BOARD OF PUBLIC WORKS MINUTES OF MAY 16, 2005

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

PRESENT: Mike Feirer, Don Krueger, Chris Meyer and Tom Buttke

EXCUSED: Gerald Nelson

ALSO PRESENT: City Administrator Brehm; Director of Public Works Knoeck; City Engineer Turchi;

Assistant City Engineer Cassidy; Parks & Recreation Director Englehart; the media

and others

Citizen's Comments

None

City Engineer Turchi presented an update to the Board of Public Works regarding 2005 construction projects.

<u>PW05-64</u> Motion by Krueger, second by Meyer to recommend approval of the list of additional prequalified contractors for 2005 construction projects as presented.

Motion Carried

Bids were opened and read for Galvin Avenue reconstruction project:

Earth, Inc.

Arpin, WI 54410

Total Bid: \$1,829,014.40 Bond: 5% Bid Bond Redetzke Construction, Inc. Marshfield, WI 54449

Total Bid: \$1,835,435.17 Bond: 5% Bid Bond

Hoffman Construction Company Black River Falls, WI 54615

Total Bid: \$1,999,143.80 Bond: 5% Bid Bond **A-1 Excavating, Inc.**

Bloomer, WI 54724

Total Bid: \$2,000,486.21

<u>PW05-65</u> Motion by Buttke, second by Krueger to recommend holding the bids for Galvin Avenue reconstruction project for review and recommendation at the next Board of Public Works meeting.

Motion Carried

<u>PW05-66</u> Motion by Meyer, second by Buttke to recommend approval of the request from Healthy Lifestyles Marshfield Area Coalition to place sidewalk markers on the Middle School, Lincoln School and Grant School walking routes as presented.

Motion Carried

<u>PW05-67</u> Motion by Buttke, second by Krueger to recommend approval of the plans and construction schedule for Weber Park Improvements – Phase I as presented.

Motion Carried

<u>PW05-68</u> Motion by Buttke, second by Krueger to recommend approval of de-energizing every other streetlight on Oak Avenue between 4th Street and Adler Road on a trial basis for three months to determine if this would be a worthwhile cost savings measure.

Motion Carried

<u>PW05-69</u> Motion by Krueger, second by Meyer to recommend that staff be directed to draft revisions to Section 13-37(2) of the Municipal Code regarding terrace treatments for further consideration by the Board of Public Works.

Motion Carried

<u>PW05-70</u> Motion by Krueger, second by Meyer to adjourn to closed session at 5:48 PM as per State Statute 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. Specifically the closed session was held to discuss acquisition of land for the Adams Avenue extension project.

Roll call vote, all 'Ayes' Motion Carried

Present in Closed Session: Aldermen Feirer, Krueger, Meyer and Buttke, City Administrator Brehm, Director of Public Works Knoeck, and City Engineer Turchi.

PW05-71 Motion by Krueger, second by Meyer to return to open session at 5:59 PM.

Roll call vote, all 'Ayes' Motion Carried

<u>PW05-72</u> Motion Buttke, second by Meyer to recommend approval of the purchase of property located at 1039 West McMillan Street in the amount of \$110,000 and request the City Attorney prepare an offer to purchase.

Motion Carried

Motion by Krueger, second by Meyer that the meeting be adjourned at 6:02 PM.

Motion Carried

Daniel G. Knoeck, Secretary BOARD OF PUBLIC WORKS