BOARD OF PUBLIC WORKS MINUTES
OF JUNE 6, 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, Gary Cummings and Ed Wagner
EXCUSED: None
ALSO PRESENT: Alderman Earll; City Administrator Barg; City Engineer Turchi; Assistant City Engineer Cassidy; Street Superintendent Panzer; Wastewater Superintendent Dickrell; Assistant Wastewater Superintendent Kivela; Planner/Zoning Administrator Miller; the media; and others.

PW11-76 Motion by Wagner, second by LaFontaine to recommend approval of the minutes of the May 16, 2011 Board of Public Works meeting.
All 'Ayes' Motion Carried

Citizen Comments - None

Street Superintendent Panzer presented a Street Division construction update and City Engineer Turchi presented an Engineering Division construction update.

PW11-77 Motion by LaFontaine, second by Cummings to recommend approval of the list of additional prequalified contractors for 2011 construction projects as presented.
All 'Ayes' Motion Carried

Bids were opened and read for Contract 2011-02 – East 29th Street Reconstruction:
A-1 Excavating, Inc.
Bloomer, WI 54724
Total Bid: $2,056,594.20
Earth, Inc.
Arpin, WI 54410
Total Bid: $1,845,779.40
Pember Companies, Inc.
Menomonie, WI 54751
Total Bid: $2,332,217.10
Haas Sons, Inc.
Thorp, WI 54771
Total Bid: 2,073,599.45

PW11-78 Motion by Buttke, second by LaFontaine to recommend holding the bids for Contract 2011-02 – East 29th Street Reconstruction for review and recommendation at a special Board of Public Works meeting to be held on Tuesday, June 14, 2011 at 6:30 PM.
All 'Ayes' Motion Carried

PW11-79 Motion by LaFontaine, second by Wagner to recommend approval of the low bid submitted by Steen Construction, Inc. of Dorchester, WI for house demolition at 104 and 107 South Maple Avenue at a cost of $13,865 and authorize execution of a contract.
All 'Ayes' Motion Carried

PW11-80 Motion by LaFontaine, second by Wagner to recommend approval of the proposed changes to the Downtown Way-finding and Parking Lot signs as presented and authorize receiving bids for the parking lot signs.
All 'Ayes' Motion Carried

PW11-81 Motion by LaFontaine, second by Buttke to recommend establishing 90 minute parking on both sides of Laird Street from St. Joseph Avenue to Shawano Drive between the hours of 8:00 AM to 5:00 PM, Monday through Friday, and that upon Common Council approval, the recommended change be made to the Administrative Code for Traffic and Parking Regulations.
Feirer, Buttke, LaFontaine & Cummings voted 'Aye', Wagner voted 'No' Motion Carried

PW11-82 Motion by LaFontaine, second by Cummings to recommend approval of MSA Professional Services of Marshfield, WI as the consultant for East 29th Street construction administration services as being in the best interest of the City of Marshfield based on past performance, and authorize execution of an agreement.

Wastewater Treatment Plant Superintendent Dickrell presented the Wastewater Treatment Plant Compliance Maintenance Annual Report.
PW11-83 Motion by Wagner, second by Buttke to recommend approval of the Wastewater Treatment Plant Compliance Maintenance Annual Report and refer Resolution No. 2011-17 to the Common Council for consideration.
All 'Ayes' Motion Carried

PW11-84 Motion by LaFontaine, second by Cummings to adjourn to closed session at 6:25 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; City Engineer Turchi; Planner/Zoning Administrator Miller.

PW11-85 Motion by Buttke, second by Cummings to reconvene in open session at 6:30 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 Buttke, second by LaFontaine that the meeting be adjourned at 6:31 PM.
All 'Ayes' Motion Carried

Thomas R. Turchi, Acting Secretary
BOARD OF PUBLIC WORKS