

REPORT OF THE PUBLIC WORKS COMMITTEE

Tom Rayome

Thaddeus Kubisiak

Lee Graf

Date of Meeting: May 14, 2018
Reported to Council: May 15, 2018

The Public Works Committee met at 5:00 p.m. on Monday, May 14, 2018, in the 1st floor conference room at the City Hall, 444 West Grand Avenue, Wisconsin Rapids, WI. All members were present including Mayor Vruwink. A list of others present are on file in the Clerk's Office.

1. Discuss and take action on sewer and water utilities on 14th St N between Norton St and the north dead end.

Motion by Kubisiak, seconded by Graf to administer and install sewer and water services to 1331 14th St N. Motion carried unanimously.

2. Discuss a change order policy for the West side Lift Station and Force Main projects.

Motion by Kubisiak, seconded by Graf to authorize the Mayor to approve and execute change orders on the West Side Lift Station and Force Main projects, in an amount up to the contingency amount already approved and budgeted for the project, in the event it is determined that the Public Works Committee is not able to timely meet to address the change order requests without delaying the project and/or potentially causing additional costs. Motion failed. 0 ayes, 3 nays.

3. Adjourn.

Motion by Kubisiak, seconded by Rayome to adjourn. Motion carried unanimously. The meeting adjourned at 6:36 p.m.