provide labor for this service. Lappen stated possibly \$2500 credit and Gappa provided they would discuss keeping costs down if City staff provided labor. Daane cannot commit staff assistance as it is dependent on current work load at that time.

Motion Matoushek, second Mielke to award the proposal to Gappa Security Solutions in the amount of \$18,702.45 for the purpose of automatic door locks at nine parks. Motion carried 5-1 with Kaczmarski voting nay.

Motion Daane, second Matoushek to approve the 2019 Public Works Equipment Rates. Motion carried 6-0.

Motion Hull, second Mielke to approve the Public Works 5 year Street Plan. Motion carried 6-0.

Mill and Overlay bids received for Brandon Street (W. Main to Fern St.) and N. Madison St (Bridge to City Limits) is from Stark Pavement Corp (\$143,554.50), Northeast Asphalt (\$145,065.60), and Tri-County Paving Inc (\$171,512.00).

Motion Matoushek, second Mielke to award the bid to Stark Pavement Corp , in the amount of \$143,554.50, for Mill and Overlay to Brandon Street (W. Main to Fern St.) and N. Madison St (Bridge to City Limits). Motion carried 6-0. Bids received for the 2020 Tandem Axle Truck Chassis are from Quality Truck (\$99,965.00) and Truck Country (\$102,610.00). Daane provides that Quality Truck did not meet bid specifications.

Motion Hull, second Matoushek to award the bid to Truck Country in the amount of \$102,610.00 for a 2020 Tandem Axle Truck Chassis. Motion carried 6-0.

Bids received for the Tandem Patrol Truck Equipment are from Monroe Truck Equipment (Tandem Patrol Truck Equipment \$95,993.00/ Options \$2,281.00) and Casper Truck Equipment (Tandem Patrol Truck Equipment \$97,837.00/ Options \$3,454.00).

Motion Matoushek, second Mielke to award the bid to Monroe Truck Equipment for the Tandem Patrol Truck Equipment \$95,993.00 and Options \$2,281.00. Motion carried 6-0.

Motion Pfalzgraf, second Mielke to approve the Spring Clean Up dates of April 15 – May 3, 2019 weather permitting. Motion carried 6-0.

The ordinances to amend Ch. 7.15 entitled Streets, Alleys and Sidewalks – Proration of Construction Costs was brought back to the Board of Public Works. This ordinance was to provide residential sharing of construction cost to sidewalk replacement. Matoushek would consider charging for sidewalk that is in need of repair during a street construction.

Kaczmariski makes request if there is a motion for this ordinance. Hearing none, motion dies.

As the second ordinance provided, to amend Ch. 3.12 entitled Deferred Special Assessments, would only be in effect if the first ordinance would have been approved. No motion or consideration was heard.

Motion Hull, second Pfalzgraf to adjourn the meeting of the Board of Public Works at 5:18p. Motion carried 6-0.

Angela Hull, Clerk