JOINT BOARD OF PUBLIC WORKS & CITY PLAN COMMISSION MINUTES OF APRIL 2, 2007

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

City Plan Commission meeting called to order by Vice-Chairman LaFontaine at 5:30 PM in the Council Chambers of City Hall Plaza.

BOARD OF PUBLIC WORKS MEMBERS PRESENT: Ed Wagner, Don Krueger, Chris Meyer, Tom Buttke and Mike Feirer

BOARD OF PUBLIC WORKS MEMBERS EXCUSED: None

CITY PLAN COMMISSION MEMBERS PRESENT: Dave LaFontaine, Dave Korth, Sharon Witt, Chris Meyer and Dan Knoeck

CITY PLAN COMMISSION MEMBERS EXCUSED: Mayor Meyers and Diane Wolf

ALSO PRESENT: Alderperson Siegler; City Administrator Brehm; City Engineer Turchi; Assistant City Engineer Cassidy; Planning & Economic Development Director Miller; Building Services Supervisor Donath; Parks & Recreation Director Englehart; Library Director Belongia; Members of 'Friends of the Trail'; Josh Hansen; the media and others.

Amber Miller, Director of Planning & Economic Development reviewed the recommended 2007 – 2011 Capital Improvement Program (CIP) as prepared by the Capital Improvement Program Administrative Committee

<u>PC07-18</u> Motion by Korth, second by Witt to recommend approval of the 2007 – 2011 Capital Improvement Program as presented and refer to the Common Council for their consideration and adoption.

All 'Ayes' Motion Carried

<u>PW07-29</u> Motion by Buttke, second by Meyer to recommend approval of the 2007 – 2011 Capital Improvement Program as presented and refer to the Common Council for their consideration and adoption.

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

Motion by Witt, second by Korth that the City Plan Commission meeting be adjourned at 5:52 PM. **All 'Ayes' Motion Carried**

Citizen's Comments

- Patrick Ott, 1610 West Arlington Street, requested consideration of lane configuration changes at 14th Street and Central Avenue, as well as other intersections in the City, to allow for through traffic to get through more efficiently.
- Greg Hesch, Friends of the Trail, supports the recommended Capital Improvement Program for trail improvements.

<u>PW07-30</u> Motion by Krueger, second by Meyer to recommend approval of the additional prequalified contractors for 2007 construction projects as presented

All 'Aves' Motion Carried

Bids were opened and read for Contract 2007-01 – Vine Avenue (17th Street to 21st Street), 21st Street (Vine Avenue to 500' East) & UW Faculty Parking Lot:

Earth, Inc.

Arpin, WI 54410

Total Base Bid: \$757,058.58

Bond: 5% Bid Bond

McCabe Construction, Inc.

Eau Claire, WI 54702

Total Bid: \$773,540.38 Bond: 5% Bid Bond

Integrity Grading & Excavating, Inc.

Schofield, WI 54476

Total Bid: \$788,274.80 Bond: 5% Bid Bond

Haas Sons, Inc. Thorp, WI 54771

Total Bid: \$790,296.62 Bond: 5% Bid Bond

A-1 Excavating, Inc.

Bloomer, WI 54724

Total Bid: \$809,334.10 Bond: 5% Bid Bond **Pember Companies, Inc. Menomonie, WI 54751** Total Bid: \$906,039.02

Bond: 5% Bid Bond

Bids were opened and read for Contract 2007-02 – West 5^{th} Street (Oak Avenue to Adams Avenue) & Adler Road Sidewalk & Retaining Walls

Haas Sons, Inc.

Thorp, WI 54771

Total Bid: \$866,359.74 Bond: 5% Bid Bond **McCabe Construction, Inc.**

Eau Claire, WI 54702

Total Bid: \$883,871.58

Bond: 5% Bid Bond

Earth, Inc.

Arpin, WI 54410

Total Base Bid: \$889,476.79

Bond: 5% Bid Bond **A-1 Excavating, Inc.**

Bloomer, WI 54724

Total Bid: \$927,398.30 Bond: 5% Bid Bond

D & C Land Construction, Inc.

Arpin, WI 54410

Total Bid: \$1,060,952.70 Bond: 5% Bid Bond

Jahnke General Contractors, Inc.

Edgar, WI 54426

Total Bid: \$1,147,339.20 Bond: 5% B id Bond <u>PW07-31</u> Motion by Buttke, second by Wagner to recommend holding the bids for Contract 2007-01 and Contract 2007-02 for review and recommendation at the next Board of Public Works meeting.

All 'Ayes' Motion Carried

<u>PW07-32</u> Motion by Wagner, second by Buttke to recommend approval of Resolution No. 2007-10 authorizing submittal of a stewardship grant application for a Shelter/Restroom building at Weber Park and refer to the Common Council for consideration.

All 'Ayes' Motion Carried

<u>PW07-33</u> Motion by Krueger, second by Meyer to recommend approval of the low quotation submitted by ServiceMaster of Marshfield of \$4,838 per month for the first year, \$4,962 per month for the second year and \$5,072 per month for the third year for cleaning/janitorial services for City Hall Plaza and authorize execution of a contract.

All 'Ayes' Motion Carried

<u>PW07-34</u> Motion by Krueger, second by Meyer to recommend approval of the lease with Gundlach Champion, Inc. for space on first floor of City Hall Plaza as presented.

All 'Ayes' Motion Carried

<u>PW07-35</u> Motion by Wagner, second by Buttke to recommend approval of the lease with Wood County for space on the roof of City Hall Plaza for a radio antenna system as presented.

All 'Ayes' Motion Carried

<u>PW07-36</u> Motion by Krueger, second by Meyer to recommend approval of the lease with Marathon County for space on the roof of City Hall Plaza for a radio antenna system as presented.

All 'Ayes' Motion Carried

<u>PW07-37</u> Motion by Wagner, second by Krueger to recommend approval of the lease with the School District of Marshfield for space on the roof of City Hall Plaza for a radio antenna system as presented.

All 'Ayes' Motion Carried

<u>PW07-38</u> Motion by Krueger, second by Wagner to recommend approval of Resolution No. 2007-11 authorizing application for Urban Non-Point Source Stormwater Grant Program funding and refer to the Common Council for consideration.

All 'Ayes' Motion Carried

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

All 'Aves' Motion Carried

Daniel G. Knoeck, Secretary BOARD OF PUBLIC WORKS