



BOARD OF PUBLIC WORKS

Official Meeting Minutes

Thursday, March 23, 2017

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 Jeannie Hefty at 9:00 a.m. with the following in attendance: Mayor Jeannie Hefty, Attorney John Bjelajac, Alderman Tom Preusker, and City Clerk Diahnn Halbach.

Also in attendance: Mike Timmers from Kapur & Associates, Greg Governatori from Kapur & Associates, Public Works Director Jim Bergles, Engineering Technician Judy Gerulat.

2. APPROVAL OF THE BOARD OF PUBLIC WORKS MINUTES FROM FEBRUARY 9, 2017

A motion was made by Alderman Preusker with a second by Attorney Bjelajac to approve the Board of Public Works minutes from February 9, 2017. With all in favor, the motion carried.

3. OPENING OF BIDS

A total of four bids were received as of Thursday, March 23, 2017 for the 2017 Street and Sidewalks Improvement Program. Mike Timmers, Kapur & Associates, opened the bids and read them as follows:

BIDDER TOTAL

BID AMOUNT

1. Townsend Construction, Darien, WI	\$1,459,077.00
2. Wanasek Construction Inc., Burlington, WI	\$1,537,644.00
3. Reesman's Excavating & Grading, Burlington, WI	\$1,435,623.90
4. Super Excavators, Inc., Menomonee Falls, WI	\$1,457,691.66

4. RECOMMENDATIONS

A motion was made by Preusker with a second by Bjelajac to refer the bids 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