

**Board of Public Works  
2012 City Improvement Project  
Thursday, March 15, 2012  
9:00 a.m.  
Department of Public Works Building  
2200 South Pine Street**

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 Katie Simenson

Also in attendance: Utility Manager Connie Wilson, DPW Director Dan Jensen, Engineering Tech Judy Gerulat, Mr. Mike Timmers, Kapur Engineering

A motion was made by Simenson with a second by Bjelajac to approve the Board of Public Works minutes from Thursday, September 29, 2011. With all in favor, the motion carried.

The following are the bids received:

All Ways Const. Elm Grove	DC Burbach Waukesha	AW Oakes Racine	RR Walton Whitewater	Wanasek Corp
117,042.30	\$153,236.25	\$151,961.00	\$106,504.75	\$118,604.00
Bid Bond	Bid Bond	Bid Bond	Bid bond	Bid Bond

A motion was made by Bjelajac to refer the bids to Kapur Engineering and staff for recommendation. Simenson seconded the motion and with all in favor the motion carried.

A motion was made by Simenson to adjourn the meeting. Bjelajac seconded the motion and with all in favor, the meeting adjourned at 9:08 a.m.

Respectfully submitted,



Beverly R. Gill  
City Clerk  
City of Burlington  
Racine and Walworth County