

REPORT OF THE PUBLIC WORKS COMMITTEE

Tom Rayome

Steven Koth

Scott Kellogg

Date of Meeting: April 3, 2018
Reported to Council: April 11, 2018

The Public Works Committee met at 6:00 p.m. on Tuesday, April 3, 2018 in the first-floor conference room at City Hall. All members were present. Also attending were: Joe Terry, Joe Eichsteadt, and Joe Kosicki.

1. Review DPW report

The DPW report was reviewed, and is available for viewing on www.wirapids.org.

2. Review and consider approval of Amendment No. 2 to the E Grand Ave design contract (ID 6999-07-19).

It was moved by Rayome, and seconded by Koth to approve Amendment No. 2 to the E Grand Ave design contract (ID 6999-07-19). Motion carried unanimously.

3. Review and consider approval of the amended Transportation Project Plat for the 2nd Ave S DOT project (ID 6999-03-20).

It was moved by Kellogg, and seconded by Rayome to approve of the amended Transportation Project Plat for the 2nd Ave S DOT project (ID 6999-03-20). Motion carried unanimously.

4. Review and consider approval of the Construction Services contract with MSA Professional Services for the East Riverbank Project.

It was moved by Koth, and seconded by Kellogg to approve of the Construction Services contract with MSA Professional Services at a cost not to exceed \$149,400 for the East Riverbank Project. Motion carried unanimously.

5. Review and consider approval of proposals for concrete pavement joint sealing on W Grand Ave, west of Riverview Expressway.

It was moved by Kellogg, and seconded by Rayome to approve of the proposal from American Paving Solutions for concrete pavement joint sealing on W Grand Ave, west of Riverview Expressway, at a cost of \$1.99 per lineal foot. Motion carried unanimously.

6. Review the 2017 MS4 Annual Storm Water Report submitted to DNR.

It was moved by Koth, and seconded by Rayome to approve the 2017 MS4 Annual Storm Water Report submitted to the DNR as presented. Motion carried unanimously.

7. Review request to discuss condition of the alley west of 2nd Ave between Park and Lyon St

The condition of the alley west of 2nd Ave between Park and Lyon St was discussed. No action was taken on this item.

8. Review Referral List

Item numbers 10, 11, 12, 13, and 14 were removed from the list.

9. Adjourn.

It was moved by Koth, and seconded by Kellogg to adjourn. Motion carried unanimously. The meeting adjourned at 6:59 p.m.