BOARD OF PUBLIC WORKS MINUTES
OF JUNE 15, 2009

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

PRESENT: Mike Feirer, Dave LaFontaine, Ed Wagner, Tom Buttke and Don Krueger
EXCUSED: None
ALSO PRESENT: Alderman Earll; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Parks & Recreation Director Englehart; Fire Chief Schmidt; Denise Sonnemann – Main Street Marshfield; Gary Gray; Sandy Moore; and others.

Citizen Comments - None

IP09-60 Motion by LaFontaine, second by Krueger to recommend approval of the prequalification of contractors for 2009 Public Works construction as presented.
All 'Ayes' Motion Carried

Bids were opened and read for Mallard Avenue Street and Utility Improvements:

Pember Companies, Inc.
Menomonie, WI 54751
Total Bid: $976,116.10
Bond: 5% Bid Bond
Earth, Inc.
Arpin, WI 54410
Total Bid: $985,404.50
Bond: 5% Bid Bond
Merrill Gravel & Construction Co.
Merrill, WI 54452
Total Bid: $1,004,925.17
Bond: 5% Bid Bond
A-1 Excavating, Inc.
Bloomer, WI 54724
Total Bid: $1,034,090.34
Bond: 5% Bid Bond
Haas Sons, Inc.
Thorp, WI 54771
Total Bid: $1,126,916.01
Bond: 5% Bid Bond
McHugh Excavating & Plumbing, Inc.
Onalaska, WI 54650
Total Bid: $1,176,890.23
Bond: 5% Bid Bond

PW09-61 Motion by Wagner, second by LaFontaine to recommend holding the bids for Mallard Avenue Street and Utility Improvements for review and recommendation at the next Board of Public Works meeting.
All 'Ayes' Motion Carried

PW09-62 Motion by Buttke, second by Wagner to recommend approval of the low bid submitted by Decker Lumber & Supply of Athens, WI in the amount of $52,980 for Columbia Park Band Shell restoration and authorize execution of a contract.
All 'Ayes' Motion Carried

Director of Public Works Knoeck presented a Street Division construction update to the Board of Public Works. City Engineer Turchi presented an Engineering Division construction update. Fire Chief Schmidt presented and update on the Fire Station project. Knoeck reported that there will be a special Board of Public Works meeting on Monday, June 22nd at 5:30 PM to open bids for Fire Station Bid Package No. 1. These bids will be awarded at a special Board of Public Works meeting on Tuesday, June 23rd at 6:30 PM and approved by the Common Council at their regularly scheduled meeting that evening. Bids for Bid Package No. 2 will be opened in public on the afternoon of July 27th.

PW09-63 Motion by Wagner, to recommend amending Policy 5.080 "Public Right-of-Way Enhancement Program" by deleting Section 8 "Application and Permit Conditions".
Motion Dies for Lack of Second

PW09-64 Motion by LaFontaine, second by Buttke to recommend approval of Policy 5.080 "Public Right-of-Way Enhancement Program" as presented, and further recommend revisions to Section 10-132 and 13-66(2) of the Municipal Code to allow for the program and that an ordinance be drafted for Common Council consideration.

Alderman LaFontaine called the question.
Vote on calling the question – all 'Ayes' Motion Carried

Vote on PW09-64 Feirer, LaFontaine, Krueger & Buttke voted 'Aye', Wagner voted 'No' Motion Carried

PW09-65 Motion by LaFontaine, second by Buttke to recommend approval of the Preliminary 2010 Asphalt Paving Project List for budget purposes as presented.
All 'Ayes' Motion Carried

Director of Public Works Knoeck updated the Board of Public Works on bike racks on South Central Avenue. This was a discussion item only.

PW09-66 Motion by Krueger, second by LaFontaine to adjourn to closed session at 6:09 PM pursuant to Wisconsin Statute Chapter 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
Roll call vote, all 'Ayes' Motion Carried

Present in Closed Session: Aldermen Feirer, Krueger, Wagner, LaFontaine, Buttke & Earll; Director of Public Works Knoeck; City Engineer Turchi; Dave Selissen - Timbers-Selissen Land Specialists.

PW09-67 Motion by Krueger, second by LaFontaine to reconvene in open session at 6:22 PM.
Roll call vote, all 'Ayes' Motion Carried

There was no action taken in open session on the closed session item.

Recommended items for future agendas
Alderman Wagner requested an update on the traffic study at the intersection of Adams Avenue and 17th Street.

Motion by Krueger, second by LaFontaine that the meeting be adjourned at 6:24 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS