BOARD OF PUBLIC WORKS MINUTES
SPECIAL MEETING
of September 21, 2009

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

PRESENT: Mike Feirer, Ed Wagner, Dave LaFontaine, Tom Buttke and Don Krueger
EXCUSED: None
ALSO PRESENT: Alderman Earll; City Administrator Brehm (arrived at 5:40 PM); Director of Public Works Knoeck**;** City Engineer Turchi, Fire Chief Schmidt; Deputy Chiefs Haight, Erickson & Degrand; Fire Department Secretary Berger; Gary Gray; Fire & Police Commission Members Gershman, Peck and Frankland; the media and others.

Citizen Comments
None.

Tony Meeuwsen, Boldt Construction presented a bid summary for Fire Station Bid Package #2. Alderman Wagner questioned the status of grants for this project. Chief Schmidt stated that the City did not receive the Kresge Grant. He contacted the Department of Homeland Security on Friday and was told by one individual that funds for the economic stimulus grants would not be awarded after January 1, 2010. He then asked to speak with a supervisor and was told that all grants would be awarded prior to January 1, 2010.

PW09-114 Motion by LaFontaine, second by Buttke to recommend approval of the bids as presented for Fire Station Bid Package #2, estimated at $4,616,129, excluding bid categories 2.13 Signage, 2.14 Flagpole and 2.15 Window Treatments; and recommend accepting the alternate bids for the basement, bifold doors on the south side of the building and concrete paving on the southern half of the south driveway at an additional cost of $385,530.

Feirer, LaFontaine, Buttke & Krueger voted 'Aye', Wagner voted 'No' Motion Carried

Motion by LaFontaine, second by Buttke that the meeting be adjourned at 5:50 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
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