



**BOARD OF PUBLIC WORKS**  
**Official Meeting Minutes**  
**Thursday, June 27, 2013**  
**9:00 a.m.**  
**Department of Public Works Building**  
**2200 South Pine Street**

**1. CALL TO ORDER/ROLL CALL:**

The Board of Public Works was called to order by Mayor Robert Miller at 9:00 a.m. with the following in attendance: Mayor Robert Miller, Attorney John Bjelajac, Alderman Peter Hintz, and City Clerk Diahnn Halbach.

Also in attendance: Mike Timmers of Kapur Engineering, Public Works Director Craig Workman, Public Works Supervisor Dan Jensen, and Engineering Technician Judy Gerulat.

**2. APPROVAL OF THE BOARD OF PUBLIC WORKS MINUTES FROM JUNE 21, 2012**

A motion was made by Hintz with a second by Bjelajac to approve the Board of Public Works minutes from February 28, 2013. With all in favor, the motion carried.

**3. OPENING OF BIDS**

Mike Timmers opened and read the bids for the Washington Street Improvement Project; there was a total of one bid. The following bid was received:

ITEM	Bidder No. 1	Bidder No. 2	Bidder No. 3	Bidder No. 4
		Wanasek		
Bid Guaranty:	X			
Receipt of Addendum:	No Addendum			
Total Base Bid:	\$204,229.55			

**4. RECOMMENDATIONS**

A motion was made by Bjelajac with a second by Hintz to refer the 2013 Washington Street Improvement Project Bid to staff for review and recommendation. With all in favor, the motion carried.

**5. ADJOURNMENT**

A motion was made by Hintz to adjourn the meeting. Bjelajac seconded the motion and with all in favor, the meeting adjourned at 9:02 a.m.

Minutes respectfully submitted by:  
Diahnn Halbach  
Burlington City Clerk  
Racine & Walworth Counties