BOARD OF PUBLIC WORKS MINUTES
OF JULY 6, 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: Aldermen Earll & Stauber; City Administrator Brehm; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Fire Chief Schmidt; Deputy Fire Chief Owen and other members of the Marshfield Fire & Rescue Department; and others.

Citizen Comments - None

Quotations were opened and read for 2009 Sale of Logs and Firewood:
Jerome Curtin
508 North Maple Avenue
Marshfield, WI 54449
Total Bid: $652.00 + $35.86 (Wisconsin Sales Tax) = $687.86
Bond: Official Check #308708 - $100.00
Tim Geldernick
N4881 Badger Avenue
Chili, WI 54420
Total Bid: $650.00 + $35.75 (Wisconsin Sales Tax) = $685.75
Bond: Official Check #308691 - $40.00
Rob Schnitzler
200 East 4th Street
Marshfield, WI 54449
Total Bid: $855.00 + $47.03 (Wisconsin Sales Tax) = $902.03
Bond: Money Order #68496957045 - $50.00
Tom Fuehrer
5723 CTH Y
Auburndale, WI 54412
Total Bid: $821.00 + $45.15 (Wisconsin Sales Tax) = $866.15
Bond: Official Check #114862 - $50.00

PW09-74 Motion by LaFontaine, second by Wagner to recommend approval of the high bid submitted by Rob Schnitzler of Marshfield, WI for the sale of logs and firewood in the amount of $855.00 plus $47.02 Wisconsin sales tax and authorize execution of an agreement.
All 'Ayes' Motion Carried

City Administrator Brehm updated the Board of Public Works on Federal Stimulus Funding.
Steve Gausman, SEH, and Jay Wagner, Boldt Construction presented an update on remaining bids from Bid Package No. 1 and direction/timetable for Bid Package No. 2.
City Administrator Brehm reaffirmed the previous Board of Public Works action to award the bids for Precast Concrete and Bi-Fold Garage Doors for the new Fire Station.

PW09-75 Motion by LaFontaine, second by Buttke to reaffirm approval of the low bids for Fire Station Bid Package No.1, as recommended by Boldt Construction and authorize execution of contracts to include the following:
Bid Package 1.3 – Precast Concrete
Wells Concrete Products, Wells, MN **Bid Amount: $960,775**
Bid Package 1.4 – Bi-Fold Doors
J.F. Cook, Inc, Oak Creek, WI **Bid Amount: $220,980**
LaFontaine, Buttke, Krueger & Feirer voted 'Aye'; Wagner voted 'Nay' Motion Carried

PW09-76 Motion by Wagner, second by Buttke to recommend going forward with Bid Package #2 for the Fire Station, with bids due September 3, 2009 including an alternate to add an additional 60 days to the date which bid prices will be held, for a total of 90 days.
All 'Ayes' Motion Carried

PW09-77 Motion by Wagner, second by LaFontaine to recommend holding a special Common Council meeting on Wednesday, July 8, 2009 at 6:00 PM to approve Board of Public Works minutes from the July 6, 2009 meeting.
All 'Ayes' Motion Carried

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

PW09-78 Motion by LaFontaine, second by Wagner to recommend installation of a yield sign at the intersection of Fillmore Street and Juno Avenue with Fillmore Street yielding to Juno Avenue and that upon approval by the Common Council the recommended change be made to the Administrative Code of Traffic and Parking Regulations.
All 'Ayes' Motion Carried

PW09-79 Motion by Wagner, second by Krueger to recommend approval of a stop sign at the intersection of Adams Avenue and 17th Street with Adams Avenue stopping for 17th Street and that upon approval by the Common Council the recommended change be made to the Administrative Code of Traffic and Parking Regulations.
Feirer, Buttke, Krueger & Wagner voted 'Aye' LaFontaine voted 'No' Motion Carried

PW09-80 Motion by Buttke, second by LaFontaine to recommend approval of the low quotation submitted by Stainless & Repair, Inc. of Marshfield, WI for a Little Falls Snow Plow at a cost of $9,120 and authority execution of a purchase agreement.
All 'Ayes' Motion Carried

PW09-81 Motion by Buttke, second by Krueger to recommend approval of the low bid of American Pavement Solutions, Inc. of Green Bay, WI for sealing of the asphalt streets at a cost not to exceed $100,000 for a five year contract with renewal on an annual basis, contingent upon satisfactory completion of the prior year's work and successful negotiation of any revisions to the contract price, and approval of the low bid of Fahrner Asphalt Sealers, Inc. of Plover, WI for sealing of the concrete streets at a cost not to exceed $100,000 for a one year contract and authorize execution of contracts.
All 'Ayes' Motion Carried

PW09-82 Motion by Krueger, second by LaFontaine to recommend approval of Resolution No. 2009-30 ordering construction of sidewalk on Adler Road from Hickory Lane to 140 feet east and refer to the Common Council for consideration.
All 'Ayes' Motion Carried

Recommended items for future agendas
Alderman Stauber requested review of East/West street network in lieu of a recent traffic fatality.

Motion by LaFontaine, second by Krueger that the meeting be adjourned at 7:25 PM.
All 'Ayes' Motion Carried

Thomas R. Turchi, Acting Secretary
BOARD OF PUBLIC WORKS