

Date: Monday, February 6, 2017
Time: 4:30 p.m.
Place: Westside Fire Station

BOARD OF PUBLIC WORKS

- A. CALL TO ORDER & ROLL CALL
- B. CORRECTION OF MINUTES
- C. OPEN BIDS OR QUOTATIONS
- D. CORRESPONDENCE
- E. PERMITS
- F. APPROVAL OF BILLS
- G. PARKS SUPERVISOR

1. REVIEW 2016 FORESTRY REPORT

Individual Requesting Item	Paul Klinzing
Expected Length of Discussion	5 minutes

Documents:

17 forestry report (3).docx

2. REVIEW BIDS FOR TWINING SHELTER. RECOMMEND TO COUNCIL TO ACCEPT BID AND AWARD CONTRACT.

recommend award to Gilbank Construction for the Base Bid plus Alternates 2 and 3, for a total cost of \$418,880.

Individual Requesting Item	Paul Klinzing
Expected Length of Discussion	10 minutes

Documents:

2017 SHELTER HOUSE BID TAB.pdf

H. BUSINESS PRESENTED BY DIRECTOR OF PUBLIC WORKS

1. RECOMMEND TO COUNCIL TO AWARD CONTRACT FOR 8TH STREET RECONSTRUCTION

Recommend to Council to accept bids and award contract to Rock Road Companies for the reconstruction of 8th Street from STH 69 to 6th Avenue West for the contracted sum of 3,753,922.52. We would like to reserve the right to accept Alternate # 1 and #2 after further review of the process submitted for these bid items. The alternates could have a cost savings of \$44,663.71

Individual Requesting Item	DPW
Expected Length of Discussion	10 min

Documents:

JWD 14-216A - City of Monroe 8th Street Improvements Tabulation of Bids.pdf

2. RECOMMEND TO COUNCIL TO HIRE FEHR GRAHAM AND ASSOCIATES FOR CONSTRUCTION MANAGEMENT SERVICES

Recommend hiring Fehr Graham and Associates for Construction Management Services for the 8th Street Project. Work would entail pre construction meetings, construction inspection, construction staking, material testing, and construction record drawings. Work to be completed for \$412,520.00

Individual Requesting Item	DPW
Expected Length of Discussion	5 min

I. BUSINESS PRESENTED BY PUBLIC

J. BUSINESS PRESENTED BY BOARD PRESIDENT, MAYOR, AND BOARD MEMBERS

May make brief informative statements or bring up items to be discussed at a future meeting.

K. ADJOURNMENT

This Board may take any action it considers appropriate related to any item on this agenda.

Request from persons with disabilities who need assistance to participate in this meeting, including need for an interpreter, materials in alternate formats, or other accommodations, should be made to the Office of the City Clerk at (608) 329-2564 with as much advance notice as possible so that proper arrangements can be made.

Members: President Chuck Koch, Vice President Tom Miller, Jeff Newcomer , Alt. Reid Stangel

Youth in Government Members: Nathan Smith, Andrew Wheat, Samuel Nicholson