



Board of Public Works MEETING MINUTES

March 20, 2023 - 4:30 PM
Council Chambers
3805 S. Casper Dr.

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

MINUTES

1. PRIVILEGE OF THE FLOOR

2. CALL TO ORDER

Mayor Ament called the Board of Public Works meeting to order at 04:30 PM.

3. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

City Clerk Administrative Specialist Sarah Holtz took the roll call as follows:

Alderpersons Present: Board Member Seidl, Mayor Ament, Alderperson Garrigues, Alderperson Maxey, Alderperson Horbinski

Staff Present: City Engineer Tammy Simonson, Assistant City Engineer Lucas Pichler, City Clerk Administrative Assistant Sarah Holtz

Sarah Holtz stated that a quorum was established and the meeting was properly noticed.

4. APPROVAL OF MINUTES

March 20, 2023 Meeting Minutes

MOTION: Motion to approve

VOTE: Motion by: Commissioner Seidl
Second by: Alderman Maxey
Motion passed: 5-0

A. December 19, 2022 Board of Public Works Meeting Minutes

B. February 20, 2023 Board of Public Works Meeting Minutes

5. NEW BUSINESS

ITEM 3-23 Recommendation to Common Council for the Approval of the 2023 Roadway Maintenance Joint, Crack Cleaning and Sealing Contract.

Assistant City Engineer Lucas Pichler gave an overview of the project, which involves cleaning, routing and sealing cracks on roadways that were rated with a pavement condition of 70-100 in 2021. The next pavement inspection will be completed in the summer of 2023. The Base Bid for the project included 160 roadway segments which equates to roughly 30 miles of road. Alternate A consists of crack sealing the north and south parking lots of City Hall, but due to costs, will not be included in the 2023 contract approval. The work is to be completed by end of September 2023.

MOTION: Motion to approve

VOTE: Motion by: Alderman Garrigues
Second by: Commissioner Seidl
Motion approved: 5-0

ITEM 4-23 Discussion and possible action to Approve Resolution 23-8 to Reject all Bids concerning the 2023 LRIP Roadway Rehabilitation Project

City Engineer Tammy Simonson gave an overview of the project, which consists of rehabilitating 7.2 miles of roadway throughout the City. Rehabilitation consists of: storm water inlet adjustment and reconstruction, curb and gutter repairs, and pavement rehabilitation by milling and asphalt overlay or pulverizing and asphalt overlay.

MOTION: Motion to approve

VOTE: Motion by: Alderman Horbinski
Second by: Alderman Garrigues
Motion passed: 5-0

A. ITEM 3-23 Recommendation to Common Council for the Approval of the 2023 Roadway Maintenance Joint, Crack Cleaning and Sealing Contract

B. ITEM 4-23 Discussion and possible action to Approve Resolution 23-8 to Reject all Bids concerning the 2023 LRIP Roadway Rehabilitation Project

6. UPDATES

There are no updates at this time.

7. ADJOURN

Mayor Ament made a motion to adjourn at 4:39 pm

MOTION: Motion to approve

VOTE: Motion by: Alderman Maxey
Second by: Alderman Garrigues
Motion approved: 5-0

Respectfully Submitted,
Sarah Holtz, City Clerk Administrative Specialist