

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 26, 2018 @ 5:30 PM**

**ROLL CALL**

The Meeting was called to order by Chairman Litkowiec at 5:34 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, Scott Rewolinski, Engineering Supervisor Tim Birkel

The proper open meeting statement was made at this time. In addition Chairman Litkowiec read the following statement to the audience: The Board of Public Works is not an open forum for the public to speak. Speaker must be identified on the agenda related to an agenda item. Public hearings are not held at the Board of Public Works.

Approval of the Minutes: Motion made by Lohr seconded by Hollenbeck to approve the Minutes of the February 6, 2018 meeting. All voted in favor.

**NEW BUSINESS**

- 1. Discussion and necessary action regarding the recommendation of award for the 2018 Hazardous Sidewalk Project # 2018-01 in the amount of \$214,242.50 with a \$100,000 contingency to Snorek Construction Company.** Director Lange told the Board that the project was bid and they received 5 bids. The lowest responsible bid was received from Snorek Construction who has done the City sidewalk project for several years. **Motion made by Lohr seconded by Clark to recommend award of the 2018 Hazardous Sidewalk Project # 2018-01 to Snorek Construction in the amount of \$214,242.50 with a \$100,000 contingency. All voted in favor.**
  
- 2. Discussion and necessary action regarding the recommendation of award for the 3500 Squire Alley & Municipal parking Lot Improvements Project # 2018-02.** Director Lange explained that the project which involves the reconstruction of the alley in the 3500 block of Squire and the front parking lot of City Hall will be the first type of projects that are designed to remove phosphorous and other particles that are required to be removed under our MS4 Storm water permit. She also stated that the department will be receiving a grant from the DNR for about \$60,000 and a grant for about \$78,000 from MMSD. The City received 4 bids for the project & the lowest responsible bid was from Always Contractors. Always Contractors is typically a sub-contractor on larger projects for Payne & Dolan. Lange feels confident that they are able to do the work. **Motion made by Clark, seconded by Hollenbeck to recommend award of the 3500 Squire Alley & Municipal parking Lot Improvements Project #2018-02 in the amount of \$487,470 to Always Contractors. All voted in favor.**
  
- 3. Discussion and necessary action regarding the authorization to sign a four (4) year service agreement with Refrigerant Depot to Pick-up & Dispose of White goods (appliances) free of charge at the City’s Drop-Off Site during normal Drop-Off hours.** Director Lange stated that included is a contract from Refrigerant Depot to pick-up and dispose of appliances and appliances containing refrigerants. The company has done this for the City for the past several years and they provide the service for free. There is an area set aside in the Drop-Off center where residents of Cudahy can drop off these types of appliances for free. **Motion made by Hollenbeck to recommend approval of the four year-contract with Refrigerant Depot to Pick-up & Dispose of White goods (appliances) free of charge at the City’s Drop-Off Site during normal Drop-Off hours. All voted in favor.**

4. **Acceptance of the City of Cudahy 2017 Annual Storm Water report.** Director Lange asked the Board to table the acceptance of the Storm Water report until the next meeting. No action was taken on this item as it was tabled.
  
5. **Discussion and necessary action regarding the storage of 400 tons of road salt & how much to order for the 2018-2019 season.** Director Lange told the Board that she requested this item to be placed on the agenda. Normally the decision on how much road salt to order and where to store it in case of a surplus is a joint decision between the Director of Public works and the Superintendent. Their decision is made based on 10 year averages, budget, state regulations and other resources. Each year it's a guessing game of what the weather is going to be like the following winter. Lange stated that the proposal to construct a larger salt shed was based on the fact that the City ran out of salt 2 out of the last 10 years. Since the construction of the salt storage facility has been delayed by the Council due to public opposition, Lange stated that even if we moved forward on it in the next several months – it could not be built in time to store the salt for the 2018-2019 season. More than likely the completion of the salt storage facility would not be completed until the fall of 2019. Given that the Department has taken so much criticism on this subject, Director Lange is requesting direction on what to do with the 350 to 400 plus or minus tons of salt we currently need to take and how much to order for the 2018-2019 season. Lange reminded the Board that the City is committed to take the amount they put on the contract by April of 2019 and that the City is required to pay \$5.00 per ton per month to store salt at the Harbor. **Motion made by Lohr to store the 350 plus or minus tons of salt from this season at the Harbor and to order up to 1500 tons for the 2018-2019 season as the City can afford. Motion seconded by Clark and all voted in favor.**

**DIRECTOR'S REPORT: (No Action Necessary on these items)**

1. Status of tree removal, tree trimming & planting for 2018.
2. Request to add a Mechanic I position (outcome from Personnel)
3. DPW Annual Report for 2017

**Motion made by Lohr seconded by Clark to adjourn the meeting. All voted in favor.**  
Meeting adjourned at 6:37 p.m.