



PUBLIC WORKS COMMITTEE
TUESDAY, NOVEMBER 21, 2017– 4:30PM
CITY HALL CONFERENCE ROOM 2A

AMENDED AGENDA

Addition of item 11

1. Meeting called to order by Chairman Kordus
2. Roll Call
3. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda. Comments will be limited to 3 minutes
4. Approve the regular Public Works Committee meeting minutes from October 17, 2017 as prepared and distributed
5. Director of Public Works Report
6. Discussion/Recommendation on Awarding the 2017 White River Disc Golf Course Pedestrian Bridge Project to Sonrise Construction in an amount not to exceed \$45,716.00
7. Discussion/Recommendation on the Wil-Surge Electric Inc. TIF Escrow Draw Request No. 2 in the amount of \$43,810.00 for the Main Street Widening Project - Lighting Contract
8. Discussion/Recommendation on the Kapur & Associates TIF Escrow Draw Request No. 6 in the amount of \$17,868.42 for the Main Street Widening Project – Engineering Contract
9. Discussion/Recommendation on Kapur Main Street Widening Change Order No. 1 and payment request in the amount of \$2,847.08 to be funded from 2017 Street Improvement Project
10. Discussion/Recommendation of awarding the Additions & Alterations to the Existing Lake Geneva / Flat Iron Park Visitors' Center Building Project to Glen Fern Construction, LLC for \$156,000 with the City cost not to exceed \$113,866.50 for the Public Restrooms Additions & Alterations from the 2017 Capital Projects Fund and the Visit Lake Geneva cost not to exceed \$42,133.50 for the Visitors Center Additions & Alterations
11. Discussion/Recommendation on Glen Fern Construction, LLC Change Order No. 1 in the amount of \$1,907.00 with the City cost not to exceed \$1,700.00 from the 2017 Capital Projects Fund and the Visit Lake Geneva cost not to exceed \$207.00
12. Discussion/Recommendation extension of the White River Crossing Acquisition (part of former Hillmoor Golf Course Property) Grant and Modification to include Acquisition or Easement Purchase and/or Facilities Installation
13. Parking Manager Revenue Report
14. Discussion/Recommendation on renewal of Annual Maintenance Agreement with Automated Parking Technologies LLC in an amount not to exceed \$62,900.00
15. Discussion/Recommendation on reconfiguration of the 600 block of Main Street to change the metered parking stalls from parallel to angled
16. Adjourn

This is a meeting of the Public Works Committee.

No official Council action will be taken; however, a quorum of the Council may be present.

Agenda posted 11/17/17 2:00pm; Amended Agenda posted 11/20/17 2:00pm

cc: Aldermen, Mayor, Administrator, Attorney