

**CITY OF CHIPPEWA FALLS  
BOARD OF PUBLIC WORKS  
MEETING MINUTES  
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:** June 19, 2014  
**Re:** Glen Loch Dam Inspection Proposals

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On June 19, 2014, the Chippewa Falls Engineering Office opened two previously submitted proposals for the Glen Loch Dam Inspection Project. Glen Loch Dam is categorized a high hazard dam and is required to be inspected every 2 years. Listed below are the proposal amounts. Five-thousand dollars were budgeted in 2014 for this project.

1. Ayres Associates- \$1100
2. S.E.H.-\$3500
3. Tiry Engineering Inc- no response

After reviewing the proposals that were received the Chippewa Falls Engineering Department is recommending that Glen Loch Dam Inspection Project be awarded to Ayres Associates due to their previous work with the City on Glen Loch Dam and their lowest bid.