

MINUTES OF A MEETING OF THE BOARD OF PUBLIC WORKS OF THE CITY OF
CUDAHY, WI HELD AT THE CUDAHY MUNICIPAL BUILDING, 5050 SOUTH LAKE
DRIVE, CUDAHY, WI ON

Tuesday, June 4, 2013 @ 6:00 PM

ROLL CALL

The Meeting was called to order by Ald Litkowiec at 6:00 P.M. with the following answering “present” to roll call: Ald Hollenbeck, Mr. Clark, Mr. Lohr & Mr. Loferski.

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

Proper open meeting statement was made at this time.

Motion made by Clark, seconded by Lohr to approve the Minutes of the March 18, 2013 Meeting. All voted in favor.

Introduction of members: Chairman Litkowiec introduced all the members of the Board of Public Works.

NEW BUSINESS

1. **Discussion & Recommendation to award the 2013 Concrete Patching Project Project # 2013-02.** Director Lange explained to the Board that the Department decided to have a contractor do some of the concrete patching work and the Public Works Department will do some of it. The concrete patching work involves replacement of concrete pavement that has deteriorated or has been cut-out as a result of utility work such as water breaks. Lange stated that the contract was publically bid and the City received ten bids. Lange provided a breakdown of the funds available for the project. The low bid was received from State Contractors in the amount of \$248,870. There was an error in their bid for item # 2, but Lange stated that she has talked with the owner and they are aware of the error and will honor their bid. Lohr recommended and Clark seconded the award of the 2013 Concrete Patch, Project \$ 2013-02 to State Contractors in the amount of \$248,870. All voted in favor.
2. **Discussion & Recommendation to award the 2013 Asphalt Paving Project Project # 2013-03.** Lange stated that the City received three bids for the 2013 Asphalt Paving project. The work will include the milling & overlay of some existing asphalt roadways in an area north of Layton, namely District #1. Lange told the Board that the work is grouped each year to save on the cost of construction mobilization. The low bid was received by Stark Asphalt in the amount of \$205, 167.40. Lange provided a breakdown of the funds available for the project. Lange requested that the Board approve the

contract in the amount of \$250,000 to allow staff to add the intersection of KK at Cudahy Avenue. Motion made by Hollenbeck seconded by Lohr recommending that the 2013 Asphalt Paving Improvements, Project # 2013-03 be awarded to Stark Asphalt in the amount of \$205,167.40 with additional quantities added to the contract for a total award of \$250,000. All voted in favor

3. **Discussion regarding the audit/review of garbage and recycling operations, funding & fees.** No action was necessary on this item. Lange shared a schedule on discussion topics
4. **Review of Spring Clean-up** No action was necessary on this item. Lange provided information relative to Spring Clean-up.
5. **DPW Truck Fire** No action was necessary on this item it was for information only.

Motion by Lohr seconded by Clark to adjourn. All voted in favor.
Meeting adjourned at 6:51 p.m.

Chairman, Board of Public Works