



Board of Public Works MEETING MINUTES

March 17, 2025 - 4:30 PM
Council Chambers
3805 S. Casper Dr.

MINUTES

1. PRIVILEGE OF THE FLOOR

Each speaker is limited to 3 minutes. The session will conclude at 6:30 PM.

None

2. CALL TO ORDER

Community Relations Specialist Joelle Erickson called the meeting to order at 4:31PM

3. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Community Relations Specialist Joelle Erickson took the roll call as follows:

Present: Board Member Seidl, Mayor Ament, Alderperson Maxey, Alderperson Horbinski, Alderperson Hopkins

Staff Present: City Engineer Tammy Simonson, Community Relations Specialist Joelle Erickson

It was confirmed that a quorum was present and that the meeting was properly posted in compliance with open meetings law.

4. APPROVAL OF MINUTES

A. January 20, 2025 Meeting Minutes

MOTION: Motion to Approve Minutes

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

5. OLD BUSINESS

None

6. NEW BUSINESS

A. ITEM 02-25 Discussion and possible action to recommend to Common Council approval of a Two-Party Agreement for the Springdale Road Rehabilitation Project

MOTION: Motion to Approve As Presented

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

- B.** ITEM 03-25 Discussion and possible action to recommend to Common Council approval of a construction contract to the lowest responsive, responsible bidder, Stark Pavement Corp., for the 2025 Roadway Rehabilitation Project in an amount of \$1,648,000.00 and awarding an inspection services contract to Ruekert & Mielke, Inc. in the amount of \$88,844.00.

MOTION: Motion to Approve As Presented

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

- C.** ITEM 04-25 Discussion and possible action to recommend to Common Council approval of a Construction Contract to the lowest responsive, responsible bidder, *Thunder Road, LLC*, for the 2025 Roadway Maintenance Joint, Crack Cleaning & Sealing Project in an amount of \$135,397.33 and awarding an inspection services contract to Ruekert & Mielke, Inc. in the amount of \$19,489.00.

MOTION: Motion to Approve As Presented

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

7. UPDATES

- A.** Moorland Road - National Avenue to Cleveland Avenue

There is a meeting being held on this topic at the New Berlin Public Library tonight (3/17/20205) from 4:00-6:00PM.

8. ADJOURN

MOTION: Motion to Adjourn at 4:42 PM

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

Respectfully Submitted,
Joelle Erickson, Community Relations Specialist