# BOARD OF PUBLIC WORKS MINUTES
# OF FEBRUARY 14, 2011

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 Gary Cummings
**EXCUSED:** None
**ALSO PRESENT:** Mayor Meyer; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Finance Director Strey; Fire Chief Schmidt; the media; and others.

**PW11-19** Motion by LaFontaine, second by Cummings to recommend approval of the minutes of the January 31, 2011 Board of Public Works meeting.
**All 'Ayes' Motion Carried**

**Citizen Comments – None**

Bids were opened and read for Contract 2011-FD1 – Radio Activated GPS-Based Traffic Signal Priority Control System:

**Van Ert Electric**
**Wausau, WI**
Total Bid: $216,290.00
Bond: 5% Bid Bond

**Merkel Company, Inc.**
**Marshfield, WI 54449**
Total Bid: $217,750.00
Bond: 5% Bid Bond

**Outdoor Lighting Construction Co., Inc.**
**Milwaukee, WI 53224**
Total Bid: $216,444.00
Bond: 5% Bid Bond

**NEI Electric**
**Eau Claire, WI 54703**
Total Bid: $228,852.90
Bond: 5% Bid Bond

**PW11-20** Motion by Wagner, second by Buttke to recommend holding the bids for Contract 2011-FD1 – Radio Activated GPS-Based Traffic Signal Priority Control System for review and recommendation at the next Board of Public Works meeting.
**All 'Ayes' Motion Carried**

**PW11-21** Motion by LaFontaine, second by Cummings to recommend approval of the low bid submitted by Staab Construction Corp. of Marshfield, WI for Wastewater Effluent Pumping Station in the amount of $342,000 and authorize execution of a contract.
**All 'Ayes' Motion Carried**

**PW11-22** Motion by Buttke, second by LaFontaine to recommend approval of the purchase of a 2011 John Deere 710J loader-backhoe from Brooks Tractor at a cost of $125,000 and authorize execution of a purchase order.
**All 'Ayes' Motion Carried**

**PW11-23** Motion by LaFontaine, second by Cummings to recommend approval of the Memorandum of Understanding with Marshfield Community Development Authority for Engineering and Administration Agreement for Parkview Apartments parking lot modifications.
**All 'Ayes' Motion Carried**

**PW11-24** Motion by LaFontaine, second by Cummings to recommend "2-Hour Parking Monday – Friday/November to May" on the north side of Western Street beginning 90-feet west of the west line of St. Joseph Avenue to Broadway Avenue and that upon Common Council approval, the recommended change be made to the Administrative Code for Traffic and Parking Regulations.
**All 'Ayes' Motion Carried**

**PW11-25** Motion by Wagner, second by Buttke to recommend approval of final assessments for 2010 mill-in-place projects as presented.
**All 'Ayes' Motion Carried**

**PW11-26** Motion by LaFontaine, second by Cummings to recommend approval of the 2011 paving projects schedule as presented.
**All 'Ayes' Motion Carried**

**PW11-27** Motion by LaFontaine, second by Cummings to adjourn to closed session at 5:50 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.

- **Lease of old Fire Station**

**Roll call vote, all 'Ayes' Motion Carried**

**Present in Closed Session:** Aldermen Feirer, Cummings, Wagner, LaFontaine & Buttke; Mayor Meyer; Director of Public Works Knoeck; City Engineer Turchi; Fire Chief Schmidt; Street Superintendent Panzer; Finance Director Strey.

**PW11-28** Motion by LaFontaine, second by Cummings to reconvene in open session at 6:04 PM.
**Roll call vote, all 'Ayes' Motion Carried**

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

The Board of Public Works was reminded that the March Board of Public Works meetings will be held on Monday, February 28, 2011 and Monday, March 14, 2011.

**Recommended items for future agendas**

- Alderman LaFontaine would like to discuss the priority of snow removal on streets.

Motion by LaFontaine, second by Wagner that the meeting be adjourned at 6:06 PM.
**All 'Ayes' Motion Carried**

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS