

## **BOARD OF PUBLIC WORKS MINUTES**

March 20, 2017

### **A. CALL TO ORDER & ROLL CALL**

President Koch called the meeting to order. Members present at roll call were Alderpersons Koch, Miller, and Newcomer. Youth in Government member Andrew Wheat was present. Also present were Public Works Director Gerber, Police Chief Kelley, Fire Chief Smits and Bridget Cooke from The Monroe Times. Youth in Government members Samuel Nicholson, Nathan Smith and Alternate Alder Stangel were absent.

### **B. CORRECTION OF MINUTES**

None

### **C. OPEN BIDS OR QUOTATIONS**

None

### **D. CORRESPONDENCE**

None

### **E. PERMITS**

None

### **F. APPROVAL OF BILLS**

Deputy Clerk Cummings read the following invoices:

Fehr Graham	Parking Ramp Demo & Lot Const. – Inspection	\$1,068.00
Fehr Graham	8 <sup>th</sup> St. Imp. – Inspection	\$5,399.50
Miron Const. Co.	WWTF Alterations/Additions	\$77,773.79
Terra Engineering & Const.	Parking Ramp Improvements	\$69,935.73
Whitney Tree Service	Tree removals, trimmings & ash tree removal	\$8,818.75

Questions and discussion took place about the invoices. Alder Miller made a motion to approve the invoices. Alder Newcomer seconded the motion. On voice vote, the motion carried by Youth in Government members and then by the Board of Public Works Committee official members.

### **G. BUSINESS PRESENTED BY DIRECTOR OF PUBLIC WORKS**

#### **1. BIDS FOR WESTSIDE FIRE STATION PARKING LOT EXPANSION**

Public Works Director Gerber explained that bids were received for the parking lot expansion at the Westside Fire Station. The new lot will be on the East side of the Fire Station. The lowest bid came from Jeff Voegeli Landscaping, Inc. in the amount of \$48,013.49. The highest bid came from Rock Road Companies in the amount of \$81,772.49. To help keep costs low the City will handle the asphalt paving, pavement markings, and restoring the area. All the bids came in under the Engineer's expected cost.

Questions and discussion took place about what exactly Jeff Voegeli Landscaping, Inc will do and what the City will do. Alder Koch questioned if the new lot will be heavy duty enough to handle the trucks parked on it. Public Works Director Gerber said the lot will be used for extra parking when the meeting room is rented out, for Firefighters responding to calls and parking for training. There will be minimal parking of the trucks on the new lot.

Alder Miller questioned if Jeff Voegeli Landscaping, Inc. has done this type of work before. Public Works Director Gerber said he has not done this type of work for the City before, but they are doing more of this type of work in Madison. He expects they will be subbing out some of the items. Alder Miller said they had done work at the airport and they were not happy with it. He wondered if Public Works Director Gerber was comfortable with them doing the work. He said yes.

More questions were asked about the new parking lot. It will have its own driveway, with stairs, a sidewalk and handicap parking.

Alder Miller asked what the time frame was for the work to be completed. Public Works Director Gerber said they have 35 working days from the start of the contract to complete the work. If it is approved at Council tomorrow night, the award notice would go out on Wednesday. He said they should be done by the end of April and then the City can do the paving as soon as the asphalt plant opens.

Alder Newcomer made a motion to approve the project. Alder Miller seconded the motion. On voice vote, the motion carried by Youth in Government members and then by the Board of Public Works Committee official members.

#### **H. BUSINESS BY THE PUBLIC**

None

#### **I. BUSINESS PRESENTED BY BOARD PRESIDENT, MAYOR, AND BOARD MEMBERS**

Alder Miller asked if there was going to be lighting at the new parking lot where the old ramp was located. Public Works Director Gerber said he is waiting for the pricing and will have it for tomorrow night's Council meeting.

#### **J. ADJOURNMENT**

A motion was made by Alder Miller to adjourn. The motion was seconded by Alder Newcomer. On voice vote, the motion carried by Youth in Government members and then by the Board of Public Works Committee official members.

Nicole M. Cummings, Deputy Clerk