

CITY OF VERONA

MINUTES

PUBLIC WORKS/SEWER & WATER COMMITTEE

MONDAY, MARCH 9, 2020

1. The meeting was called to order by Mr. Touchett at 5:19pm.
2. Roll Call: Present: Evan Touchett, Chad Kemp. Also present: Theran Jacobson, Director of Public Works; Carla Fischer, City Engineer, AECOM.
3. MOVED by Touchett, seconded by Kemp, to recommend approve the minutes of the February 24, 2020 meeting of the Public Works/Sewer and Water Committee. Motion carried 2-0.
4. MOVED by Touchett, seconded by Kemp, to recommend awarding contract for Project 2020-101, Verona Street Asphaltic Rehabilitation Project, to Payne & Dolan, Inc. of Fitchburg, WI, in an amount not to exceed \$197,527.50. Motion carried 2-0.
5. MOVED by Touchett, seconded by Kemp, to awarding contract for Project 2020-102, Bituminous Seal Coat Project, to Fahrner's Asphalt Sealers of Waunakee, WI, in an amount not to exceed \$222,890.00 Motion carried 2-0.
6. MOVED by Touchett, seconded by Kemp, to recommend approval of developer's agreement for Whispering Coves Phase I public improvements. Motion carried 2-0.
7. MOVED by Touchett, seconded by Kemp, to recommend approval of professional services agreement with KL Engineering for inspection services for Whispering Coves Phase I, in an amount not to exceed \$347,244.00, and contingent upon legal review of contract language. Motion carried 2-0.
8. There were no updates shared other than as in the Engineer Report included in the packet and posted on the city website.
9. MOVED by Touchett, seconded by Kemp, to adjourn at 5:43pm. Motion carried 2-0.

Note: These minutes were prepared by Theran Jacobson, Director of Public Works. These minutes are based on the notes of the recorder and are subject to change at a subsequent meeting.