

**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