

CITY OF MARINETTE BOARD OF PUBLIC WORKS SPECIAL MEETING MINUTES FROM **January 16, 2018**

1. 3rd Ward Alderperson John Marx, Board President, **called** the regular Marinette Board of Public Works Meeting **to order** at 04:30 P.M. in the Common Council Chambers at Marinette City Hall, 1905 Hall Avenue, Marinette, WI.
2. **Upon a call of the roll** it was determined a quorum of the Board were present and attendance was documented as follows:
MEMBERS PRESENT: Alderpersons Marx, Flatt, Keller, Skorik and Hitt; Mayor Genisot, Public Works Director/City Engineer Miller, Finance Director/City Treasurer Miller & City Attorney Sbar.
ABSENT & EXCUSED: None.
OTHERS PRESENT: Peter Kolaszewski; Public Works Superintendent Carlson; Emma Kuhn & Amber Myszka.
3. **Board of Public Works meeting minutes.**
Finance Director & City Treasurer Miller moved/ Alderperson Keller seconded, and all concurred, to approve, as submitted, the Board of Public Works special meeting minutes from 11/21/17.
4. **Bid results for Menekaunee Harbor and Pavilion and Boating Plaza.**
Included in today's packet is a bid summary reflecting legal notice advertisement dates of 12/21/17 and 12/28/17 pertaining to City of Marinette Public Works Department's bid solicitation from contractors requiring bid submission no later than 01/10/18 @ 10:00 AM for Menekaunee Harbor Pavilion and Boating Plaza. Miller reported two (2) bidders responded to the request for proposals and the low bid totaling \$344,501.95 was received from Barley Trucking & Excavating. Included in the summary was an alternate bid for the South harbor pavilion area. The low bid also from Barley Trucking & Excavating, Inc. was in the amount of \$102,382.56 with a second Alternate bid for Pavilion Solar Power and light kit with low bid being \$1,500. Alderperson Skorik moved/ Finance Director & City Treasurer Miller seconded and all concurred to recommend the Common Council approve the low bid from Barley Trucking & Excavating Inc. in the amount of \$344,501.95 for Menekaunee Harbor Pavilion and Boating Plaza contingent upon grant funds being received, included in the motion was the approval of the two alternate bids to Barley Trucking & Excavating Inc. in the amount of \$102,382.56 for the South Harbor Pavilion area and \$1,500 for the Pavilion Solar Power and Light Kit.
5. **Bid Results for Menekaunee Harbor Floating Docks.**
Public Works Director/City Engineer Miller distributed a bid summary reflecting legal notice advertisement dates of 12/21/17 and 12/28/17 pertaining to City of Marinette Public Works Department's bid solicitation from contractors requiring bid submission no later than 01/16/18 @ 9:00 AM for Menekaunee Harbor Floating Docks. Miller reported three (3) bidders responded to the request for proposals and the low bid totaling \$192,029.00 was received by Pier and Waterfront Solutions, LLC. Alderperson Skorik moved/ Flatt seconded and all concurred to recommend the Common Council approve the low bid from Pier and Waterfront Solutions, LLC in the amount of \$192,029.00.
6. **Public Works Monthly Activity Report**
Public Works Superintendent Carlson included in today's agenda packet a Department of Public Works monthly report. No action was taken on this agenda item.
7. **Topics for next meeting.**
Future improvements to the North side of Menekaunee Harbor. (Alderperson Keller)
8. **Adjournment.**
Finance Director & City Treasurer Miller moved/Alderperson Skorik seconded & all concurred, to adjourn at 05:01 PM.

Lana R. Bero, City Clerk

(Next regular Board of Public Works meeting is 02/20/18 @ 04:30 PM or immediately following Finance & Insurance Committee, whichever's later, within Common Council Chambers, 1905 Hall Ave., Marinette Wisconsin.)