

CITY OF MARINETTE BOARD OF PUBLIC WORKS SPECIAL MEETING MINUTES FROM JANUARY 16, 2019

- a. 3rd Ward Alderperson John Marx called the Board of Public Works special meeting **to order** at 04:00 PM at Marinette City Hall Common Council Chambers, 1905 Hall Ave., Marinette WI.
- b. **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, Hitt & Skorik; Mayor Genisot; Public Works Director/City Engineer Miller, Finance Director/Treasurer Miller & City Attorney Sbar.
ABSENT & EXCUSED: None.

OTHERS PRESENT: Alderpersons, Noppenberg & Polzin; Utilities Manager Warren Howard; Peter Kolaszewski (via phone); Emma Kuhn: Amber Myszka and Lynnette Brosig.
- c. **Consideration and possible recommendation to the Common Council regarding Bid Results for the Menekaunee Harbor Bridge and Water Main Project, (Handout at meeting)**
Peter Kolaszewski via phone gave a description of the two contracts that were bid out and a handout explaining the bids. The two contracts allow flexibility in awarding the project, depending on the bid results. Contract A includes all work for the pedestrian bridge construction, water main crossing, and all associated manufacturing and construction items. Contract B includes only the manufacturing and delivery of the pedestrian bridge, allowing the City to purchase only the bridge if Contract A bids are over budget. Alderperson Keller moved/ Hitt seconded and all concurred to recommend the Common Council accept the low bid totaling \$299,273.00 for contract A from Advance Construction, 2141 Woodale Ave Green Bay WI, for the Menekaunee Harbor Bridge and Water Main Project, and reject all bids for Contract B.
- d. **Adjournment.**
Alderperson Skorik moved/ Flatt seconded and all concurred to adjourn at 04:20 PM.

Lana R. Bero, City of Marinette Clerk

(The next regular Board of Public Works meeting is scheduled for [Tuesday 02/19/19@ 04:30 PM](#), within the Common Council Chambers at Marinette City Hall, 1905 Hall Ave.)