BOARD OF PUBLIC WORKS MINUTES
OF SEPTEMBER 17, 2007

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

PRESENT: Ed Wagner, Don Krueger, Josh Hansen, Mike Feirer and Tim Kraus
EXCUSED: None
ALSO PRESENT: Mayor Meyers; City Administrator Brehm; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Parks & Recreation Director Englehart; Wastewater Superintendent Dickrell; Finance Director Strey; Assistant Finance Director Hanson; Jim Kleinschmidt; Kurt Schoen; the media and others.

Citizen's Comments
None

PW07-78 Motion by Krueger, second by Hansen, to recommend approval of the prequalification of additional contractors for 2007 construction projects as presented.
All 'Ayes' Motion Carried

Bids were opened and read for 2007-2008 Sidewalk and Curb Ramp Repairs:
Quality Concrete & Excavating, Inc.
Manawa, WI 54949
Total Bid: $140,323.00
Bid Bond: 5% Bid Bond
Gessert Construction Inc.
Marshfield, WI 54449
Total Bid: $107,542.50
Bid Bond: Credit Union Check #293909 - $5,380.00

PW07-79 Motion by Feirer, second by Krueger to recommend holding the bids for 2007-2008 Sidewalk and Curb Ramp Repairs to the next Board of Public Works meeting for review and recommendation.
All 'Ayes' Motion Carried

Bids were opened and read for Lincoln Avenue and Spencer Street Water Main Extension:
Haas Sons, Inc.
Thorp, WI 54771
Total Bid: $168,477.00
Bid Bond: 5% Bid Bond
A-1 Excavating, Inc.
Bloomer, WI 54724
Total Bid: $178,616.10
Bid Bond: 5% Bid Bond
Earth, Inc.
Arpin, WI 54410
Total Bid: $179,355.00
Bid Bond: 5% Bid Bond:
Badger Environmental & Earthworks, Inc.
Westby, WI 54667
Total Bid: $180,093.50
Bid Bond: 5% Bid Bond

Merrill Gravel & Construction Co.
Merrill, WI 54452
Total Bid: $180,322.60
Bid Bond: 5% Bid Bond
Nikolay Transport Company
Marshfield, WI 54449
Total Bid: $202,236.50
Bid Bond: 5% Bid Bond
Pember Companies, Inc.
Menomonie, WI 54751
Total Bid: $208,751.00
Bid Bond: 5% Bid Bond
Advance Construction, Inc.
Green Bay, WI 54313
Total Bid: $213,780.00
Bid Bond: 5% Bid Bond
D & C Land Construction, Inc.
Arpin, WI 54410
Total Bid: $237,875.06
Bid Bond: 5% Bid Bond

PW07-80 Motion by Kraus, second by Feirer to recommend holding the bids for Lincoln Avenue and Spencer Street Water Main Extension to the next Board of Public Works meeting for review and recommendation.
All 'Ayes' Motion Carried

Jim Kleinschmidt presented a review of Wastewater Utility Rates.
PW07-81 Motion by Feirer, second by Kraus to recommend that the proposed Wastewater Utility Rates as presented in Table 3 be adopted with an effective date of January 1, 2008, and refer to the Common Council for consideration.
All 'Ayes' Motion Carried

Brenda Hanson presented the Machinery & Equipment Rate Study and proposed rates for 2008. Alderman Kraus requested that approval of the rates be delayed two weeks to allow for more detailed review of those pieces of equipment that may not be paying for themselves.
PW07-82 Motion by Feirer, second by Krueger to recommend approval of Resolution No. 2007-36 and 2007-37 regarding Machinery & Equipment Rates and refer to the Common Council for consideration with a review of equipment to be scheduled as soon as possible.
Kraus voted 'No', Wagner, Hansen, Krueger and Feirer voted 'Aye' Motion Carried

PW07-83 Motion by Kraus, second by Feirer to recommend approval of a contract extension with Nikolay Transport Co., Inc. of Marshfield, WI for snow and ice removal in 11 municipal parking lots until May 15, 2008 with no increase to the 2007 rates.
All 'Ayes' Motion Carried

PW07-84 Motion by Feirer, second by Kraus to recommend approval of Board of Public Works Resolution No. 01-2007 which requires unsafe and defective sidewalk at various locations in the City, identified in Attachment 'A;, to be repaired or replaced, and authorize the City Engineer to send notice to the property owners.
All 'Ayes' Motion Carried

City Engineer Turchi and Street Superintendent Panzer presented an update to the Board of Public Works regarding 2007 construction projects.

Kurt Schoen, Earth Tech presented information regarding storm water quality comparisons between streets with ditches and streets with curb and gutter. Ditched streets provide storm water quality benefits by allowing storm water to infiltrate into subsurface soils. Storm water quality improvements are achieved on curb and gutter streets from either catch basin cleaning or street sweeping, but not both. In general terms, similar storm water quality benefits can be achieved with ditches or regular street sweeping on curb and gutter streets.

Motion by Kraus, second by Hansen that the meeting be adjourned at 6:45 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS