

MEETING:	SPECIAL MEETING OF THE PUBLIC WORKS & HIGHWAYS COMMITTEE
DATE AND TIME:	Monday, March 18, 2024 5:45 PM
LOCATION:	Germantown Village Hall Board Room N112 W17001 Mequon Road

MINUTES

- I. **CALL TO ORDER:** Chairperson Kaminski called the meeting to order at 5:45pm.
- II. **ROLL CALL:** Chairperson Kaminski and Trustees R. Miller and Phil Hudson were present. Trustee Warren was absent/excused.
- III. **NEW BUSINESS:**
 - A. Award Contract for 2024 Annual Road Program to Wolf Paving Co., Inc. of Hartland, Wisconsin in the amount not to exceed \$1,274,082
The 2024 Annual Road Program was advertised for bids which were received and read on March 14, 2024. Three (3) bidders responded to the advertisement all with qualified and accepted bids. Staff recommends awarding the contract to the low bidder Wolf Paving Co. Inc. in the amount of \$1,107,255 with a 15% contingency in the amount of \$166,089 be included in the recommendation for award for a total amount not to exceed \$1,273,344.
Motion: Approve as presented
Motioned By: Phil Hudson
Seconded By: Rick Miller
Yes: Terri Kaminski, Rick Miller, Phil Hudson
No: None
Abstain: None
Motion Passed (Yes 3, No 0, Abstained 0)
- IV. **ADJOURNMENT:** Chairperson Kaminski adjourned the meeting at 5:55pm.