

## **NOTICE OF PUBLIC MEETING**

### CITY OF CHIPPEWA FALLS, WISCONSIN

IN ACCORDANCE with the provisions of Chapter 19, Subchapter IV of the Statutes of the State of Wisconsin, notice is hereby given that a public meeting of the:

**Board of Public Works: XXX**

**Reasonable accommodations for participation by individuals with disabilities will be made upon request. Please call 715-726-2736.**

Will be held on **Monday, May 7, 2018 at 5:30 P.M. in the City Hall Council Chambers**, Chippewa Falls, Wisconsin. Items of business to be discussed or acted upon at this meeting are shown on the attached Agenda or listed below:

**NOTE: If you are a board member and unable to attend this meeting, please contact the Engineering Dept at 726-2736.**

1. Approve the minutes of the April 9, 2018 Board of Public Works meeting. (*Attachment*)
2. Presentation of award for Spring Street Marsh Arch Rainbow Bridge from Dave Pantzloff of Ayres Associates, Inc.
3. Consider bids for Wallerville Addition, (Lombard St., Ludgate St., Oxford St. and Regent St.) Make recommendation to the Common Council. (*Handout*)
4. Consider Street Use Permit from Bill Sparkes for the "Oz Run" on May 26, 2018. Make recommendation to the Common Council. (*Handout*)
5. Adjournment

**NOTICE IS HEREBY GIVEN THAT A MAJORITY OF THE CITY COUNCIL MAY BE PRESENT AT THIS MEETING TO GATHER INFORMATION ABOUT A SUBJECT OVER WHICH THEY HAVE DECISION MAKING RESPONSIBILITY.**

Please note that attachments to this agenda may not be final and are subject to change.  
This agenda may be amended as it is reviewed.

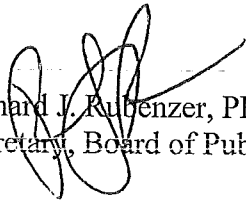
### **CERTIFICATION**

I hereby certify that a copy of this Notice was placed in the Chippewa Herald mailbox, 1<sup>st</sup> floor, City Hall and posted on the City Hall Bulletin Board on Thursday, April 26, 2018 at 1:00 PM by Mary Bowe.

**CITY OF CHIPPEWA FALLS  
BOARD OF PUBLIC WORKS  
MEETING MINUTES  
MONDAY, APRIL 9, 2018 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, April 9, 2018 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer and Alderperson Paul Olson. Absent was Darrin Senn. Max Gehler was also present at the meeting.

1. **Motion** by Olson, seconded by Bauer to approve the minutes of the March 12, 2018 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**
  
2. The Board of Public Works considered the attached bid summary and tabulation for the Miles Street (Wheaton St. to Coleman St.) reconstruction project. Director of Public Works Rubenzer noted that the two bids were extremely competitive with a \$493.77 (0.08%) difference in the two bids. The engineering estimate for the project was \$683,000. After a short discussion about differences in individual bid items;  
**Motion** by Olson, seconded by Bauer to recommend the Common Council accept the low bid of \$649,464.03 and award the contract for the Miles Street (Wheaton St. to Coleman St.) reconstruction project to Haas Sons Inc. Said award contingent on successful review of bid, performance and financial contract security and approval of all contract documents by City Attorney Ferg. **All present voting aye. MOTION CARRIED.**
  
3. The Board of Public Works considered the attached bid summary and tabulation for the State Street (Court St. to Grand Ave.) reconstruction project. Director of Public Works Rubenzer noted that the three bids were extremely competitive with a \$12,915.90 (1.72%) difference in the two low bids. The engineering estimate for the project was \$785,500. After a short discussion about differences in individual bid items;  
**Motion** by Rubenzer, seconded by Olson to recommend the Common Council accept the low bid of \$737,045.00 and award the contract for the State Street (Court St. to Grand Ave.) reconstruction project to Haas Sons Inc. Said award contingent on successful review of bid, performance and financial contract security and approval of all contract documents by City Attorney Ferg. **All present voting aye. MOTION CARRIED.**
  
4. **Motion** by Olson, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:43 P.M.

  
Richard J. Rubenzer, PE  
Secretary, Board of Public Works