

City of Lodi Public Works & Utilities Committee Meeting
Minutes of January 5, 2021

1. Call to Order

Chair Stevenson called the meeting to order at 6:06 p.m.

Committee Members Present: Rich Stevenson, Eric Hansen (Virtual), Steve Clemens (Virtual)

Staff Present: Julie Ostrander, Brenda Ayers

Others: Andy Zimmer-MSA (Virtual)

2. Virtual Etiquette Announcement. Stevenson reviewed the announcement.

3. Public Input. None.

4. Approve Minutes of November 4, 2020 Meeting

MOTION (Stevenson, Clemens) to approve the minutes of the November 4, 2020 meeting. Roll Call vote: Aye (Hansen, Clemens, Stevenson); Nay (0) Motion carried.

5. Financials. No questions were raised regarding the financials.

6. Discussion and Possible Recommendation Regarding Gay Street Bid Award.

Zimmer reported that the project was bid on December 10 and there were nine bidders. The engineer estimate for the project was \$446,984.00 based on preliminary plans. Woleske Construction is the low bidder at \$387,393.50. The bid included an alternate for PVC watermain in lieu of the City standard iron ductile in the base bid. The PVC alternate would result in \$17,418.50 savings to the water utility. Zimmer recommended awarding the base bid to Woleske in the amount of \$387,393.50. He further suggested that should the City decide to use the PVC in the alternate bid it could be addressed later as a contract change order. **MOTION** (Stevenson, Hansen) to recommend awarding the Gay Street bid to Woleske Construction in the amount of \$387,393.50. Roll Call vote: Aye (Clemens, Hansen, Stevenson); Nay (0). **Motion carried.**

7. Director of Operations Projects Report. No report. Weter was not in attendance due to illness.

8. Next Meeting Date and Agenda Items. The next regular meeting is Tuesday, February 2, 2021 at 6:00 p.m. at City Hall.

9. Adjourn. MOTION (Stevenson, Clemens) to adjourn at 6:17 p.m. **Motion carried.**

Minutes by Brenda Ayers, City Clerk