

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, April 12, 2021 at 5:30 P.M. in the City Hall Council Chambers**, Chippewa Falls, Wisconsin. The Mayor and Board of Public Works members may not be physically present at the meeting but may attend remotely. The meeting may be viewed via livestream at the www.chippewafalls-wi.gov live stream link. **The meeting will be conducted via Webex. The meeting number is 133 140 4214 and the Meeting Password is Chippewa1. To participate by phone, please call 1 415 655 0002.** 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 March 22, 2021 Board of Public Works meeting. *(Attachment)*
2. Consider draft Developer's Agreement for Park West Townhomes. Make recommendation to the Common Council. *(Handout)*
3. Consider bids for Bridgewater Avenue reconstruction project. Make recommendation to the Common Council. *(Handout)*
4. Consider bids for Cedar Street reconstruction project. Make recommendation to the Common Council. *(Handout)*
5. Consider bids for Irvine Street and Summit Avenue reconstruction project. Make recommendation to the Common Council. *(Handout)*
6. Consider bids for Spring Street and River Street reconstruction project. Make recommendation to the Common Council. *(Handout)*
7. 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, 1st floor, City Hall and posted on the City Hall Bulletin Board on Wednesday, April 7, 2021 at 10:30 AM by Mary Bowe.

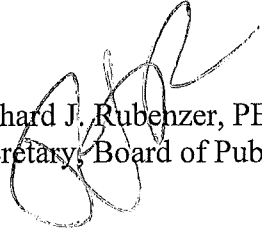
**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, MARCH 22, 2021 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, March 22, 2021 at 5:30 PM. The meeting was live streamed from the council room in City Hall. Attending remotely were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer P.E., Alderperson Paul Olson and Tom Hubbard. Finance Manager Lynne Bauer was absent.

1. **Motion** by Rubenzer, seconded by Olson to approve the minutes of the March 8, 2021 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. The Board of Public Works considered the bid summary for the re-bid of the City Garage Re-Roof Project. Six bids were received ranging from the \$141,265 low bid from Northwest Roofing Company to the \$266,279 high bid from Custofam Corporation. Board member Hubbard gave a positive reference for Northwest Roofing Company. CBS Squared also had positive references for Northwest Roofing Company for public works projects they had done. Director of Public Works Rubenzer stated that the low bid received on November 2, 2020 for the first City Garage Re-Roof process was \$313,635. CBS Squared had then revised the specifications so the entire roof did not need to be removed, only the bad sub roof areas. The initial amount bonded for this project was \$200,000.
Motion by Hubbard, seconded by Olson to recommend the Common Council accept the low bid of \$141,265 and award the City Garage Re-Roof Project to Northwest Roofing Company of Chetek upon successful review of the bid documents and financials by City Attorney Ferg. **All present voting aye. MOTION CARRIED.**

3. **Motion** by Olson, seconded by Hubbard 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