

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
Tuesday September 2, 2014 @ 5:30 PM

ROLL CALL

The Meeting was called to order by Ald Litkowiec at 5:31 P.M. with the following answering “present” to roll call: Ald Hollenbeck, Mr. Clark, & Mr. Lohr. Mr. Loferski was absent & excused.

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

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 June 23, 2014 meeting. All voted in favor.

NEW BUSINESS

1. **Discussion & action regarding the recommendation for award of the Eaton/Merrill Storm Water Improvements, Project 2014-03.** Director Lange told the Board that the City received 5 bids. The low bid was from Vinton Construction. Lange stated that the money for the project has already been funded and the project came under the estimate. Motion was made by Lohr seconded by Hollenbeck to award the Eaton/Merrill Storm Water Improvements, Project 2014-03 to Vinton Construction in the amount of \$230,604.50. All voted in favor.

2. **Discussion & action regarding the recommendation for award of the Cudahy ADA Intersection Improvements, Project 2014-02. (Milwaukee County Community Development Block Grant)** . No action was taken as the City did not receive bids for this project.

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

Meeting adjourned at 5:40 p.m.