

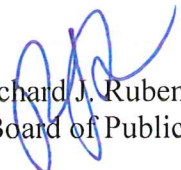
**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
THURSDAY, APRIL 14, 2016 – 3:00 PM**

The Board of Public Works met in City Hall on Thursday, April 14, 2016 at 3:00 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer and Finance Manager Lynne Bauer. Absent were Alderperson Paul Olson and Darrin Senn.

1. Motion by Hoffman, seconded by Bauer to combine Agenda Items #1-4. **All present voting aye. MOTION CARRIED.**

2. Director of Public Works Rubenzer presented the attached bid summary.
Motion by Hoffman, seconded by Bauer to recommend the Common Council accept the low bid of \$367,475.24 and award the contract for the Grand Avenue and Utility Improvement Project to Haas Sons Inc. Said award contingent on successful review and approval of all contract documents by City Attorney Ferg.
To recommend the Common Council accept the low bid of \$404,789.60 and award the contract for the Spruce Street and Utility Improvement Project to Heartland Contractors. Said award contingent on successful review and approval of all contract documents by City Attorney Ferg.
To recommend the Common Council accept the low bid of \$100,897.76 and award the contract for the Willow Street/Loffler Court and Utility Improvement Project to Monarch Paving. Said award contingent on successful review and approval of all contract documents by City Attorney Ferg.
To recommend the Common Council accept the low bid of \$184,913.60 and award the contract for the Woodward Avenue and Utility Improvement Project to A-1 Excavating Said award contingent on successful review and approval of all contract documents by City Attorney Ferg. **All present voting aye. MOTION CARRIED.**

3. **Motion** by Rubenzer, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 3:07 P.M.


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

City of Chippewa Falls - Bid Results April 11, 2016

Project Title	Grand Avenue Street & Utility Improvement Project	Spruce Street Street & Utility Improvement Project	Willow Street/Loffler Court Street & Utility Improvement Project	Woodward Avenue Street Improvement Project
Low Bid Contractor	\$367,475.24 Haas Sons Inc	\$404,789.60 Heartland Contractors	\$100,897.76 Monarch Paving	\$184,913.60 A-I Excavating
Number of Bids Received	3	3	4	3
Engineer Estimate	\$411,077.50	\$436,571.15	\$110,673.20	\$167,160.35
CIP/Long Range Estimate*	\$481,000	\$496,000	\$338,000**	\$230,000

* CIP Long Range Estimate include contingency and expected City costs.

** Willow Street/Loffler Court CIP Estimate reflects a change in scope.