

BOARD OF PUBLIC WORKS MINUTES
OF DECEMBER 1, 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: Alderman Earll; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Winch; Wastewater Superintendent Warp; Planning & Economic Development Director Angell; Building Services Supervisor Pokorny; Library Director Belongia; Kurt Boson and Joe Dolezal – The Boson Company; the media; and others.

PW14-157 Motion by Jockheck, second by Cummings to recommend approval of the minutes of the November 17, 2014 Board of Public Works meeting.

Motion Carried

Citizen Comments - None

PW14-158 Motion by Buttke, second by Wagner to recommend approval of the selection of The Boson Company, Inc. of Marshfield, WI as the firm to perform construction management services for the Library & Community Center project and authorize staff to execute the appropriate contract for services.

Motion Carried

PW14-159 Motion by Buttke, second by Cummings to recommend approval of the bid of Staab Construction Corp. of Marshfield, WI for equipment installation at the Northeast Lift Station in the amount of \$328,500 and authorize execution of a contract.

Motion Carried

PW14-160 Motion by Buttke, second by Jockheck to recommend approval of changing the scope of work for 2nd and 5th floor remodeling project, BS-K-3957, to include \$13,800 for carpeting and painting of the southwest portion of 7th floor of City Hall Plaza.

Feirer, Buttke, Cummings & Jockheck voted ‘Aye’, Wagner voted ‘No’ Motion Carried

PW14-161 Motion by Cummings, second by Buttke to recommend approval of the low bid submitted by Michels Corporation of Brownsville, WI for sewer lining at a cost not to exceed the budgeted amount of \$900,000 and authorize execution of a contract.

Motion Carried

PW14-162 Motion by Buttke, second by Cummings to recommend approval of the quotation submitted by Solutions LLC of Marshfield, WI for janitorial services for the Street Division and authorize execution of a contract.

Motion Carried

City Engineer Turchi presented the intersection layout for 4th Street and Maple Avenue. Approval of the layout will be scheduled for the December 15, 2014 meeting.

PW14-163 Motion by Jockheck, second by Buttke to recommend extending the Downtown Parking Coupon Books for one year, delaying a final decision on this program’s future until the November 30, 2015 Board of Public Works meeting.

Feirer, Buttke, Cummings & Jockheck voted ‘Aye’, Wagner voted ‘No’ Motion Carried

PW14-164 Motion by Wagner, second by Jockheck to adjourn to closed session at 6:15 PM pursuant to Wisconsin Statute Chapter 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

- City Hall Leases

Roll call vote, all 'Ayes' Motion Carried

Present in Closed Session: Aldermen Feirer, Wagner, Buttke, Cummings, Jockheck & Earll; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Building Services Supervisor Pokorny.

PW14-165 Motion by Wagner, second by Jockheck to reconvene in open session at 6:27 PM.

Roll call vote, all 'Ayes' Motion Carried

There was no action taken in open session on the closed session item.

Recommended items for future agendas

- Alderman Cummings requested a discussion on the height of the Central Avenue railroad crossing.

Motion by Buttke, second by Cummings that the meeting be adjourned at 6:28 PM.

Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS