BOARD OF PUBLIC WORKS MINUTES
OF AUGUST 31, 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, Tom Buttke, Ed Wagner and Don Krueger
EXCUSED: None
ALSO PRESENT: Alderman Earll; 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; Steve Gausman - SEH; Jay Wagner and Tony Meeuwsen – Boldt Construction; Arnie Peck, Fire & Police Commission; Bill Penker, Norm Stoiber and others.

Citizen Comments - None

Street Superintendent Panzer presented a Street Division construction update to the Board of Public Works. City Engineer Turchi presented an Engineering Division construction update. Tony Meeuwsen presented a Fire Station construction updated schedule. Bid package #2 was sent out today. Bids will be opened on Thursday, September 17 at 1:00 PM in the Council Chambers. A recommendation will be presented to the Board of Public Works at a special meting on September 21 or 22. They will be looking for direction at that time whether or not to proceed with the alternate bids, which include bi-fold doors on south side of building, rainwater collection system, basement expansion, and concrete vs. asphalt for the south driveway area. The goal is to get excavation, foundations and precast panels erected prior to winter conditions.

Steve Gausman reviewed the LEED items that have been including the design. The building is on track for LEED Silver eligibility.

Chief Schmidt gave an update on the Furniture, Fixtures & Equipment (FFE) cost estimate. Currently the list is about 75% complete and totals about $111,000 out of a $150,000 budget. A big component yet to be finalized is the exhaust capture system, which they are still looking at.

PW09-107 Motion by LaFontaine, second by Krueger to recommend approval of moving the garage located at 413 South Ash Avenue to the Fire Department training center at 2615 South Vine Avenue at a cost not to exceed $4,800.
All 'Ayes' Motion Carried

PW09-108 Motion by Wagner, second by Krueger to recommend approval of additional scope of work for the Columbia Park Band Shell Restoration Project as presented and a budget resolution to transfer $12,000 from the Parks and Recreation Capital Project – Room Tax Fund to the Columbia Park Band Shell project and refer to the Common Council for consideration.
All 'Ayes' Motion Carried

PW09-109 Motion by LaFontaine, second by Krueger to recommend approval of an Engineering Agreement with TKDA for a Quiet Zone Feasibility Study not to exceed $7,000 and authorize execution of a contract. Further recommend approval of a budget resolution to transfer $7,000 from the Contingency Fund for this project and refer to the Common Council for consideration.
All 'Ayes' Motion Carried

<u>Recommended items for future agendas - None</u>

Motion by LaFontaine, second by Wagner that the meeting be adjourned at 6:13 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS