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Public Works Department

PUBLIC WORKS COMMITTEE

Tuesday, March 12, 2024

6:15 PM

South Conference Room

Minutes

1) Call to Order, Roll Call

Meeting called to order by Chair Schneider at 6:15 PM.

Present:

Chair Kathleen Schneider
Alderman Jeffrey Hansher
Alderman Kelly Tolocko

Also present: Director of Public Works/City Engineer Lundeen, Assistant City Engineer McCraw, Engineering Technician Dandy and Administrative Assistant Schlereth.

2) Approval of Minutes

a. February 13, 2024, Minutes

RESULT: **Approved by Voice Acclamation [Unanimous]**

MOVED BY: Alderman Tolocko

SECONDED BY: Alderman Schneider

AYES: Schneider, Hansher, Tolocko
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3) Resolutions

Action requested: review and recommend approval

a. **RESOLUTION 4107** A Resolution Approving Award of the 2024 Road Improvements Contract to Payne & Dolan, of Jackson, Wisconsin, in the Amount of \$1,260,000

Clarification was made that determining the lowest bidder is based on the total base bid. The bid could be awarded with or without the additives. Staff is asking for the board's approval on Essex (additive Bid 1), Wildwood (Additive Bid 2), Highland and Fiesta (Total Base Bid). Essex and Wildwood (Additive Bid 3) is a separate bid that staff is not recommending.

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Alderman Schneider
SECONDED BY: Alderman Hansher

AYES: Schneider, Hansher, Tolocko

- b. **RESOLUTION 4108** A Resolution Awarding the 2024 Crack Sealing Contract to Fahrner Asphalt Sealers, Waunakee, Wisconsin in an Amount Not-to-Exceed \$252,000

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Alderman Schneider
SECONDED BY: Alderman Hansher

AYES: Schneider, Hansher, Tolocko

4) Discussion Items

Discussion and Possible Action

- a. Public Works Work Plan (3.12.24)

5) Adjourn

- a. Motion to Adjourn at 6:24 PM

RESULT: **Approved by Voice Acclamation [Unanimous]**
MOVED BY: Alderman Tolocko
SECONDED BY: Alderman Hansher

AYES: Schneider, Hansher, Tolocko

Respectfully Submitted,

Ren Schlereth
Administrative Assistant