

Public Services Committee Meeting Minutes
February 18, 2020

Chairman Strey called the meeting to order at 7:01 PM.

Members Present: Aldermen Strey, Zwart and Ellis

Staff Present: Mayor Nold, Kitsembel, Sullivan, Buerger, Gallo, Pickart, Hoepfner, Frye, Duffy, Freber, Caine and Coenen

Others Present: Aids. Kowieski, Shaw, Rosek, Spiegelberg and Rogers

2.a. Consider/recommend Awarding Engineering Services for Thackeray Trail Extension Phase One Construction Management

Frye reported in 2019 Musson Brothers was awarded the construction contract for Phase One Extension of Thackeray Trail. The City has now requested proposals for the engineering services and received two proposals. Based on our technical review, Bloom Companies had the high score and provided the low not-to-exceed cost of \$49,851. Frye stated this project followed our new process and impact fees will be used to pay for this expenditure.

Motion by Zwart to recommend awarding engineering services contract for Thackeray Trail Extension Phase One Construction Management to Bloom Companies in the non-to-exceed amount of \$49,851; second by Ellis. Motion carried 2-1. Strey voted no.

Motion by Ellis to adjourn; second by Zwart. Motion carried 3-0. The meeting adjourned at 7:06 PM.

Minutes taken by Diane Coenen, City Clerk
Ald. Zwart, Secretary