



## CITY OF BURLINGTON

### City Clerk

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### BOARD OF PUBLIC WORKS

#### Official Meeting Minutes

Tuesday, March 13, 2014

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: City Administrator Kevin Lahner, 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 THURSDAY, JUNE 27, 2013

A motion was made by Hintz with a second by Bjelajac to approve the Board of Public Works minutes from June 27, 2013. With all in favor, the motion carried.

#### 3. OPENING OF BIDS

Mike Timmers opened and read the bids for the 2014 Burlington Streets Project; there was a total of three bids. The bids were read as follows:

ITEM	Bidder No. 1	Bidder No. 2	Bidder No. 3	Bidder No. 4
	Black Diamond Oak Creek, WI	Payne & Dolan Kenosha, WI	Stark Asphalt Milwaukee, WI	
Bid Bond Guaranty:	X	X	X	
Receipt of Addendum:	No Addendum	No Addendum	No Addendum	
Total Base Bid:	\$443,259.00	\$406,678.82	\$388,224.25	
Alt Bid #1 – McCanna Pkwy (High School Limits) – Seal Coating:	\$13,135.00	\$12,656.38	\$13,809.60	
Alt Bid #2:	\$10,851.00	\$10,628.40	\$11,065.20	
Alt Bid #3:	\$42,700.00	\$39,690.70	\$31,270.00	

#### 4. RECOMMENDATIONS

A motion was made by Bjelajac with a second by Hintz to refer the 2014 Burlington Streets Project 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 9:10 a.m.

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