



CITY OF BURLINGTON

City Clerk

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BOARD OF PUBLIC WORKS

Official Meeting Minutes

Thursday, May 28, 2015

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 Tom Preusker, 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 MARCH 13, 2014

A motion was made by Attorney Bjelajac with a second by Preusker to approve the Board of Public Works minutes from March 19, 2015. With all in favor, the motion carried.

3. OPENING OF BIDS

Mike Timmers opened and read the bids for the Burlington TID #5 Utility and Street Improvements Project, Phase II; there was a total of two bids. The bids were read as follows:

ITEM	Bidder No. 1		Bidder No. 2
	Engineer's Estimate	Townsend Construction, Inc. Darien, WI	Reesman's Excavating Burlington, WI
Total Base Bid:	\$2,317,983.50	\$2,240,245.00	\$2,872,095.45

4. RECOMMENDATIONS

A motion was made by Bjelajac with a second by Preusker to refer the Burlington TID #5 Utility and Street Improvements Project, Phase II to staff for review and recommendation. With all in favor, the motion carried.

5. ADJOURNMENT

A motion was made by Preusker to adjourn the meeting. Bjelajac seconded the motion and with all in favor, the meeting adjourned at 9:04 a.m.

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