

**BOARD OF PUBLIC WORKS MEETING  
MONDAY, AUGUST 24, 2009 – 5:30 P.M.**

The Board of Public Works met in City Hall on Monday, August 24, 2009 at 5:30 P.M. Present were Mayor Greg Hoffman, Darrin Senn, Finance Manager Lynne Bauer and Director of Public Works Rick Rubenzer. Absent were Council President Susan Zukowski, Street Manager Glen Zwiefelhofer and City Attorney Bob Ferg. Also attending was Jon Strand of S.E.H.

1. **Motion** by Bauer, seconded by Senn, to approve the minutes of the August 10, 2009 Board of Public Works meeting. All present voting aye. Motion carried.

2. The Board considered and discussed rescheduling the September 7, 2009 (Labor Day) Board meeting. **Motion** by Rubenzer, seconded by Bauer, to reschedule the Board of Public Works meeting from Monday, September 7, 2009 (Labor Day) to Tuesday, September 8, 2009 at 5:30 P.M. All present voting aye. Motion carried.

3. The Board discussed the attached Water Quality Report. Rubenzer added that a possible lightning strike had shut down the East Well Field on August 13-18 and that West Well #'s 1 & 2 were used exclusively during that time period. There was no action taken on this item.

4. There were no walk order appeals so no action was taken on this agenda item.

5. Rubenzer explained that the Bridge Street (Spring St. to Willow St.) mill and overlay project had been approved for ARRA funding (\$221,402) and that the State/Municipal Agreement would be arriving soon with little or no turn-around time for execution. After a brief discussion, there was a **motion** by Rubenzer, and a second by Hoffman, to recommend that the Common Council authorize Mayor Hoffman to execute the State/Municipal Agreement for the Bridge Street (Spring St. to Willow St.) mill and overlay project. Voting aye were Rubenzer, Hoffman and Bauer. Abstaining from the vote was Senn. Motion was carried.

6. Jon Strand of S.E.H. appeared to update the Board on the due diligence investigation of bids for the West Wellfield Water Treatment Plant project. Information on the WBE and MBE has been provided along with information about the electrical and filter equipment subcontractors. Also provided was information about and work references from low bidder Ghidorzi Construction of Wausau, Wisconsin. A meeting was held between Jon Strand of S.E.H., Chuck Ghidorzi and Mike Theiss of Ghidorzi Construction, Tim Jones of Mitchell/Hanson Electric, Dave Leisses of Ahern, Director of Public Works Rick Rubenzer and City Attorney Bob Ferg. Ghidorzi provided additional project team resumes and additional former projects and references. **Motion** by Rubenzer, seconded by Senn, to recommend that the Common Council accept the lump sum base bid, with both alternatives, of \$2,260,163 for the West Water Treatment Plant Project and award the contract to Ghidorzi Company of Wausau, WI. The said award contingent upon review and approval of 1) Additional project team resumes, 2) Financial

documents from Ghidorzi sub-contractors, and 3) Agreement to submission of lien waivers for subcontractors and suppliers for each pay request. Review and approval to be done by Jon Strand, Director of Public Works Rick Rubenzer and City Attorney Bob Ferg. In addition, that Mayor Hoffman and Clerk Bauer be authorized to execute the contract and other necessary project documents. A roll call vote was taken. Voting aye were Rubenzer, Senn, Hoffman and Bauer and no one voted noe or abstained. Motion carried.

7. **Motion** by Hoffman, seconded by Bauer, to recommend the Common Council pay the following Public Works Contract Claims:

<u>Claims</u>	<u>Contract Amount</u>	<u>Invoice Amount</u>	<u>%Complete</u>
a) Strand Assoc, Design Services, WWTP Phase I	\$ 96,000	\$ 4,300.00	4%
b) S.E.H., Inv #220559, West Water Treatment Plant	\$ 539,700	\$ 41,656.95	36%

All present voting aye. Motion carried.

8. **Motion** by Senn, seconded by Bauer to adjourn. All present voting aye. Motion carried. The Board of Public Works meeting adjourned at 6:20 P.M.

Richard J. Rubenzer, P.E., Secretary  
Board of Public Works