BOARD OF PUBLIC WORKS MINUTES
OF APRIL 17, 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; Parks & Recreation Director Englehart; Fire Chief Cleveland; Deputy Fire Chief Erickson; Jim Cain – Washington School; Ed Wagner; the media and others.

Citizen's Comments
None

PW06-37 Motion by Buttke, second by Nelson to recommend approval of the addition of Nikolay Transport, Inc./Mid-WI Con-Ex, Inc. of Marshfield, WI to the list of prequalified contractors for the 2006 construction season.
All 'Ayes' Motion Carried

Bids were opened and read for Schmidt Avenue & 11th Street construction:
Earth, Inc,
Arpin, WI 54410
Total Bid: $586,817.76
Bond: 5% Bid Bond
Nikolay Transport, Inc./Mid-WI Con-Ex, Inc.
Marshfield, WI 54449
Total Bid: $587,232.35
Bond: 5% Bid Bond
A-1 Excavating, Inc.
Bloomer, WI 54724
Total Bid: $616,936.75
Bond: 5% Bid Bond

PW06-38 Motion by Nelson, second by Buttke to recommend holding the bids for Schmidt Avenue & 11th Street construction for review and recommendation at the next Board of Public Works meeting.
All 'Ayes' Motion Carried

Bids were opened and read for the 2006 Asphalt Paving Program:
American Asphalt of Wisconsin
Mosinee, WI 54455-5200
Total Bid: $704,245.66
Bond: 5% Bid Bond

PW06-39 Motion by Buttke, second by Meyer to recommend holding the bid for the 2006 Asphalt Paving Program for review and recommendation at the next Board of Public Works meeting.
All 'Ayes' Motion Carried

PW06-40 Motion by Nelson, Second by Krueger to recommend approval of the low bid submitted by Stibbe Excavating and Grading, Inc. of Antigo, WI for Galvin Avenue street reconstruction in the amount of $319,498.52 and authorize execution of a contract.
All 'Ayes' Motion Carried

City Administrator Brehm reviewed the recommended 2006 – 2010 Capital Improvement Program (CIP) as prepared by the Capital Improvement Program Administrative Committee.

PW06-41 Motion by Buttke, second by Meyer to recommend approval of the 2006 – 2010 Capital Improvement Program as presented and refer to the Common Council for their consideration and adoption.

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

Motion by Nelson, second by Buttke that the meeting be adjourned at 6:03 PM.

All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS