

CITY OF MARINETTE BOARD OF PUBLIC WORKS REGULAR MEETING MINUTES FROM JANUARY 21, 2020

1. 3rd Ward Alderperson John Marx, Board President, **called** the regular Marinette Board of Public Works Meeting **to order** at 04:39 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: Mayor Genisot, Alderpersons Marx, Keller, Skorik & Hitt, Public Works Director/City Engineer Miller & Finance Director/City Treasurer Miller.
ABSENT & EXCUSED: Alderperson Flatt & City Attorney Gagan

OTHERS PRESENT: Alderperson Noppenberg & Kowalski, Public Works Superintendent Carlson & John Liesveld.
3. **Board of Public Works meeting minutes.**
Alderperson Flatt moved/ Hitt seconded, and all concurred, to approve, the Board of Public Works regular meeting minutes from 12/17/2019.
4. **Discussion and Possible action regarding Bid result for Exterior Wall Panels**
Public Works Director/City Engineer Miller handed out a Bid Results memorandum that shows the Bid structure for the Exterior Wall Panels which had two options: Bid # 1 was for the purchase of all of the Exterior Wall panels and Bid item #2 was for the purchase of some of the panels. One Bid was received from Plutchak Fab, LLC. They submitted a bid for Bid Item #1 and Bid Item #2. They bid \$13,010.00 to purchase all the panels (Bid Item #1). Their bid for Bid Item #2 was for the purchase of 800 lineal feet at the unit price of \$5.00 per lineal foot, for a total amount of \$4,000.00.
Alderperson Keller moved/ Finance Director Miller seconded and on a vote of 6 ayes to 1 nay (Director of Public Works Miller) motion carried to **recommend the Common Council reject** bid #1 and #2 from Plutchak Fab, LLC
5. **Topics for Next Meeting.**
None requested
6. **Adjourn.**
Alderperson Hitt moved/ Finance Director & City Treasurer Miller seconded & all concurred, to adjourn at 04:56PM.

Lana Bero, City Clerk

(Next regular Board of Public Works meeting is 2/18/20 @ 04:30 PM, within Common Council Chambers, 1905 Hall Ave., Marinette Wisconsin.)