

Public Services Committee Meeting Minutes
August 4, 2020

Chairman Ellis called the meeting to order at 6:43 PM.

Members Present: Aldermen Rosek, Mulder and Ellis

Staff Present: Mayor Magnus, Sullivan, Gallo, Pickart, Hoepfner, Frye, Freber, Coenen and Dehnert

Others Present: Aids. Kowieski, Zapfel, Schellpeper, Spiegelberg and Rogers

2.a. Consider/recommend Resolution 20-R2884 Awarding Roosevelt Park Shelter Materials Contract

Hoepfner reported the original Roosevelt Park shelter was demolished last winter as it was structurally unsafe. Council approved the construction of a new shelter to be located on the south side of the Forest Street parking lot, by the Imagination Station and closer to the bathrooms. Staff requested bids for the shelter materials and received 3. Keeper Goals/RCP Shelters Inc. had the low bid at \$41,410, and there are no contingencies. Staff will act as the general contractor to oversee the construction to help reduce the overall cost.

Motion by Rosek to recommend approval of Resolution 20-R2884 awarding the Roosevelt Park shelter materials contract; second by Mulder. Motion carried 3-0.

Motion by Rosek to adjourn; second by Mulder. Motion carried 3-0. The meeting adjourned at 6:47 PM.

Minutes taken by Chris Dehnert, Deputy City Clerk
Ald. Mulder, Secretary