BOARD OF PUBLIC WORKS MINUTES
OF OCTOBER 16, 2006

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

PRESENT: Mike Feirer, Ed Wagner, Don Krueger, Chris Meyer and Tom Buttke
EXCUSED: None
ALSO PRESENT: Mayor Meyers; City Administrator Brehm; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Finance Director Strey; Assistant Finance Director Hanson; Police Staff Services Supervisor Krokstrom; the media and others.

Citizen's Comments
None

PW06-102 Motion by Krueger, second by Meyer to recommend approval of the list of prequalified contractors for the South Vine Avenue Storm Sewer and Detention Basin project as presented.
Motion Carried

Bids were opened and read for South Vine Avenue Storm Sewer and Detention Basin project:
Merrill Gravel & Construction Co.
2505 East Sturdevant Street
Merrill, WI 54452
Total Bid: $410,419.60
Bond: 5% Bid Bond
Earth, Inc.
4362 Dairy Road
Arpin, WI 54410
Total Bid: $449,447.10
Bond: 5% Bid Bond
Badger Environmental & Earthworks, Inc.
200 Swiggum Road
Westby, WI 54667
Total Bid: $477,362.94
Bond: 5% Bid Bond
Hoffman Construction Company
123 CTH A
Black River Falls, WI 54615
Total Bid: $480,873.56
Bond: 5% Bid Bond
Pember Companies, Inc.
N4449 469th Street
Menomonie, WI 54751
Total Bid: $497,446.30
5% Bid Bond
Advance Construction Inc.
2141 Woodale Avenue
Green Bay, WI 54313
Total Bid: $513,045.45
Bond: 5% Bid Bond

River View Construction, Inc.
4140 North 6th Street
Wausau, WI 54403
Total Bid: $540,483.99
Bond: 5% Bid Bond
A-1 Excavating, Inc.
P. O. Box 90
Bloomer, WI 54724
Total Bid: $662,126.00
Bond: 5% Bid Bond

PW06-103 Motion by Krueger, second by Wagner to recommend holding the bids for South Vine Avenue Storm Sewer and Detention Basin for review and recommendation at a special Board of Public Works meeting to be held on Tuesday, October 24, 2006 ay 6:45 PM.
All 'Ayes' Motion Carried

PW06-104 Motion by Buttke, second by Meyer to recommend approval of the low quotations submitted by B & B Lawn Care of Marshfield, WI of $299.00 for the mowing the Veterans Parkway Corridor from McMillan Street to Mann Street and $965.00 for mowing the Detention Basin/Greenway areas for the 2007 season, with renewal on an annual basis up to five years contingent upon satisfactory completion of the prior year's work and successful negotiations of any revisions to the contract price and authorize execution of a contract.
All 'Ayes' Motion Carried

PW06-105 Motion by Krueger, second by Meyer to recommend approval of revisions to parking permit fees and parking ticket fines as presented.
Wagner voted 'No', Feirer, Buttke, Krueger and Meyer voted 'Aye' Motion Carried

Note: The recommendation by Police Staff Services Supervisor Krokstrom included an increase in animal licensure fees; however this item will be referred to the Finance, Budget and Personnel Committee for consideration.

PW06-106 Motion by Wagner, second by Meyer to recommend approval of the updated *Administrative Code of Traffic and Parking Regulations* as presented.
All 'Ayes' Motion Carried

Director of Public Works Knoeck provided an update on South Central Avenue construction staging. The Board of Public Works will be asked to endorse a 'Partial Closure' option at the November 6, 2006 meeting. Under this construction staging option, Central Avenue will remain open to one lane of traffic in each direction from Wildwood Park to 5th Street and will be closed to all traffic from 5th Street to Veterans Parkway. Traffic will be routed to Maple Avenue and Chestnut Avenue between 5th Street and Veterans Parkway.

Director of Public Works Knoeck provided an update on the Central Avenue railroad crossing. The railroad will be removing the existing rubber crossing and replacing it with a timber crossing. Work will begin on Monday, October 30, 2006 and Central Avenue will be closed until November 6, 2006. Marshfield Utilities will be making a water main repair at the same time.

Motion by Buttke, second by Krueger that the meeting be adjourned at 6:00 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS