

CITY OF VERONA

MINUTES

PUBLIC WORKS/SEWER & WATER COMMITTEE

MONDAY, MARCH 14, 2022

1. The meeting was called to order by Mr. Touchett at 5:16pm.
2. Roll Call: Present: Evan Touchett, Mara Helmke. Chad Kemp arrived at 5:22pm. Also present: Theran Jacobson, Director of Public Works; Carla Fischer, AECOM, City Engineer.
3. MOVED by Touchett, seconded by Helmke, to approve the minutes of the February 14, 2022 meeting of the Public Works/Sewer and Water Committee. Motion carried 2-0.
4. MOVED by Touchett, seconded by Helmke, to recommend awarding Project 2022-101, Verona Asphaltic Street Rehabilitation to Wolf Paving & Excavating of Madison, WI, in the amount not to exceed \$195,990.00. Motion carried 3-0.
5. MOVED by Touchett, seconded by Kemp, to recommend awarding contract for Project 2022-102, Verona Pavement Surface Treatment to Scott Construction of Lake Delton, WI in the amount not to exceed \$173,482.50. Motion carried 3-0.
6. MOVED by Touchett, seconded by Kemp adjourn at 5:28pm. Motion carried 3-0.

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.