

MINUTES OF A MEETING OF THE BOARD OF PUBLIC WORKS OF THE CITY
OF CUDAHY, WI TO BE HELD AT THE CUDAHY MUNICIPAL BUILDING,
5050 SOUTH LAKE DRIVE, CUDAHY, WI ON
Monday, March 27, 2017 @ 5:30 PM

ROLL CALL

The Meeting was called to order by Chairman Litkowiec at 5:31 p.m. with the following answering "present" to roll call: Mr. Lohr, Mr. Clark, Ald Hollenbeck. Mr. Magestro was absent & excused.

Also Present: DPW Director Mary Jo Lange & DPW Superintendent Scott Rewolinski.

The proper open meeting statement was made at this time.

Approval of the Minutes: Motion made by Lohr seconded by Hollenbeck to approve the Minutes of the December 12, 2016 meeting. All voted in favor.

NEW BUSINESS

- 1. Discussion & Necessary Action regarding the recommendation of award for the City Hall Roof Replacement Phase II, Project # 2017-03.** Director Lange informed the Board that the City appropriated funds in a 2016 bond issue in the amount of \$445,000 to have the remainder of the City Hall roof replaced. A portion of the roof was replaced in 2015. The City received 7 competitive bids and the low bid was from Kaschak Roofing Inc. in the amount of \$384,900. Kaschak did the roof replacement in 2015. **Motion made by member Lohr seconded by Clark to recommend award of a contract for the City hall Roof Replacement Phase II, Project # 2017-03 in the amount of \$384,900 to Kaschak Roofing Inc. All voted in favor.**

- 2. Discussion & Necessary Action regarding the recommendation of award for the Packard Avenue Road Reconstruction, Project # 2017-01.** Lange explained that the contract before them is for the street portion of the Packard Avenue Road Reconstruction project. The sewer & water was completed in January and the road was just temporarily patched. The City received 7 bids and the low bid was from Vinton Construction. Vinton has not done a road project with the City but did do the Eaton/Merrill detention basin. The budgeted amount is \$1,100,000. The bid is \$846,033.15. **Motion made by Lohr seconded by Hollenbeck to recommend award of a contract for the Packard Avenue Road Reconstruction Project 2017-01 in the amount of \$846,033.15 to Vinton Construction. All voted in favor.**

- 3. Summary of 2016 Public Works projects & operations.** No action necessary

4. **Review & acceptance of 2016 Annual Storm Water Report.** Director Lange told the Board that the city is required each year to file a report with the DNR regarding how they managed their storm water pollution. Lange stated that the report is attached and as part of the requirement, the report needs to be shared with the City's boards & Council. **Motion made by Hollenbeck and seconded by Lohr to accept the 2016 Annual Storm Water Report. All voted in favor.**
5. **Update on Department of Public Works staffing.** No action necessary.
6. **Packard Avenue Downtown Reconstruction Project awarded as the Wisconsin American Public Works Association (APWA) Project of the Year.**
For information only
7. **Project Updates: Tree Removal, Tree trimming, Packard Avenue Street Reconstruction** No action necessary

Note: Member Lohr requested for a future meeting that the Board of Public Works discuss the feasibility of having the Drop-Off Site open one Saturday in February & one in March on a trial basis.

Motion made by Lohr seconded by Clark to adjourn the meeting. All voted in favor.

Meeting adjourned at 6:23 p.m.