



**Meeting Minutes - Final
Board of Public Works**

Monday, August 17, 2015

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Present: 6 - Richard Swantz, Robert Seaquist, Dale Hexom, Randy Turtenwald, Tim Kabat, Jason Gilman

Others Present: Teri Lehrke, Mark Johnson, Art Fahey, David Reinhart, Stephen Matty, News Media

[15-0465](#)

Amended Resolution approving water and sanitary sewer assessments for properties on 22nd Street South between Jackson Street and Market Street, and ten-year delay in applying assessments.

No action required.

Approval of Minutes

A motion was made by Seaquist, seconded by Swantz, to APPROVE the minutes of August 10, 2015. The motion carried by voice vote.

Bidder's Proof of Responsibility

None.

Construction Contract Final Payments.

None.

Contract Change Orders.

Steiger Construction, Inc. - Contract No. 15-04 - Change order #1 for project 2015 Replacement Curb and Gutter - Specification have been revised to reflect the new method of the manhole casting installation. No changes in the contract price of \$402,363.15.

Wadsworth Golf Construction Company - Contract Change order #1 for project Forest Hills Golf Course Realignment - PRKS-15-25 for a decrease in the amount of \$53,333.27 for a revised contract price of \$808,128.47.

Wadsworth Golf Construction Company - Contract Change order #2 for project Forest Hills Golf Course Realignment - PRKS-15-25 for the additional sum of \$1,725.00 for a revised contract price of \$809,853.47.

A motion was made by Seaquist, seconded by Turtenwald, to APPROVE. The motion carried by voice vote.

[15-0780](#)Preliminary Assessment Report. **ACE**

A motion was made by Hexom, seconded by Gilman to APPROVE. The motion carried by voice vote.

[15-0779](#)Request from BNSF to waive escrow account for Master Relocation Agreement. **CA**

A motion was made by Seaquist, seconded by Turtenwald, that the letter requesting final payment because all the conditions have been met is APPROVED with an amendment that the letter indicate the point of contact is the Director of Public Works. The motion carried by voice vote.

[15-0861](#)Request of Al Neitzel/Mayo Clinic Health System - Franciscan Health for water supply to community gardens at 921 Ferry Street. **PW**

A motion was made by Swantz, seconded by Turtenwald, that this Item be APPROVED by way of a Street Privilege Permit. The motion carried by voice vote.

[15-0880](#)Report of quotes - Long Line Painting. **TE**

A motion was made by Hexom, seconded by Turtenwald, that this Item be APPROVED. The motion carried by voice vote.

[15-0879](#)

Development agreement compliance review. **CA** *(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel. Following such closed session, the Committees and/or Council may reconvene in open session.)*

A motion was made by Swantz, seconded by Turtenwald, to convene in CLOSED SESSION to confer with legal counsel pursuant to Wis. Stat., sec. 19.85(1)(g). The motion carried by roll call vote.

CONFIDENTIAL UNTIL SETTLED.

A motion was made by Hexom, seconded by Swantz, to reconvene in OPEN session. The motion carried by voice vote.

Adjournment

A motion was made by Hexom, seconded by Seaquist, to ADJOURN. The motion carried by voice vote.