BOARD OF PUBLIC WORKS MINUTES
OF MAY 2, 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: Alderman Earll; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Assistant City Engineer Cassidy; Building Services Supervisor Pokorny; Planning & Economic Development Director Angell; Planner/Zoning Administrator Miller; Parks & Recreation Director Englehart; Parks & Recreation Supervisor Steinbach; Street Superintendent Panzer; Library Director Belongia; IT Analyst Weis; Denise Sonnemann – Main Street Marshfield; Kent Mueller – Marshfield Utilities; the media; and others.

Nominations were held for Board of Public Works Chairman.
Alderman LaFontaine nominated Alderman Feirer for Chairman of the Board of Public Works
PW11-56 Motion by Wagner, second by LaFontaine to recommend closing nominations and casting a unanimous ballot for Alderman Feirer for Chairman of the Board of Public Works.
All 'Ayes' Motion Carried

Alderman Feirer took the chair.

Nominations were held for Board of Public Works Vice-Chairman.
Alderman Wagner nominated Alderman Cummings for Vice-Chairman of the Board of Public Works.
PW11-57 Motion by Wagner, second by Buttke to recommend closing nominations and casting a unanimous ballot for Alderman Cummings for Vice-Chairman of the Board of Public Works.
All 'Ayes' Motion Carried

PW11-58 Motion by LaFontaine, second by Cummings to recommend approval of the minutes of the April 18, 2011 Board of Public Works meeting.
All 'Ayes' Motion Carried

Citizen Comments - None

PW11-59 Motion by Buttke, second by LaFontaine to recommend approval of the low bid submitted by Marawood Construction Services of Marshfield, WI in the amount of $11,841 for City Hall Plaza Window Replacement and authorize execution of a contract.
All 'Ayes' Motion Carried

Bids were opened and read for 2011 Slag Seal Coating:
Scott Construction Inc.
Lake Delton, WI 53940
Asphaltic seal coat with boiler slag cover aggregate: $148,896.00
Parking lot slag slurry seal Type II: No Bid
Struck & Irwin Paving, Inc.
DeForest, WI 53532
Asphaltic seal coat with boiler slag cover aggregate: No Bid
Parking lot slag slurry seal Type II: (City Hall) $27,264.00
Parking lot slag slurry seal Type II: (Parkview Terrace) $11,963.50

Fahrner Asphalt Sealers, LLC
Plover, WI 54467
Asphaltic seal coat with boiler slag cover aggregate: $151,140.00
Parking lot slag slurry seal Type II: (City Hall) $28,623.36
Parking lot slag slurry seal Type II: (Parkview Terrace) $13,062.12

PW11-60 Motion by Wagner, second by LaFontaine to recommend holding the bids for 2011 Slag Seal Coating for review and recommendation at the next Board of Public Works meeting.
All 'Ayes' Motion Carried

Bids were opened and read for City Hall Plaza Exterior Painting Project:
BIG 10 Painting Co.
Suamico, WI 54173
Total Bid: $24,990.00
Shaw Painting
Marshfield, WI 54449
Total Bid: $66,630.00

PW11-61 Motion by LaFontaine, second by Cummings to recommend holding the bids for City Hall Plaza Exterior Painting Project for review and recommendation at the next Board of Public Works meeting.
All 'Ayes' Motion Carried

Kelli Tuttle, Bluestem Forestry Consulting, Inc. presented the Park Tree Inventory Report.
PW11-62 Motion by Wagner, second by LaFontaine to received the Park Tree Inventory Report and place it on file.
All 'Ayes' Motion Carried

PW11-63 Motion by LaFontaine, second by Buttke to recommend approval of the Library & Community Center Request for Proposals (RFP) and authorize solicitation of proposals.
All 'Ayes' Motion Carried

PW11-64 Motion by Wagner, second by Buttke to recommend approval of expanding the project scope for the Downtown Wayfinding Signs Project to include parking lot directional signs and authorize solicitation of bids.

PW11-65 Motion by Lafontaine, second by Cummings to recommend amending Motion No. PW11-64 to include using authentic railroad names on parking lot directional signs.
All 'Ayes' Motion Carried

Vote on Motion PW11-64 All 'Ayes' Motion Carried

PW11-66 Motion by LaFontaine, second by Wagner to recommend approval of the low bid submitted by Pember Companies, Inc. of Menomonie, WI in the amount of $1,970,896.52, authorize execution of a contract and recommend preparing a budget resolution for future Common Council consideration, transferring $108,000 from previously funded projects that were not completed to cover the projected shortfall.
All 'Ayes' Motion Carried

PW11-67 Motion by Wagner, second by Cummings to recommend approval of a 15-foot wide utility easement along the south side of East 29th Street east of Galvin Avenue and authorize execution of the easement.
All 'Ayes' Motion Carried

PW11-68 Motion by LaFontaine, second by Cummings to adjourn to closed session at 6:29 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.

- Purchase of land at East 1st Street and Cedar Avenue

Roll call vote, all 'Ayes' Motion Carried

Present in Closed Session: Aldermen Feirer, Cummings, Wagner, LaFontaine, Buttke & Earll; City Administrator Barg; Director of Public Works Knoeck; City Engineer Turchi; Library Director Belongia; Planning & Economic Development Director Angell; Building Services Supervisor Pokorny; Street Superintendent Panzer.

PW11-69 Motion by Wagner, second by Cummings to reconvene in open session at 6:52 PM.
Roll call vote, all 'Ayes' Motion Carried

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

Recommended items for future agendas - None

Motion by LaFontaine, second by Wagner that the meeting be adjourned at 6:52 PM.
All 'Ayes' Motion Carried

Daniel G. Knoeck, Secretary
BOARD OF PUBLIC WORKS