

JUNE 4, 2018
PUBLIC WORKS COMMITTEE MEETING MINUTES
CITY OF EDGERTON

Chair Debbie Olson called the meeting to order at 6:00 P.M. Committee members present were Debbie Olson, Jim Burdick and Mark Wellnitz. Also present were City Administrator Ramona Flanigan, Public Works Director Tom Hartzell, Alderperson Matt McIntyre, Alderperson Candy Davis, Chief Klubertanz, Mayor Christopher Lund, Edgerton Reporter, and Clerk-Treasurer Cindy Hegglund.

Flanigan confirmed the agendas were properly posted on Friday, June 1, 2018 at the Post Office, Edgerton Library and City Hall.

APPROVE MINUTES:A Wellnitz/Burdick motion to approve the May 21, 2018 Public Works Committee minutes passed, all voted in favor.

DISCUSS CEDAR CONTRACT FOR VETERAN'S BUILDING AWNINGS DESIGN AND CONSTRUCTION: At a previous meeting, the committee recommended a louvered insert in the existing awning structures at the Veteran's building compared to offering a solid option or the replacement of the entire awning. After the meeting, the tenant has requested the committee to consider a solid design. If the city wishes to receive bids for both alternatives the contract for the engineering would increase by \$1,000. Cedar's architects suggest that either option will be similar in price. Wellnitz recommends bidding for both to see if there is a cost-savings by bidding the solid design. Olson requested investigating having the west awning solid and the south awning louvered.

A Wellnitz/Burdick motion to approve the contract with Cedar for Veteran's building awning design and construction with louvered and solid alternative, including hazardous material, passed on a 3/0 roll call vote.

DISCUSS BIDS FOR CRACK FILLING: Three bids were received for completing the crack sealing of streets and parking lots. Public Works Director Tom Hartzell recommends awarding to the low qualified bidder, Crack Filling Service, with a price of \$1.25 per pound.

A Wellnitz/Olson motion to approve the bid from Crack Filling Service in the amount of \$1.25 per pound for street and parking lot crack sealing passed on a 3/0 roll call vote.

STAFF REPORT: Olson requested an update on the resident for 112 Henderson Street for the paving of the driveway. Flanigan stated there has not been any more information received. Olson and Burdick requested an update on the brick rubbing of the sidewalk at 21 Albion Street. Hartzell noted that it has not been completed yet.

Being no other business before the Committee, a Wellnitz/Olson motion to adjourn passed, all voted in favor.

Ramona Flanigan/jas
City Administrator