BOARD OF PUBLIC WORKS MINUTES OF APRIL 3, 2006

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

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

EXCUSED: None

ALSO PRESENT: Mayor Meyers; City Administrator Brehm; Director of Public Works Knoeck; City

Engineer Turchi; Assistant City Engineer Cassidy; Building Services Supervisor Donath; Street Superintendent Panzer; Parks & Recreation Director Englehart; Jim

Griesbach – Marathon County; the media and others.

Citizen's Comments

None

<u>PW06-25</u> Motion by Krueger, second by Meyer to recommend approval of the addition of River View Construction, Inc. of Wausau, WI to the list of prequalified contractors for the 2006 construction season. **All 'Ayes'** Motion Carried

Bids were opened and read for Galvin Avenue (Becker Road to McMillan Street):

Stibbe Excavating and Grading, Inc.

Antigo, WI 54409

Total Bid: \$319,498.52 Bond: 5% Bid Bond

Earth, Inc.

Arpin, WI 54410

Total Bid: \$354,633.26 Bond: 5% Bid Bond River View Construction, Inc.

Wausau, WI 54403

Total Bid: \$365,873.17 Bond: 5% Bid Bond

A-1 Excavating, Inc. Bloomer, WI 54724

Total Bid: \$402,135.00 Bond: 5% Bid Bond

<u>PW06-26</u> Motion by Nelson, second by Buttke to recommend holding the bids for Galvin Avenue (Becker Road to McMillan Street) for review and recommendation at the next Board of Public Works meeting.

All 'Ayes' Motion Carried

PW06-27 Motion by Meyer, second by Nelson to recommend approval of the quotation submitted by V & H Automotive Group of Marshfield, WI for two 2006 Ford F-350 dump trucks with Stainless and Repair Truck Equipment at a cost of \$64,924.00 and authorize execution of a purchase agreement.

All 'Ayes' Motion Carried

<u>PW06-28</u> Motion by Meyer, second by Buttke to recommend the use of unexpended funds from 2006 equipment purchases to upgrade two trucks already in service with snow wings and electronic spreader controls and to remove two 29,500 GVW single axle dump trucks from the City fleet and have them disposed of at public auction.

All 'Ayes' Motion Carried

<u>PW06-29</u> Motion by Buttke, second by Meyer to recommend approval of the quotation submitted by V & H Automotive Group of Marshfield, WI for one 2006 Ford F-250 super cab pickup truck at a cost of \$24,849.87 and authorize execution of a purchase agreement.

All 'Ayes' Motion Carried

<u>PW06-30</u> Motion by Krueger, second by Meyer to recommend approval of the quotation submitted by Ron's Refrigeration & Air Conditioning, Inc. of Wisconsin Rapids, WI for replacement of a cooling tower for City Hall Plaza at a cost of \$31,681.00 and authorize execution of a contract.

All 'Ayes' Motion Carried

<u>PW06-31</u> Motion by Meyers, second by Krueger to recommend approval of Resolution No. 2006-18 ordering installation of sidewalk on the south side of 14th Street from 65 feet east of Balboa Avenue to Schmidt Avenue and refer to the Common Council for consideration.

Buttke voted 'No', Feirer, Nelson, Krueger and Meyer voted 'Aye' Motion Carried

<u>PW06-32</u> Motion by Nelson, second by Krueger to recommend approval of the City of Marshfield's participation in the widening of the Washington Avenue bridge over Mill Creek at a cost not to exceed \$3,000 and that this amount be included in the 2007 budget.

All 'Ayes' Motion Carried

<u>PW06-33</u> Motion by Buttke, second by Krueger to recommend approval of the development agreement with Ron Meyers for street opening off North Hume Avenue as presented.

All 'Ayes' Motion Carried

<u>PW06-34</u> Motion by Nelson, second by Krueger to recommend installation of yield signs at the intersection of Devine Drive and 17th Street, with Devine Drive yielding to 17th Street and that upon approval by the Common Council the recommended changes be made to the Administrative Code of Traffic and Parking Regulations.

Buttke voted 'No', Feirer, Nelson, Krueger and Meyer voted 'Aye', Motion Carried

<u>PW06-35</u> Motion by Krueger, second by Nelson to recommend approval of plans for 11th Street (Adams Avenue to Lincoln Avenue), Schmidt Avenue (14th Street to 11th Street) and Walnut Avenue (Ives Street to Doege Street) as presented and authorize advertising for bids.

All 'Ayes' Motion Carried

<u>PW06-36</u> Motion by Meyer, second by Buttke to recommend approval of the updated schedule for 11th Street and Schmidt Avenue projects as presented.

All 'Ayes' Motion Carried

Motion by Nelson, second by Meyer that the meeting be adjourned at 6:28 PM.

All 'Ayes' Motion Carried