

Public Services Committee Meeting Minutes
May 7, 2019

Acting Chairman Zwart called the meeting to order at 7:04 PM.

Members Present: Aldermen Zwart and Strey

Staff Present: Mayor Nold, Sullivan, Freber, Pickart, Frye, Gallo, Buerger, Duffy, Kelliher and Coenen

Others Present: Aids. Spiegelberg, Kowieski, Rogers, Shaw and Ellis, and Atty Riffle

2. Consider/recommend Awarding Contract for the 2019 Street Improvement Program:

Frye gave a PowerPoint presentation on the 2019 Street Maintenance projects stating two bids were received and the difference in the total bid was just under \$165,000. DF Tomasini was the low bid in the amount of \$4,088,701.15 plus alternates in the amount of \$58,301.50. The main scope of the base bid includes Cross St for a complete reconstruct with sidewalk, curb, some sanitary, water and stormsewer; Westover St for a complete reconstruct with sidewalk, curb, sanitary and water; and Collins St for a complete reconstruct with sidewalk, curb, sanitary and adding 30 additional parking stalls on City owned property. The program also includes the NE Regional Park grading and multiuse path as well as Whalen Dr and Schumacher St for the final asphalt surface course and pavement markings. The base bid items exceeded the budget so staff requested, and DF Tomasini has agreed, to remove several items totaling \$742,779.00 as outlined in the memo. Should the extension of Thackeray Trail be approved as a separate agenda item by Council, then the \$50,000 alternate to pave the section of Thackeray Trail from Emerson Dr to the end will not be needed. These funds could then be used for the preliminary design of the existing street, and the Street Improvement Program total project cost would be reduced by \$50,000.

Motion by Zwart to recommend awarding the contract for the 2019 Street Improvement Program to DF Tomasini in the adjusted amount of \$3,404,223.65. Motion died for a lack of a second.

Motion by Strey to adjourn; second by Zwart. Motion carried 2-0. The meeting adjourned at 7:18 PM.

Minutes taken by Diane Coenen, City Clerk
Ald. Strey, Acting Secretary