



City of Waupun

201 E. Main Street
Waupun WI 53963
Phone: 920-324-7900

Waupun Board of Public Works
Minutes of Regular Meeting **May 8, 2018**
Approved June 12, 2018

The Waupun Board of Public Works met in regular session on Tuesday, May 8, 2018, in the Common Council Chambers at the Waupun City Hall located at 201 E. Main Street, Waupun.

City Staff present is Mayor Nickel.

No audience is present.

No media is present.

Kaczmarek calls the meeting to order at 4:30pm.

Members present at roll call are Chairman/Alderman Kaczmarek, Alderman Mielke, Public Works Director Daane, City Clerk Hull, Alderman Matoushek Jr., and Deputy Police Chief Rasch. No members are absent.

Mayoral appointments for the 2018-2019 Term of the Board of Public Works is recognized.

Designation of the meeting to continue on the second Tuesday of each month at 4:30pm in the City Hall Council Chambers is agreed.

Motion Rasch, second by Matoushek to approve the minutes from the April 10, 2018 meeting of the Board of Public Works. Motion carried 6-0.

Daane: Request for Proposals (RFP) for the Community Center fire alarm system was received from Lappen Security (\$34,257.51) and ADT (\$37,088). The RFP's were higher than the amount budgeted (\$25,500) in the Capital Projects budget. The additional cost was due to a voice activation system required for the possibility of a large attendance at an event. Daane request the funds, designated for mill and overlay for Franklin Street, be transferred to cover the cost of the fire alarm system. Daane received a LRIP Grant and those funds would be used toward the mill and overlay for Franklin Street.

Motion Matoushek, second Rasch to award the request for proposal to Lappen Security in the amount of \$34,257.51 and approve the funds budgeted for the mill and overlay for Franklin Street be transferred to cover the expenses for the Community Center fire alarm system. Motion carried 6-0.

Options of slurry seal, chip seal, and microseal coating for Lincoln Street is discussed. Struck and Irwin Paving Inc. provided two options: Option 1- slurry seal \$33,081.20 or Option 2- microseal \$34,361. Fahrner provided

two options: Option 1- microseal \$36,182 or Option 2- chip seal \$26,143. Daane recommends providing the contract for Option 2 for microseal (\$34,361) to Struck and Irwin Paving Inc.

Motion Mielke, second Matoushek to award the contract for Lincoln Street resurfacing to Struck and Irwin Paving Inc. with Option 2 for microseal for \$34,361. Motion carried 6-0.

Asphalt paving bids were received for mill and over lay for W. Franklin Street : Northeast Asphalt (\$54,394.34) and Tri-County Paving Inc. (\$59,596.16). The budget provided for \$66,000 for this project.

Motion Rasch, second Matoushek to award the bid for mill and over lay for W. Franklin Street to Northeast Asphalt for\$54,394.34. Motion carried 6-0.

Asphalt paving bids were received for the Aquatic Center parking lot: Northeast Asphalt (\$18,046.56) and Tri-County Paving Inc. (\$18,235.20).

Motion Matoushek, second Rasch to award the bid for asphalt paving of the Aquatic Center parking lot to Northeast Asphalt for\$18,046.56. Motion carried 6-0.

Great Lakes TV Seal Inc. provides a stormwater televising report for review.

No public comments are heard.

Motion Hull, second Matoushek to duly call the meeting adjourned at 5:01. Motion carried 6-0.

Angela Hull, City Clerk