



Board of Public Works MEETING MINUTES

April 10, 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 meeting to order at 4:31 p.m.

3. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Sarah Holtz took the roll call as follows:

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

4. APPROVAL OF MINUTES

A. March 20, 2023 Meeting Minutes

MOTION: Motion to approve

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

5. NEW BUSINESS

A. ITEM 05-23 Recommendation to Common Council for the Approval of the 2023 LRIP Roadway Rehabilitation and Inspection Contract

City Engineer Tammy Simonson gave an overview of the LRIP Roadway Rehabilitation and Inspection Contract. A request was made for recommendation to the Common Council, the awarding of a construction contract to the lowest responsive, responsible bidder, Stark Pavement Corp. for the 2023 LRIP Roadway Rehabilitation Project in the amount of \$2,226,250.80 and awarding an inspection services contract to raSmith, Inc. in the amount of \$126,676 for Roadway Rehabilitation and \$23,370 for Roadway Maintenance. With inspection and contingencies, the not-to-exceed total project cost for Roadway Rehabilitation is \$2,500,000.00 from account 04251100 59040 C2023 and \$23,370 from 15110029 59040.

MOTION: Motion to approve

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

6. UPDATES

A. RD-20-04 Small Road

Assistant City Engineer Lucas Pichler provided an update on RD-20-04 Small Road Project. The current projection for the project is beginning around April 21, 2023 with completion in mid-August.

B. RD-21-05 Lincoln Avenue

Assistant City Engineer Lucas Pichler gave an update on RD-21-05 Lincoln Avenue project. The project is planned to begin either this week or next week and slated to be completed by September of this year.

7. ADJOURN

MOTION: Motion to adjourn at 4:43 p.m.

VOTE: Motion by: Alderman Garrigues
Second by: Alderman Maxey
Motion approved