BOARD OF PUBLIC WORKS MINUTES
OF MARCH 14, 2011

Meeting called to order by Chairman Feirer at 6:20 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: Alderman Earll; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Parks & Recreation Director Englehart; Planner/Zoning Administrator Miller; Fire Chief Schmidt; Denise Sonnemann – Main Street Marshfield; the media; and others.

PW11-36 Motion by LaFontaine, second by Cummings to recommend approval of the minutes of the February 28, 2011 Board of Public Works meeting.
All 'Ayes' Motion Carried

Citizen Comments - None

City Engineer Turchi presented information on Wisconsin Guide to Pedestrian Best Practices, recognizing Assistant City Engineer Tim Cassidy as a member of the committee that developed the guide. This was an informational item only.

PW11-37 Motion by LaFontaine, second by Buttke to recommend approval of the placement of bike racks on Central Avenue at the locations as presented.
All 'Ayes' Motion Carried

PW11-38 Motion by LaFontaine, second by Wagner to recommend approval of the low bid submitted by Van Ert Electric Co., Inc. of Wausau, WI for a radio activated GPS–based traffic signal priority control system in the amount of $216,290 and authorize execution of a contract.
All 'Ayes' Motion Carried

PW11-39 Motion by Wagner, second by Buttke to recommend approval of the priority change request for 2011 Street Department equipment purchases to allow for the purchase of a sign machine capable of producing signs which will meet new federal MUTCD regulations, instead of a truck lift.
All 'Ayes' Motion Carried

PW11-40 Motion by LaFontaine, second by Cummings to recommend approval of the bid submitted by American Asphalt of Wisconsin for 2011 Asphalt Paving Projects, excluding pulverizing, in an amount not to exceed budgeted funding of $1,510,348 and authorize execution of a contract; further recommend approval of the bid submitted by Kraemer Company of Plain, WI for pulverizing on 2011 Asphalt Paving Projects in an amount not to exceed $18,816.84 and authorize execution of a contract.
All 'Ayes' Motion Carried

PW11-41 Motion by LaFontaine, second by Wagner to recommend approval of plans for 2011 street reconstruction projects and authorize advertising for bids as follows:

a. Arnold Street (Central Avenue to St. Joseph Avenue)
b. Spruce Avenue (5th Street to 7th Street)
c. Alley bounded by Central Avenue/Chestnut Avenue & 2nd Street/3rd Street
d. Doege Street 'D-Basin' Sanitary Sewer Relief
e. CDA Parking Lot Improvements

All 'Ayes' Motion Carried

PW11-42 Motion by LaFontaine, second by Cummings to recommend approval of reconstruction of the storm sewer trunkline on Spruce Avenue from Arnold Street to 200 feet north of Doege Street in conjunction with the Arnold Street reconstruction in 2011, and request a budget resolution be drafted for Common Council consideration transferring $220,000 from the Braem Park pond project (SW-G-6741) to the Spruce Avenue storm water trunkline improvement project.
All 'Ayes' Motion Carried

PW11-43 Motion by Wagner, second by Cummings to recommend approval of 2011 Street Surface Replacement Costs as presented, effective January 1, 2011.
All 'Ayes' Motion Carried

PW11-44 Motion by LaFontaine, second by Cummings to recommend approval of final assessments for the South Central Avenue paving project as presented.
All 'Ayes' Motion Carried

PW11-45 Motion by LaFontaine, second by Buttke to recommend approval of the project agreement with WisDOT for USH 10 improvements as presented.
All 'Ayes' Motion Carried

Recommended items for future agendas
Alderman Earll requested discussion on an ordinance prohibiting non-local trucks on Central Avenue.

Motion by LaFontaine, second by Wagner that the meeting be adjourned at 7:06 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS