



BOARD OF PUBLIC WORKS

Official Meeting Minutes

Thursday, February 9, 2017

10:00 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 10:00 a.m. with the following in attendance: Mayor Jeannie Hefty, Attorney John Bjelajac, Alderman Tom Preusker, and City Clerk Diahnn Halbach.

Also in attendance: Douglas Snyder and Joseph Marchese of Baxter & Woodman, Public Works Director Jim Bergles, Engineering Technician Judy Gerulat, and City Administrator Carina Walters.

2. APPROVAL OF THE BOARD OF PUBLIC WORKS MINUTES FROM APRIL 28, 2016

A motion was made by Attorney Bjelajac with a second by Alderman Preusker to approve the Board of Public Works minutes from April 28, 2016. With all in favor, the motion carried.

3. OPENING OF BIDS

A total of four bids were received as of Thursday, February 9, 2017 for the Well Number 11 Radium Compliance Improvement project. Douglas Snyder opened the bids and Joseph Marchese read them. The bids were read as follows:

BIDDER TOTAL	BID AMOUNT
1. Scherrer Construction Company, Inc., Burlington, WI	\$1,066,338.00
2. Gilbank Construction Inc., Clinton, WI	\$925,000.00
3. Butters Fetting Co., Milwaukee, WI	\$847,500.00
4. Boller Construction Company, Inc., Waukegan, IL	\$997,800.00

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 10:08 a.m.

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