

**BOARD OF PUBLIC WORKS MINUTES**  
**March 19, 2018**

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

President Koch called the meeting to order. Present at roll call were Alderpersons Koch, Miller, and Newcomer. Also present were Director of Public Works Al Gerber, City Clerk Arianna Voegeli, Utilities Director Mike Kennison, Mayor Armstrong, City Administrator Phil Rath, Bridget Cooke of the Monroe Times, and Jesse Duff of Fehr Graham. Alder Schilt was absent.

**B. CORRECTION OF MINUTES**

None

**C. OPEN BIDS OR QUOTATIONS**

None

**D. CORRESPONDENCE**

None

**E. PERMITS**

**F. APPROVAL OF BILLS**

City Clerk Arianna Voegeli presented the following invoices totaling \$5,555.00 for approval.

<b>Invoices presented at BPW meeting on 3/19/18</b>			
<b>Vendor Name</b>	<b>Description</b>	<b>Amount</b>	<b>Payment Application</b>
Fehr Graham	Traffic Signal Improvements	\$4,250.00	
Fehr Graham	8 <sup>th</sup> Street Improvements	\$1,305.00	
		<b>Total:</b>	
		\$5,555.00	

Questions and answers took place about the status the invoices for the 8<sup>th</sup> Street project. Motion by Alder Miller to approve the bills, seconded by Alder Newcomer. Upon voice vote, motion carried.

**G. UTILITIES SUPERVISOR**

**1. DISCUSS AND AUTHORIZE HIRING CONTRACTOR TO PAINT HYDRANTS**

Utilities Director Mike Kennison explained that in 2016, the Board of Public Works authorized painting of 150 hydrants in the City. The contractor's schedule for 2017 was full, so they will honor the price from 2016 in 2018, which is \$110.00 per hydrant. This price includes an epoxy coating which is schedule to last 7-10 years or more. Kennison is looking for authorization for another 150 hydrants, which will complete about half of the hydrants in town. Discussion took place. Motion by Alder Newcomer to approve the hiring of contractor to paint

hydrants, seconded by Alder Miller. Upon voice vote, motion carried.

**H. BUSINESS PRESENTED BY DIRECTOR OF PUBLIC WORKS**

**1. ACCEPT LOW QUOTES FOR 2018 BASE COURSE MATERIALS AND ASPHALT**



CITY OF MONROE  
 LOW QUOTE AS APPROVED BY BPW March 19, 2018  
 MATERIAL QUOTES  
 FOR  
 2018 BASE COURSE MATERIALS AND ASPHALT



NO.	DESCRIPTION	QUANTITY	UNIT PRICE (\$/TON)	CONTRACTOR
1	1-1/2" CRUSHED AGGREGATE BASE COURSE	4000	\$6.60	CARROUSEL EXCAVATING
	TOTAL=		\$26,400.00	
2	3" CRUSHED AGGREGATE SUB-BASE COURSE	4000	\$6.60	CARROUSEL EXCAVATING
	TOTAL=		\$26,400.00	
3	2-1/2" CLEAR STONE AGGREGATE BASE COURSE	100	\$7.63	ANGLIN LLC
	TOTAL=		\$763.00	
4	1" CRUSHED LIMESTONE (CLEAR)	100	\$7.63	ANGLIN LLC
	TOTAL=		\$763.00	
5	3/8" LIMESTONE CHIPS (CLEAR)	2000	\$9.32	ANGLIN LLC
	TOTAL=		\$18,640.00	
6	HMA PAVEMENT 4 LT 58-28 5 (PICKED UP BY CITY)	7000	\$52.50	ROCK ROAD COMPANIES, INC.
	TOTAL=		\$367,500.00	

Director of Public Works Al Gerber explained his recommendation. He recommends item 1 & 2 be awarded to Carousel Excavating, items 3, 4, and 5 be awarded to Anglin Trucking, and item 6 to Rock Road Companies. The recommendation is for the low quote prospects for each item. Discussion took place about the differences from last year. Motion by Alder Miller to approve the low quotes for 2018 base course materials and asphalt, provided they meet the specs as stated. seconded by Alder Newcomer. Upon voice vote, motion carried.

**2. RECOMMEND TO COUNCIL HIRING ENGINEERING FIRM FOR 2018/2019 UTILITY DESIGN WORK**

Director of Public Works Al Gerber explained that RFPs were put out for sewer and water main replacements to be completed in conjunction with street projects. Gerber recommends hiring Strand and Associates for \$59,500. Discussion took place. Director of Public Works clarified that this is for design only, and that it will still be required to go out for bid after design. Motion by Alder Newcomer to recommend to Council, seconded by Alder Miller. Upon voice vote, motion carried.

OPENING Thursday, March 15, 2018 WEST SIDE FEE STATION 2.001M

CONTRACTOR	CONTRACTOR	CONTRACTOR	CONTRACTOR	CONTRACTOR	CONTRACTOR	CONTRACTOR
		BLUES AND SON	JEFF MOYSE	RADDOCK ENTERPRISES	CARROUSEL	ROCK ROAD

**I. BUSINESS PRESENTED BY PUBLIC**

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

**K. ADJOURNMENT**

Motion made by Alder Miller and seconded by Alder Newcomer to adjourn. Upon voice vote, motion carried.

Prepared by Arianna Voegeli  
City Clerk