

Parks, Buildings and Grounds Commission MEETING MINUTES



March 13, 2023 - 5:30 PM
Mayor's Conference Room
3805 S. Casper Dr.

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. CALL TO ORDER

Alderman Horbinski called the Parks, Buildings & Grounds Commission to order at 5:33PM

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Alderpersons Present: Alderperson Horbinski, Commissioner Ferrante, Commissioner Rafel, Commissioner Wicihowski

Excused: Mayor Ament

3. APPROVAL OF MINUTES

4. NEW BUSINESS

A. Rejection of Bids for City Hall Window Project

MOTION: Motion to Recommend Common Council to approve the Rejection of Bids for the City Hall Window Project by B&D Contractors, Inc. for \$440,000 and move the remaining fund of \$275,000 to the Building Boiler Project.

VOTE: Motion by: Alderman Horbinski
Second by: Commissioner Wicihowski
Motion Passed 4-0

B. Resolution 2023-7 Amending the 2023 Capital Projects Budget

MOTION: Motion to recommend to Common Council to approve Resolution 2023-7 amending the Capital Projects Budget by \$340,000 for Roof Replacement – Fire Station #1, Roof Replacement- Safety Building and Boiler at Safety Building.

VOTE: Motion by: Commissioner Rafel
Second by: Commissioner Wicihowski

Motion Passed 4-0

C. Award of Safety Building Boiler Project

MOTION: Motion to Recommend to Common Council to approve the Award of Safety Building Boiler Project to Southport Engineered Systems, Inc. for the contract amount of \$908,300 including Alternates 1, 2 and 3 with a 2% contingency of \$15,700 for a total construction cost of \$926,000

VOTE: Motion by: Commissioner Wicihowski
Second by: Commissioner Ferrante
Motion Passed 4-0

D. Award of Fire Station #1 Roof Project

MOTION: Motion to recommend to Common Council to approve the Award of Fire Station #1 Roof Project to Langer Roofing and Sheet Metal, Inc. for the contract amount of \$450,940 with a 4% Contingency of \$19,060 for a total construction cost of \$470,000.

VOTE: Motion by: Commissioner Wicihowski
Second by: Commissioner Ferrante
Motion Passed 4-0

E. Award of Safety Building Roof Project

MOTION: Motion to recommend to Common Council to approve the Award of Safety Building Roof Project to Pioneer Roofing, A Tecta America Company, LLC. for the contract amount of \$1,144,392 with a 3% Contingency of \$35,608 for a total construction cost of \$1,180,000.

VOTE: Motion by: Commissioner Ferrante
Second by: Commissioner Rafel
Motion Passed 4-0

F. Discussion and possible action to approve the request from FireWise BBQ and Mr. P's Grilled Cheese food trucks to sell at Malone Park on Friday May 19th through Sunday, May 21st for a New Berlin Pumas Youth Baseball Tournament that has been approved by the Recreation Department.

MOTION: Motion to Table

VOTE: Motion by: Commissioner Rafel
Second by: Commissioner Ferrante
Motion Passed 4-0

5. UPDATES

6. ADJOURN

MOTION: Motion to Adjourn at 6:02PM

VOTE: Motion by: Commissioner Rafeli
Second by: Commissioner Wicuhowski
Motion Passed 4-0

Respectfully submitted by
Robert Rafel
PBG Secretary