

MINUTES
BOARD OF PUBLIC WORKS MEETING
August 18, 2004
New Berlin City Hall Common Council Chambers
3805 S Casper Drive

Please note: Minutes are unofficial until approved by the Board of Public Works at their next regular scheduled meeting.

The meeting was called to order at 8:05 A.M.

Members Present: City Engineer J.P. Walker, Alderman Chiovatero, Alderman Ament and Mayor Wysocki, Alderman Augustine.

Staff Present: Ray Gryzs, Director of Streets and Utilities

OLD BUSINESS

ITEM 01-04 Approval of Minutes from July 12th meeting

Alderman Chiovatero made a motion to approve the minutes

Mayor Wysocki 2nd the motion

Upon voting the motion passed unanimously

OLD BUSINESS

ITEM 11-04 Computer TakeBack Campaign

Remained tabled until the next meeting, presenter could not attend

NEW BUSINESS

ITEM 17-04 Award of a Construction Contract for the 2004 Roadway Maintenance Project

JP Walker: Recommend to Common Council the awarding of a Construction Contract to Black Diamond Group in the amount not to exceed \$625,000 for the 2004 Roadway Maintenance Project.

JP Walker: Made the motion to recommend award of the Construction Contract to Black Diamond Group. There are still some additional funds available that was carried over from last year that may have about \$1,000.00 left over. Our intent is to take this project as far as we can with the streets that are listed and as far as the funds will allow.

Mayor Wysocki: 2nd the motion.

Alderman Chiovatero: Looks like 36 separate street projects all over the city. The Engineering worked hard to find all the streets that needed to be worked on and to get the best for the money. We are addressing the issue all over the city at the streets that do need repair. I'm in full agreement with the streets that are on this list.

JP Walker: There is a great deal of coordination that has gone into this project. Streets and Utilities are ahead of us on each of the roads that need culvert replacements or utility adjustment. They are doing a great job of replacing the culverts on priority streets, so there won't be any hold up for when the contractor is ready to start.

JP Walker: The second page shows the list of the bids that were received and you will notice that the ones that came in did exceed the budget, however this is a not to exceed project and is based on actual quantities of work completed. In actuality the work will come in below the \$625,000. If you look at the list that is the last sheet of the

packet, at the bottom there is a list of potential streets. If the project comes in at a signification amount below the \$625,000 we will get to as many roads as we can as long as the funds hold out.

Mayor Wysocki: Just echoing JP comments about the coordination. Keep in mind with all the technical ways we have to check out these roads, there are also people with Aeyes looking at this to verify what needs to be done.

Upon voting the motion passed unanimously

Motion to adjourn by Mayor Wysocki

2nd by Alderman Ament.

Adjourned at 8:10