

Public Services Committee Meeting Minutes
August 3, 2010

Chairman Kohlenberg called the meeting to order at 7:04 PM.

Members Present: Aldermen Kohlenberg, Miller and Nold

Members Excused: Alderman Hall

Staff Present: Mayor Daley, Gard, Kitsembel, Frye, Gallo, Lamp, Duffy, Steinbach and Coenen

Others Present: Ald. Morgan and Atty. Chapman

2. Consider/approve Annual Crack Sealing Project #1289-10

Lamp reported that the City budgeted \$20,000 for the annual crack sealing program and received three quotes for a total of ten sections of road. To stay within our budget, six sections were chosen by staff taking the road's pavement rating (6 – 7 range) and the quoted price into consideration. A map outlining the proposed sections (C, D, E, G, H and J) was passed out to the Committee. Parking Lot Maintenance with a low quote of \$20,000 is recommended by staff. The quoted prices are based on the lump sum cost per each section. All work has a two year warranty that the routed cracks will remain sealed. Due to the lack of municipal road crack sealing experience, staff requested a demonstration from Parking Lot Maintenance to view their operations and process. After seeing their process, staff is comfortable that they can meet all of our specifications and will do a good job.

The Committee questioned the difference by vendor in the number of years warranties are good for. Lamp stated that the number of years each vendor quotes for their warranty work can differ, but that only one time in the last 30+ years has the City had a vendor come back to do warranty work. Staff feels a two year warranty is acceptable.

Motion by Miller to recommend Parking Lot Maintenance for Project #1289-10 in the amount of \$20,000; second by Nold. Motion carried 3-0.

Motion by Miller to adjourn; second by Nold. Motion carried 3-0. The meeting adjourned at 7:16 PM.

Minutes taken by
Diane Coenen, City Clerk
Ald. Miller, Acting Secretary