BOARD OF PUBLIC WORKS MINUTES
OF MAY 5, 2008

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

PRESENT: Ed Wagner, Dave LaFontaine, Mike Feirer, Tim Kraus and Don Krueger
EXCUSED: None
ALSO PRESENT: Alderman Hansen; Mayor Meyer; City Administrator Brehm; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Parks & Recreation Director Englehart; Fire Chief Schmidt; Deputy Fire Chief Haight; Terry Frankland, Tom Lenard and Bill Penker - Fire & Police Commission; the media and others.

Nominations were held for Board of Public Works Chairman.
Alderman Krueger nominated Alderman Feirer for Chairman of the Board of Public Works
PW08-40 Motion by Krueger, second by Wagner to recommend closing nominations and casting a unanimous ballot for Alderman Feirer for Chairman of the Board of Public Works.
All 'Ayes' Motion Carried

Alderman Feirer took the chair.

Nominations were held for Board of Public Works Vice-Chairman.
Alderman Krueger nominated Alderman Wagner for Vice-Chairman of the Board of Public Works.
PW08-41 Motion by Krueger, second by Kraus to recommend closing nominations and casting a unanimous ballot for Alderman Wagner for Vice-Chairman of the Board of Public Works.
All 'Ayes' Motion Carried

Bids were opened and read for the 2008 Asphalt Paving Program:
American Asphalt of Wisconsin
Mosinee, WI 54455-5200
Total Bid: $678,313.62
Bond: 5% Bid Bond

PW08-42 Motion by LaFontaine, second by Wagner to recommend approval of the bid submitted by American Asphalt of Wisconsin for 2008 asphalt paving projects, at a cost not to exceed budgeted funding and authorize execution of a contract.
All 'Ayes' Motion Carried

Bids were opened and read for 2008 Seal Coat:
Scott Construction, Inc.
Lake Delton, WI 53940

Asphalt Seal Coat with Boiler Slag Cover Aggregate:	$99,445.20
Parking Lot Slag Slurry Seal Type II:	No Bid
Bond:	5% Bid Bond

Fahrner Asphalt Sealers, LLC
Plover, WI 54467

Asphalt Seal Coat with Boiler Slag Cover Aggregate:	$89,680.80 (must have combined job to honor bid)
Parking Lot Slag Slurry Seal Type II:	$11,082.50
Bond:	5% Bid Bond

PW08-43 Motion by Krueger, second by Wagner to recommend holding the bids for 2008 seal coat for review and recommendation at the next Board of Public Works meeting.
All 'Ayes' Motion Carried

City Engineer Turchi and Street Superintendent Panzer presented a construction update to the Board of Public Works.

PW08-44 Motion by Wagner, second by Krueger to recommend approval of the proposal submitted by Mudrovich Architects of Wausau, WI for Columbia Park Band Shell Restoration and Preservation Project at a cost not to exceed $15,650 for the preliminary engineering, final design, and bidding services; and upon approval by the Common Council to proceed with construction; the agreement would be amended to include construction observation services, not to exceed $12,750 and authorize execution of an agreement.
All 'Ayes' Motion Carried

PW08-45 Motion by Kraus, second by Krueger to recommend approval of the proposal submitted by Vierbicher Associates of Reedsburg, WI for Adler Road Connector Pedestrian/Bicycle Trail and the UW Arboretum Connector Trail at a cost not to exceed $16,500 for the preliminary engineering, final design and bidding services; and upon approval by the Common Council to proceed with construction; the agreement would be amended to include construction observation services not to exceed $13,200 and authorize execution of an agreement.
All 'Ayes' Motion Carried

Director of Public Works Knoeck presented information on South Central Avenue construction timing. WisDOT is again inquiring about the City's interest in advancing this project from 2010 to 2009, should funding become available. Alderman Wagner asked what efforts Main Street is undertaking to notify businesses. Alderman LaFontaine stated that Main Street is making a concerted effort to contact all of the businesses and let them know of the possibility of advancing the project. He would like to see the project moved ahead and would like alleys updated if possible prior to 2009 construction. Alderman Wagner feels this should be a continuing item of discussion for future meetings.

Street Superintendent Panzer presented information on pothole maintenance practices. This was an informational item only. Alderman LaFontaine asked if there were sufficient funds to do pothole patching. Street Superintendent Panzer stated that money is available to get the worst areas patched. Alderman Krueger noted that conditions appear to be worse in Eau Claire than here in Marshfield.

PW08-46 Motion by Wagner, second by LaFontaine to recommend approval of the jurisdictional transfer for the traffic signals at the intersection of Maple Avenue and 29th Street after an acceptable inspection of the controller and equipment within the cabinet and authorize the City Engineer to sign the transfer.
All 'Ayes' Motion Carried

PW08-47 Motion by Krueger, second by LaFontaine to recommend approval of the final assessments for Wood Avenue (North of North Street) as presented.
All 'Ayes' Motion Carried

PW08-48 Motion by LaFontaine, second by Kraus to recommend approval of the final assessments for Vine Avenue (17th Street to 21st Street) and 21st Street (Vine Avenue to 500' East) as presented.
All 'Ayes' Motion Carried

PW08-49 Motion by Wagner, second by LaFontaine to recommend approval of Resolution No. 2008-16 for 2008 Mill-In-Place Paving Projects and refer to the Common Council for consideration.
'All Ayes' Motion Carried

PW08-50 Motion by LaFontaine, second by Krueger to recommend approval of Resolution No. 2008-17 for 2008 Sanitary Sewer Main and Lateral Replacement Projects and refer to the Common Council for consideration.
All 'Ayes' Motion Carried

Fire Chief Schmidt presented information on options for a Central Fire Station. He identified properties within the referendum boundary that are publically owned and those blocks that have an assessed value less than or equal to the block where the existing fire station is located. He recommended that a Request for Proposals be drafted with the following four parameters at a minimum:

- Locate as central to the core of the community as possible.
- Avoid locating within one block north or south of Veterans Parkway and the railroad tracks.
- Provide a location that allows fire and EMS operations to continue at the current location during construction.
- Design and engineer utilizing "Green" concepts with potential LEED certification.

Alderman Wagner agrees with the four parameters identified by Chief Schmidt. He suggested listing for consultants, all equipment that must fit into the plan so a building footprint can be developed based on need. He is happy to see the project moving forward. Alderman LaFontaine feels the need to look at site development costs as part of the analysis and that should be part of RFP scope. Alderman Kraus stated that the referendum intent did not limit to only areas within the defined boundary but could include lands outside of boundary that have access to the referenced perimeter streets. City Administrator Brehm stated that the City Attorney should be consulted regarding interpretation of the referendum wording
.
PW08-51 Motion by Lafontaine, second by Wagner to recommend directing the Fire Chief and staff to develop a Request for Proposals for fire station options to include the four parameters identified above.
All 'Ayes' Motion Carried

Recommend items for future agendas:
None

Note: The May 19, 2008 Board of Public works meeting will begin at 6:00 PM or immediately following the Special Common Council Strategic Planning meeting scheduled to begin at 4:00 PM that day.

Motion by LaFontaine, second by Krueger that the meeting be adjourned at 6:46 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS