# BOARD OF PUBLIC WORKS MINUTES
# OF DECEMBER 20, 2010

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

**PRESENT:** Mike Feirer, Tom Buttke, Ed Wagner and Gary Cummings
**EXCUSED:** Dave LaFontaine
**ALSO PRESENT:** Mayor Meyer; Alderman Earll**;** Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Building Services Supervisor Pokorny; Parks & Recreation Director Englehart; Wastewater Superintendent, Dickrell, the media; and others.

**PW10-174** Motion by Wagner, second by Cummings to recommend approval of the minutes of the December 6, 2010 Board of Public Works meeting.
**All 'Ayes' Motion Carried**

**Citizen Comments – None**

Bids were opened and read for Wastewater Effluent Pumping Station:
**A-1 Excavating Inc.**
**Bloomer, WI 54724**
Total Bid: $379,253.50
**Advance Construction Inc.**
**Green Bay, WI 54313**
Total Bid: $442,690.00
**Eagle Construction Inc.**
**Wisconsin Rapids, WI 54495**
Total Bid: $345,480.00
**Earth Inc.**
**Arpin, WI 54410**
Total Bid: $389,900.00
**Staab Construction**
**Marshfield, WI 54449**
Total Bid: $342,000.00

**PW10-175** Motion by Buttke, second by Cummings to recommend holding the bids for Wastewater Effluent Pumping Station for review and recommendation at a future Board of Public Works meeting.
**All 'Ayes' Motion Carried**

**PW10-176** Motion by Wagner, second by Buttke to recommend approval of the low bid, including Alternates 1 and 3, submitted by Bartingale Mechanical, Inc. of Eau Claire, WI for City Hall Air Handling Unit Replacement Project in the amount of $459,200, authorize execution of a contract, and further recommend approval of Budget Resolution No. 34-2010 transferring $28,000 from the City Hall Fire Alarm Project and $20,000 from contingency to the City Hall Air Handling Unit Replacement Project to complete project funding and refer to the Common Council for consideration.
**All 'Ayes' Motion Carried**

**PW10-177** Motion by Buttke, second by Cummings to recommend approval of the contract with Theresa Tracy for janitorial services for the Marshfield Senior Community Center for the period of January 1, 2011 to December 31, 2011 with compensation of $188.34 per month.
**All 'Ayes' Motion Carried**

**PW10-178** Motion by Wagner, second by Buttke to recommend approval of the low bid of Gerard Chimney Company of St. Louis, MO for chimney demolition at 2302 South Galvin Avenue at a cost of $32,500 and authorize execution of a contract.
**All 'Ayes' Motion Carried**

Street Superintendent Panzer updated the Board of Public works on the December 11, 2010 winter storm. This was an informational item only.

**PW10-179** Motion by Wagner, second by Buttke to table to the next Board of Public Works meeting., changes to parking restrictions on the north side of 2nd Street from Cedar Avenue to Cherry Avenue.
**All 'Ayes' Motion Carried**

**PW10-180** Motion by Cummings, second by Wagner to recommend that the first Board of Public Works meeting of January, 2011 be held on Tuesday, January 4, 2011.
**All 'Ayes' Motion Carried**

**Recommended items for future agendas - None**

Motion by Wagner, second by Cummings that the meeting be adjourned at 6:04 PM.
**All 'Ayes' Motion Carried**

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS