



OFFICIAL MINUTES OF A BOARD OF PUBLIC WORKS:

Regular: Board of Public Works

Date and Time: Tuesday, September 13, 2021 at 7:00pm

Location: City Hall, 2000 N. Calhoun Road, Council Chambers

Members Present: Alderman Rick Owen-Chairman, Alderman Chris Blackburn, Alderman Scott Berg (Mayor alt.), Alderman Mike Hallquist and Alderman Bill Carnell

Members Excused: Mayor Ponto, Alderwoman Jenna Meza

Others Present: Director of Public Works Tom Grisa, City Engineer Jeff Chase

1. Roll Call

Alderman Rick Owen noted a quorum present and called the Board of Public Works meeting to order at 9:24pm.

2. Announcements

The next regularly scheduled meeting will be held on Tuesday, October 12, 2021 at 7:00pm.

3. Minutes of the August 10, 2021 meeting

Motion by Alderman Chris Blackburn, second by Alderman Mike Hallquist to approve the minutes of the August 10, 2021 Board of Public Works meeting. Motion carried 4-0-1. Alderman Carnell abstains.

4. Unfinished Business

a) **None**

5. New Business

a) **Agreement with RA Smith to provide design and construction engineering for the Gebhardt Road bridge reconstruction project**

Alderman Hallquist questioned if the bridge would qualify for federal funding. Mr. Grisa responded that it does not qualify for federal funding at this time.

Alderman Blackburn asked if this is to approve the design only and are the design standards the same from year to year. Mr. Chase responded that much of the design would need to be redone if federal funds were used. Mr. Grisa stated the bridge would be likely be a reconstruction.

Motion by Alderman Mike Hallquist, second by Alderman Bill Carnell to approve the agreement with RA Smith to provide design and construction engineering for the Gebhardt Road bridge reconstruction project. Motion carried 5-0.

b) Award of the Corporate Drive north bridge reconstruction project

Mr. Grisa advised the project came in over budget. The bidder advised if he rebids the cost would be higher because they would not have the same materials on hand. The City would bond for the project over a 20 year period. Mr. Chase changed his recommendation based on new information received regarding the cost.

Alderman Berg preferred the item be put on hold until all questions regarding the project have been answered including sending to finance for discussion of funding. Mr. Chase responded the project needs to be awarded by the Board of Public Works before the Finance Committee will review the project.

Motion by Alderman Mike Hallquist, second by Alderman Bill Carnell to approve the award of the Corporate Drive North Bridge reconstruction project contingent upon the Council having funding. Motion carried 4-1. Alderman Berg against.

c) Legislative referral by Alderman Meza to rename N. 186th Street between Burleigh Road and Hoffman Avenue to Waverly Place.

Alderman Berg suggested the item be moved to the next Board meeting since the Alderman making the request was absent.

Alderman Blackburn asked if there is a policy regarding naming streets. Mr. Grisa replied there is no policy.

Motion by Alderman Mike Hallquist, second by Alderman Bill Carnell to postpone the legislative referral by Alderman Meza to rename N. 186th Street between Burleigh Road and Hoffman Avenue to Waverly Place. Motion carried 5-0.

b) Adjournment

Motion by Alderman Mike Hallquist, second by Alderman Christopher Blackburn to adjourn the meeting at 9:50 pm. Motion carried 5-0.

Respectfully Submitted:
Tom Grisa
Director of Public Works