

BOARD OF PUBLIC WORKS MINUTES
OF AUGUST 18, 2014

Meeting called to order by Chairman Feirer at 5:30 PM in the Council Chambers of City Hall Plaza.

PRESENT: Mike Feirer, Tom Buttke, Gary Cummings, Chris Jockheck and Ed Wagner

EXCUSED: None

ALSO PRESENT: Alderperson Earll; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Parks & Recreation Director Englehart; Building Services Supervisor Pokorny; Assistant Street Superintendent Winch; the media; and others.

PW14-115 Motion by Cummings, second by Jockheck to recommend approval of the minutes of the August 4, 2014 Board of Public Works meeting.

Motion Carried

Citizen Comments - None

Director of Public Works Knoeck presented a Street Division construction update. City Engineer Turchi presented an Engineering Division construction update.

PW14-116 Motion by Wagner, second by Buttke to recommend approval of the quotations submitted by Holton Brothers, Inc. of \$11,000 and Brander Construction Technology, Inc. of \$8,000 for analysis of exterior cracking and water leakage problems at City Hall Plaza, and further recommend a budget resolution be prepared transferring \$21,000 from BS-K-3943 Penthouse Guardrail Project to a new CIP Project BS-K-3966 and refer to the Finance, Budget and Personnel Committee for consideration.

Motion Carried

Parks & Recreation Director Englehart presented information regarding the Comprehensive Outdoor Recreation Plan. He asked that Board of Public Works members review the plan and provide comments to him by the end of August. A brief presentation is scheduled to be made at the September Board of Public Works meeting with a recommendation to adopt the plan.

PW14-117 Motion by Buttke, second by Cummings to recommend approval of the amendment to the Strand Associates, Inc. design engineering services contract for the Wildwood-McMillan Connector Trail Project at a cost not to exceed \$25,000 and authorize execution of the amendment.

Motion Carried

PW14-118 Motion by Buttke, second by Jockheck to recommend approval of the plans for the Jack Hackman Field Storage Building as presented and direct staff to prepare bid documents and proceed to solicit bids.

Motion Carried

PW14-119 Motion by Wagner, second by Cummings to recommend approval of the preliminary 2015 Asphalt Paving List as presented.

Motion Carried

PW14-120 Motion by Wagner, second by Cummings to recommend that the first Board of Public Works meeting for September, 2014 be held on Tuesday, September 2, 2014 immediately following the Finance, Budget & Personnel meeting.

Motion Carried

Recommended items for future agendas –

Knoeck offered a reminder of the upcoming Board of Public Works annual bus tour which is scheduled for Monday, September 8, 2014, leaving City Hall at 5:30 PM. A request was made that the bus makes a stop at the cemetery to allow Board members the opportunity to visit the chapel and see the issues firsthand.

Motion by Jockheck, second by Cummings that the meeting be adjourned at 6:10 PM.

Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS