

**CITY OF CHIPPEWA FALLS
BOARD OF PUBLIC WORKS
MEETING MINUTES
MONDAY, JULY 7, 2014 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, July 7, 2014 at 5:30 PM. Present were Mayor Greg Hoffman, Director of Public Works Rick Rubenzer, Finance Manager Lynne Bauer and Alderperson George Adrian. Absent was Darrin Senn. Also, present at the meeting: Matt Decur, Assistant City Engineer.

1. **Motion** by Bauer, seconded by Adrian to approve the minutes of the June 23, 2014 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. Assistant City Engineer Matt Decur presented the attached Central Street bid summary memo. Mr. Decur hypothesized that the bids were above the engineers estimate due to local concrete contractors' schedules being full and the bid letting occurring on July 7, 2014. He noted that the low bid of \$628,241.94 was well within the \$884,400 amount budgeted for the capital improvement plan. After discussion, **Motion** by Adrian, seconded by Bauer to recommend the Common Council accept the low bid of \$628,241.94 and award the Central Street (Governor St. to Pine St.) Improvement Project to Haas Sons Inc. Said award contingent on review and approval of the bid documents by City Attorney Ferg. **All present voting aye. MOTION CARRIED.**

3. **Motion** by Adrian, seconded by Bauer to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:34 P.M.

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



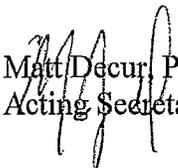
**CITY OF CHIPPEWA FALLS
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MONDAY, JUNE 23, 2014 – 5:30 PM**

The Board of Public Works met in City Hall on Monday, June 23, 2014 at 5:30 PM. Present were Mayor Greg Hoffman, Finance Manager Lynne Bauer, Alderperson George Adrian, Darrin Senn and Assistant City Engineer Matt Decur. Absent was Director of Public Works Rick Rubenzer.

1. **Motion** by Adrian, seconded by Bauer to approve the minutes of the June 9, 2014 Board of Public Works meeting. **All present voting aye. MOTION CARRIED.**

2. Assistant City Engineer Decur handed out a memo summarizing the two bids received for the Glen Loch Dam inspection: Ayres Associates, Inc. bid of \$1100 and \$3500 bid from S.E.H. Ayres did the Glen Loch Dam inspection in 2012. Based on their previous work and low bid; the City Engineering Department recommends awarding the Glen Loch Dam inspection to Ayres Associates, Inc.
Motion by Senn, seconded by Bauer to recommend the Common Council award the Glen Loch Dam inspection to Ayres Associates, Inc. **All present voting aye. MOTION CARRIED.**

3. **Motion** by Adrian, seconded by Senn to adjourn. **All present voting aye. MOTION CARRIED.** The Board of Public Works meeting adjourned at 5:32 P.M.


Matt Decur, PE
Acting Secretary, Board of Public Works

Memo

To: Board of Public Works
From: Chippewa Falls Engineering Office
Date: July 7, 2014
Re: Project Bids – Central Street

On July 7, 2014, the Chippewa Falls City Clerk received bids for Central Street (Governor Street to Pine Street) as listed below:

Haas Sons, Inc.	\$628,241.94
A-1 Excavating Inc.	\$662,148.30

The Engineer Estimate for the bid was \$579,737.50. The CIP budget for Central Street project (with contingencies) is \$884,400

After reviewing the bids received and the information provided, the Chippewa Falls Engineering Department is recommending that the Central Street, (Governor Street to Pine Street) contract be awarded to Haas Sons, Inc. Haas Sons, Inc. has successfully completed numerous projects for the City and has demonstrated that they are capable of completing the projects in a timely fashion.