



## BOARD OF PUBLIC WORKS AND CAPITAL ASSETS

March 12, 2024  
9:00 A.M.

Common Council Chambers  
8040 S. 6<sup>th</sup> Street  
Oak Creek, WI 53154  
(414) 766-7000

Robert Cigale  
Curtis Czarnecki  
Kenneth Gehl  
Chris Guzikowski  
Fredrick Siepert - Alternate  
Lisa Marshall

### The City's Vision

*Oak Creek: A dynamic regional leader driving the future of the south shore.*

1. Call Meeting to Order.
2. Roll Call.

All Board Members were present.

Also present: City Administrator Andrew Vickers and Utility General Manager Michael Sullivan.

3. Approval of Minutes – 02/13/2024.

Alderman Gehl made a motion to approve the meeting minutes of February 13, 2024. Board Member Czarnecki seconded the motion. All voted in favor. Motion carried.

4. **Informational:** Review of Common Council actions related to Public Works & Capital Assets.

None.

### GENERAL GOVERNMENT CAPITAL ASSETS

5. **Motion:** Consider a **motion** to approve an agreement between the City of Oak Creek and Bruce A. Niemi for the Purchase and Sale of Sculptures in the amount of \$48,000.00.

City Administrator Andrew Vickers briefed the Board on this request and its relevance to the city's Strategic Action Plan.

Alderwoman Marshall made a motion to approve the agreement between the City of Oak Creek and Bruce A. Niemi for the Purchase and Sale of Sculptures in the amount of \$48,000.00. Board Member Cigale seconded the motion. All voted in favor. Motion carried.

### PUBLIC WORKS & UTILITIES

6. **Motion:** Consider a **motion** to award the W. Rawson Avenue water relay and hydrant relocation project construction contract to the lowest responsive, responsible bidder, UPI Inc. based on the bid amount of \$431,976.00. (Project No. 22108) (1<sup>st</sup> Aldermanic District).

Alderman Gehl made a motion to award the W. Rawson Avenue water relay and hydrant relocation project construction contract to the lowest responsive, responsible bidder, UPI Inc. based on the bid amount of \$431,976.00. Alderwoman Marshall seconded the motion. All voted in favor. Motion carried.

7. **Motion:** Consider a *motion* to award the S. 6<sup>th</sup> Street water relay project construction contract to the lowest responsive, responsible bidder, Globe Contractors, based on the bid amount of \$249,060 and amend the capital improvement budget in the amount of \$300,000 for construction. (Project No. 23112) (1<sup>st</sup> Aldermanic District).

Board Member Czarnecki made a motion to award the S. 6<sup>th</sup> Street water relay project construction contract to the lowest responsive, responsible bidder, Globe Contractors, based on the bid amount of \$249,060 and amend the capital improvement budget in the amount of \$300,000 for construction. Alderwoman Marshall seconded the motion. All voted in favor. Motion carried.

8. **Motion:** Consider a *motion* to award the Orchard Way Reservoir Mixer award to PAX Water Technologies, based on the bid amount of \$47,490.00. (Project No. 24114) (2<sup>nd</sup> Aldermanic District).

Alderwoman Marshall made a motion to award the Orchard Way Reservoir Mixer award to PAX Water Technologies, based on the bid amount of \$47,490.00. Alderman Gehl seconded the motion. All voted in favor. Motion carried.

9. **Motion:** Consider a *motion* to enter into an agreement with Dorner Company for the replacement of eight shut-off valves for the 22<sup>nd</sup> Street booster station at the cost of \$39,294.00.

Alderman Gehl made a motion to enter into an agreement with Dorner Company for the replacement of eight shut-off valves for the 22<sup>nd</sup> Street booster station at the cost of \$39,294.00. Board Member Czarnecki seconded the motion. All voted in favor. Motion carried.

10. **Motion:** Consider a *motion* to enter into an agreement with Concrete and Masonry Restoration, LLC to complete the exterior building concrete and sealant repairs at a cost of \$27,966.85.

Board Member Czarnecki made a motion to enter into an agreement with Concrete and Masonry Restoration, LLC to complete the exterior building concrete and sealant repairs at a cost of \$27,966.85. Board Member Cigale seconded the motion. All voted in favor. Motion carried.

11. **Motion:** Consider a *motion* to approve the Utility vouchers in the amount of \$535,141.54.

Alderwoman Marshall made a motion to approve the Utility vouchers in the amount of \$535,141.54. Alderman Gehl seconded the motion. All voted in favor. Motion carried.

12. **Informational:** Administrative and Operations reports.

Utility General Manager Michael Sullivan gave a brief overview of the Administrative and Operations reports.

## TRAFFIC & SAFETY

13. None.

Adjournment.

Alderman Gehl made a motion to adjourn. Alderwoman Marshall seconded the motion. All voted in favor.  
Motion carried.

### Public Notice

Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Oak Creek City Clerk at 414-766-7000, by fax at 414-766-7976, or by writing to 8040 S. 6<sup>th</sup> Street, Oak Creek, Wisconsin 53154.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may attend the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.