



Board of Public Works MEETING MINUTES

March 18, 2024 - 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 4:33pm

3. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Sarah Holtz took the roll call as follows:

Present: Alderman Maxey, Alderman Horbinski, Commissioner Seidl, Alderman Hopkins, Mayor Ament

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

4. APPROVAL OF MINUTES

A. February 19, 2024 Meeting Minutes

MOTION: Motion to Approve February 19, 2024 Minutes

VOTE: Motion by: Commissioner Seidl
Second by: Alderman Horbinski
Motion Passes 5-0

5. OLD BUSINESS

6. NEW BUSINESS

A. ITEM 03-24 Discussion and possible action to recommend to Common Council approval of the construction contract for the 2024 Roadway Rehabilitation Project.

MOTION: Motion to Approve ITEM 03-24; 2024 Roadway Rehabilitation Project

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

B. ITEM -04-24 Discussion and possible action to recommend to Common Council approval of the construction contract for the 2024 Roadway Maintenance Joint, Crack Cleaning, & Sealing Project.

MOTION: Motion to Approve ITEM 04-24; 2024 Roadway Maintenance Joint, Crack Cleaning & Sealing Project

VOTE: Motion by: Alderman Hopkins
Second by: Alderman Horbinski
Motion Passes 5-0

- C. ITEM 05-24 Discussion and possible action to recommend to Common Council approval of the design contract to reconstruct Grange Ave. from Moorland Road to 124th St.

MOTION: Motion to Approve ITEM 05-24; Design Contract to reconstruct Grange Avenue from Moorland Road to 124th Street

VOTE: Motion by: Alderman Maxey
Second by: Alderman Hopkins
Motion Passes 5-0

7. **UPDATES**

There are no Moorland Road updates - contact the Public Relations firm if there are questions.

8. **ADJOURN**

MOTION: Motion to Adjourn at 4:45PM

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

*Respectfully Submitted,
Sarah Holtz, Assistant Deputy City Clerk*