

BOARD OF PUBLIC WORKS MINUTES
OF APRIL 4, 2016

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

PRESENT: Tom Buttke, Ed Wagner, Chris Jockheck & Gary Cummings

EXCUSED: Mike Feirer

ALSO PRESENT: Alderman Earll; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Winch; Assistant Street Superintendent Hawley, Assistant Street Superintendent Bornbach; Wastewater Superintendent Warp; Randy Leuth – Landscape Architect; the media; and others.

PW16-34 Motion by Cummings, second by Jockheck to recommend approval of the minutes of the March 14, 2016 Board of Public Works and the March 22, 2016 Board of Public Works meeting.

Motion Carried

Citizen Comments – None

PW16-35 Motion by Wagner, second by Cummings to recommend approval of the low bid submitted by Merrill Gravel & Construction Co., Inc. of Merrill, WI for Contract 2016-01 in the amount of \$886,189.88 and authorize execution of a contract. Further recommend that a budget resolution be drafted for Common Council consideration to transfer funds to balance the funding needed to complete these projects.

Motion Carried

PW16-36 Motion by Jockheck, second by Cummings to recommend approval of the low bid submitted by Don Nikolai Construction for Hackman Field Storage Building in the amount of \$63,210 and authorize execution of a contract. Further recommend that a budget resolution be drafted for Common Council consideration to transfer funds to balance the funding needed to complete this project.

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

PW16-37 Motion by Cummings, second by Jockheck to recommend approval of the low quotation submitted by V & H Automotive, Inc. of Marshfield, WI for a Ford Transit 350 work van for the Wastewater Utility in the amount of \$29,512.50 and authorize execution of a purchase agreement.

Motion Carried

PW16-38 Motion by Wagner, second by Jockheck to recommend approval of the revised project agreement with WisDOT for North Central Avenue and authorize execution of the agreement.

Motion Carried

PW16-39 Motion by Cummings, second by Buttke to recommend approval of the quotation submitted by Monroe Truck Equipment of Marshfield, WI for plow truck equipment for the Street Department in the amount of \$56,735 and authorize execution of a purchase agreement.

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

PW16-40 Motion by Wagner, second by Jockheck to recommend approval of the Maintenance Agreement with the Town of Cameron for Heritage Drive as presented, and authorize execution of the agreement.

Motion Carried

PW16-41 Motion by Jockheck, second by Cummings to recommend approval of the Engineering Services Agreement with MSA for East 29th Street (Washington Avenue to Hume Avenue) and authorize execution of the agreement.

Motion Carried

Director of Public Works Knoeck discussed the 2016 Slag Seal Program including an overview of the proposed streets for 2016, proposed changes to the specifications, the use of a double chip seal process on a few select streets to extend the life prior to reconstruction, the possible use of a micro surfacing process that could achieve similar benefits as slag seal, and a brief discussion on bidder qualifications.

City Engineer Turchi presented the Annual Storm Water Management Report.

PW16-42 Motion by Wagner, second by Jockheck to recommend that the Annual Storm Water Management Report be received and placed on file.

Motion Carried

Recommended items for future agendas:

- Alderman Wagner requested an update on the Downtown Parking Subcommittee.

Motion by Cummings second by Wagner that the meeting be adjourned at 6:44 PM.

Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS