

**Board of Public Works
2011 Utility and Sidewalk Improvement Program
Thursday, March 10, 2011
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 9:07 a.m. with the following in attendance: Mayor Robert Miller, Attorney John Bjelajac, Alderman Katie Simenson, Utility Manager Ms. Connie Wilson, Engineering Technician Ms. Judy Gerulat, Mr. Mike Timmers and Mr. Tom Foht of Kapur Engineering.

A motion was made by Alderman Simenson to accept the September 3, 2010 Minutes. Atty. Bjelajac seconded the motion and with all in favor the motion carried.

The following bids were presented:

	Bidder No. 1	Bidder No. 2
	Wanasek Corporation	A.W. Oakes & Sons
Base Bid	\$265,717.90	\$283,697.25
Alternate Bid- Wehmhoff Parking Lot	\$17,274.00	\$22,950.00
Bid Guaranty	Bid Bond Furnished	Bid Bond Furnished

A motion was made by Ald. Simenson to refer the bids to engineering staff for recommendation. Attorney Bjelajac seconded the motion and all were in favor.

A motion was made by Alderman Simenson to adjourn the meeting. Atty. Bjelajac seconded the motion and with all in favor, the meeting adjourned at 9:12 a.m.

Respectfully submitted,

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