## BOARD OF PUBLIC WORKS MINUTES OF SEPTEMBER 20, 2004

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

**PRESENT:** Mike Feirer, Gerald Nelson, Don Krueger, Tim Kraus and Tom Buttke

**ABSENT:** None

ALSO PRESENT: Mayor Meyers; City Administrator Brehm; City Engineer Turchi; Assistant City

Engineer Cassidy; Street Superintendent Panzer; Building Services Supervisor Donath; Wastewater Superintendent Dickrell; Assistant Wastewater Superintendent Kivela; Library Director Belongia; Finance Director Strey, Assistant Finance Director Hanson; Jim Kleinschmidt – Strand & Associates, Inc; the media and

others

City Engineer Turchi presented an update to the Board of Public Works regarding 2004 construction projects.

Quotations were opened and read for Veterans Parkway contract mowing:

**Central Wisconsin Sealcoating & Lawn Care** 

9516 South Washington Avenue

Marshfield, WI 54449

Cost Per Time: \$1,400.00

Hawk's Lawn Care M219 Sugarbush Lane Marshfield, WI 54449

Cost Per Time: \$875.00

Phillip's Lawn Care

**403 North Hinman Avenue** 

Marshfield, WI 54449

Cost Per Time: \$1,400.00 Allar Armored Services 903 East Willow Drive Spencer, WI 54479

Cost Per Time: \$1,575.00

<u>PW04-112</u> Motion by Buttke, second by Kraus to recommend holding the quotations for Veterans Parkway contract mowing for review and recommendation at the next Board of Public Works meeting.

Motion Carried

Bids were opened and read for City Hall Plaza Elevator Modernization Project:

Otis Elevator Company 2247 Progress Way

Kaukauna, WI 54130

Base Bid: \$237,738.00 Alternate No. 1: \$ 18,600.00 Bond: 5% Bid Bond

<u>PW04-113</u> Motion by Nelson, second by Krueger to recommend holding the bids for City Hall Plaza elevator modernization project for review and recommendation at the next Board of Public Works meeting.

**Motion Carried** 

Jim Kleinschmidt, Strand Associates, Inc. presented the proposed Wastewater Utility User Charge update.

<u>PW04-114</u> Motion by Buttke, second by Kraus to recommend approval of revised Wastewater Utility User Charges as presented and request an ordinance be drafted for Common Council consideration.

**Motion Carried** 

<u>PW04-115</u> Motion by Kraus, second by Buttke to recommend approval of the low bid of Quality Roofing of Marshfield, WI for Library roof replacement in the amount of \$76,249, refer Budget Resolution No. 14-2004 transferring \$15,848 from the Contingency Account to the Public Library Budget to complete funding for the project and authorize execution of a contract.

**Motion Carried** 

<u>PW04-116</u> Motion by Nelson, second by Buttke to recommend approval of the quotation submitted by Nikolay Transport Co. of Marshfield, WI for municipal parking lot contract snow plowing and authorize execution of a contract.

**Motion Carried** 

Director of Public Works Knoeck presented information on STH 13 (McMillan Street to Frey Avenue) watermain extension project. He pointed out that not all properties will be served by this extension. Properties along STH 13 between Frey Avenue and the City limits will not be served. Also a future project will be included in the CIP to serve the properties on Lincoln Avenue north of the Neva Jean Motel and on Spencer Street from Lincoln Avenue to approximately 700 feet west. The Board also discussed the time frame for mandatory hookup to the new water main. Director of Public Works Knoeck recommended a time frame of not more than one year after installation of the main, however no action was taken by the Board of Public Works. Action will be requested at a future meeting.

<u>PW04-117</u> Motion by Nelson, second by Krueger to recommend that the No Parking restriction adjacent to 504 South Chestnut Avenue be removed to allow two parking spaces to be painted centered between the two driveway openings.

**Motion Carried** 

Motion by Buttke, second by Feirer that the meeting be adjourned at 6:40 PM.

**Motion Carried** 

Daniel G. Knoeck, Secretary BOARD OF PUBLIC WORKS