

BOARD OF PUBLIC WORKS MINUTES

August 15, 2016

A. CALL TO ORDER & ROLL CALL

President Koch called the meeting to order. Members present at roll call were Alderpersons Koch and Miller. Also present were Alder Marsh, Public Works Director Gerber, other city employees, Patrick McGowan from McGowan Architecture and Bridget Cooke from The Monroe Times. Absent were Alder Newcomer and alternate Michael Boyce.

B. CORRECTION OF MINUTES

None

C. OPEN BIDS OR QUOTATIONS

None

D. CORRESPONDENCE

None

E. PERMITS

None

F. APPROVAL OF BILLS

None

G. BUSINESS PRESENTED BY DIRECTOR OF PUBLIC WORKS

1. REVIEW BIDS AND POSSIBLY RECOMMEND TO COUNCIL TO AWARD CONTRACT FOR CITY HALL FRONT ENTRANCE PROJECT

Phil explained that Patrick McGowan from McGowan Architecture was there to answer any questions. Two bids were received for this project. One from Bachman Construction for \$355,500 the other was from Gilbank Construction for \$287,600. Both bids were for the complete project and included the additional ADA accessible pieces that were added by addendum one and two. Discussion took place. Alder Koch made a motion to recommend to council to approve the proposal from Gilbank Construction. Alder Miller seconded the motion. Motion approved on voice vote.

More discussion took place about the time frame and keeping the area clear for Election Day and Cheese Days. Patrick McGowan said those concerns would be addressed at the pre-construction meeting. Alders Koch and Miller along with Police Chief Kelley and Fire Chief Rausch will be invited to the meeting.

I. BUSINESS PRESENTED BY PUBLIC

None

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

None

K. ADJOURNMENT

A motion was made by Alder Miller to adjourn. Motion seconded by Alder Koch. Motion carried on voice vote.

Nicole M. Cummings, Deputy Clerk