

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 23 2015 @ 5:30 PM

ROLL CALL

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

Also Present: DPW Director Mary Jo Lange & Finance Director, Bruce Schuknecht

Proper open meeting statement was made at this time.

Approval of the Minutes: Motion made by Clark seconded by Lohr to approve the Minutes of the February 12, 2015 meeting. All voted in favor.

NEW BUSINESS

1. **Discussion & action regarding the recommendation for award of the Eaton-Merrill & Barland Avenue Street Reconstruction Project # 2015-05 to Cornerstone Pavers in the amount of \$959,277.65.** Director Lange stated that the bid included a bid for concrete and a bid for asphalt. The concrete bid was more favorable and is being recommended. The low bidder was Cornerstone Pavers in the amount of \$959,277.65. **Motion made by Lohr seconded by Clark to recommend the award of the Eaton-Merrill-Barland Avenue Street Reconstruction Project # 2015-05 to Cornerstone Pavers in the amount of \$959,277.65.**
2. **Discussion & action regarding the recommendation for award of the Somers-Kirkwood Intersection Improvement Project (CDBG) Project 2015-03 to DC Burbach in the amount of \$ 70,757.10.** Director Lange stated that the project is a Community Development Block Grant Project and that funds from Milwaukee County will be paying for the pavement portion of the project with the storm sewer portion being paid out of storm water funds. The project includes the installation of storm water improvements as the intersection floods on a continual basis. The pavement, installation of handicap accessible ramps and walks will be done as part of the Community Block Grant funding. **Motion made by Clark seconded by Magestro to recommend the award of the Lake Dr. Bus Stop Improvement Project (CDBG) Project 2015-04 to Gleason Contractors in the amount of \$49,199.25**
3. **Discussion & action regarding the recommendation for award of the Lake Dr. Bus Stop Improvement Project (CDBG) Project 2015-04 to Gleason Contractors in the amount of \$49,199.25.** Director Lange stated that the project is a Community Development Block Grant Project and that funds from Milwaukee County will be paying for a majority of the project. The project is for the construction of handicap accessible bus pads along Lake Dr. Currently there are no bus pads on Lake Dr. along the park and bus patrons have to stand in the grass and jump a 6" curb. **Motion made by Lohr seconded by Magestro to recommend the award of the Lake Dr. Bus Stop Improvement Project (CDBG) Project 2015-04 to Gleason Contractors in the amount of \$49,199.25.**
4. **Project Updates** - No action necessary.

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

Meeting adjourned at 6:14 p.m..