

**MINUTES OF THE BOARD OF PUBLIC WORKS MEETING
MONDAY, AUGUST 23, 2010 – 5:30 P.M.**

The Board of Public Works met in City Hall on Monday, August 23, 2010 at 5:30 P.M. Present were Mayor Greg Hoffman, Council President C.W. King, Darrin Senn and Finance Manager Lynne Bauer. Absent was Director of Public Works/Utility Manager Richard Rubenzer. Also attending were Karen Moe, Cynthia Schmidt, Alderperson Jane Lardahl and Assistant City Engineer Rob Krejci.

1. **Motion** by Bauer, seconded by Senn, to approve the minutes of the July 12, 2010 Board of Public Works minutes. All present voting aye. Motion carried.

2. Cynthia Schmidt appeared to give the Board an update on the Happy Tails Dog Park located on Chippewa Crossing Boulevard. Schmidt noted that the volunteers would like to remove three dead trees located adjacent to their parking area and ask if the City would be interested in donating/selling gravel for their parking area. Also discussed was the Happy Tails Dog Park website which can be found at www.happytails.org. No action taken.

3. Assistant City Engineer Rob Krejci appeared to present the final contract amounts for two projects: Chippewa Crossing Boulevard (South Avenue – Business 29) and Chippewa Crossing Boulevard (Business 29 – STH 178). It was noted that the Chippewa Crossing Boulevard (Business 29 – STH 178) was completed approximately \$41,000 under the original contract price and that Chippewa Crossing Boulevard (South Avenue – Business 29) was completed approximately \$14,000 over the contract price. Krejci noted the overages on the second project were due to extra restoration required to remove an existing BMX bike area and an additional driveway that was installed. No action taken.

4. Assistant City Engineer Rob Krejci presented the results for a bid that was opened on August 23, 2010 for the second phase of the River Street project. This phase includes the milling and resurfacing of the street from 1200' West of Wagner Street to Fleet Street. One bid was received and after review, Chippewa Falls Engineering is recommending to award the contract to Senn Blacktop in the amount of \$196,612.00. **Motion** by Mayor Hoffman, seconded by Bauer, to recommend that the Common Council award the River Street (1200' West of Wagner Street – Fleet Street) Street Improvement Contract to Senn Blacktop and authorize Mayor Hoffman to execute such contract. Mayor Hoffman asked for a roll call vote. Voting aye: Mayor Hoffman, Bauer and King. Abstaining: Senn. Motion carried

5. **Motion** by Senn, seconded by Bauer to adjourn. All present voting aye except for Council President King who voted nay. Motion carried. The Board of Public Works adjourned at 5:55 P.M.

Robbie Krejci, P.E., Acting Secretary
Board of Public Works