

CITY OF MEQUON
WISCONSIN

COMMITTEE ON PUBLIC WORKS
MINUTES
April 12, 2016

1. The meeting was called to order at 6:45 p.m. with Alderman Hawkins, Alderman Nerbun and Alderman Adams present.

Staff present was Director of Public Works/City Engineer Lundeen, and Administrative Secretary Deuster. Also present was Jason Nickels, Education and Restoration Director from the Mequon Nature Preserve.

2. The minutes of the March 8th, 2016 Public Works Committee meeting were moved for approval by Ald. Hawkins, seconded by Ald. Nerbun and unanimously approved by the Committee as written.
3. Director of Public Works/City Engineer Lundeen informed the Committee that, Resolution 3372 needed approval for paving of an overflow lot at the Mequon Nature Preserve, and that additional funding was needed in the construction of a new pervious parking lot on the Nature Preserve's property. Additional funding would come from MMSD Green Infrastructure (GI) Funding. Due to previous bids being rejected, the staff made a request to MMSD that original Green Solutions for Separate Infrastructure and Sewer Separation (GSSISS) funding be extended into the 2016 calendar year. September of last year the extension was approved by MMSD. This approval would allow the bidding process to begin so that our next discussion on this would be a resolution to award and accept any bids brought to the committee. Also discussed wanting to update the memorandum of understanding with MMSD to use GI funding for the pervious paving.

Following discussion, it was moved by Ald. Hawkins, seconded by Ald. Nerbun, and unanimously approved by the Committee on Public Works to recommend approval of Resolution 3372, Granting of endorsement that allows the use of GI/GS funding to be used for additional funding for the construction of the Mequon Nature Preserve pervious parking lot, to the Common Council for approval.

4. Director of Public Works/City Engineer Lundeen informed the committee that approval was needed in awarding the 2016 Crack Sealing Contract to American Pavement Solutions, Inc., Green Bay, WI in the amount of \$157,162. It was found they had the lowest responsive bid and the project would be beneficial for years to come.

Following discussion, it was moved by Ald. Hawkins, seconded by Ald. Nerbun, and unanimously approved by the Committee on Public Works to recommend approval awarding the 2016 Crack Sealing Contract to American Pavement Solutions, Inc., Green Bay, WI.

5. The next meeting is on hold until agreement is made to change to a different date so that the committee can work with a larger public crowd that time will not be restricted.
6. There being no further business to conduct, the meeting was unanimously adjourned at 7:07 p.m.