

## CITY OF MARINETTE BOARD OF PUBLIC WORKS REGULAR MEETING MINUTES FROM MARCH 20, 2018

1. 3<sup>rd</sup> 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 & Hitt; Mayor Genisot, Public Works Director/City Engineer Miller, Finance Director/City Treasurer Miller & City Attorney Sbar.  
**ABSENT & EXCUSED:** None.  
**OTHERS PRESENT:** Public Works Superintendent Carlson, City Forester Todd LaPacz, and Ted Lemery.
3. **Board of Public Works meeting minutes.**  
Alderperson Skorik moved/Hitt seconded, and all concurred, to approve, as submitted, the Board of Public Works regular meeting minutes from 02/20/18.
4. **Discussion and possible action regarding firewood sale proposal (Lapacz).**  
City Forester, Todd LaPacz discussed the proposal to sell the abundance of firewood in the city yard to residents. A load of wood would be delivered to the resident for \$40. An advertisement will be distributed. The City of Marinette Forestry Department would like to accept bids on 20 cords of red and white Pine. Alderperson Keller moved/ Flatt seconded and all concurred to begin the bidding process for the sale and removal of 20 cords of saw timber logs.
5. **Discussion and possible action regarding mower deck trade in (Carlson).**  
Public Works Superintendent Carlson discussed the trade-in of 2011 mower flail and replacement of it with a 72" mower which will better suit the department's needs. The amount given for trade-in is equal to the cost of the new piece of equipment. Alderperson Hitt moved/Finance Director/City Treasurer Miller seconded and all concurred to approve the trade-in of 2011 mower flail and purchase of 72' mower.
6. **Public Works Monthly Activity Report.**  
No action was taken on this item.
7. **Discussion and possible recommendation to the Common Council regarding the traffic signal preventive maintenance contract with TAPCO for 2018.**  
Finance Director & City Treasurer Miller moved/Alderperson Marx seconded and all concurred to recommend the Common Council approve the Traffic Signal Preventive Maintenance Contract with TAPCO.
8. **Bid results for North Raymond Street, Street and Utility Construction, Project #2018-200.**  
Bid results were handed out at today's meeting. The results reflect two (2) bidders responded to the request for proposals and the low bid totaling \$435,442.77 was submitted by Barley Trucking & Excavating, 1824 10<sup>th</sup> Avenue, Menominee, MI 49858. Alderpersons Hitt moved/ Skorik seconded and all concurred to recommend the Common Council approve the low bid totaling \$435,442.77 from Barley Trucking & Excavating for North Raymond Street, Street and Utility Construction, Project #2018-200.
9. **Bid results for Chip Seal Coat and Spray Patching, Project #2018-400.**  
Bid results were handed out at today's meeting. The results reflect one (1) bidder responded to the request for proposals and the low bid totaling \$102,951.10 was received from Fahrner Asphalt Sealers, LLC, 331 W. Genesee Street, Iron River, MI 49935. Alderpersons Skorik moved/Alderperson Keller seconded and all concurred to recommend the Common Council approve the sole bid from Fahrner Asphalt Sealers, LLC in the amount of \$102,951.10 for Chip Seal Coat and Spray Patching, Project #2018-400.
10. **Bid results for 2018 Season Requirements of Construction Materials for Topsoil.**  
Bid results were handed out at today's meeting. The results reflect one (1) bidder responded to the request for proposals and the low bid totaling \$1,495.00 was received from Havelka Construction, N4559 US Hwy 41, Wallace, MI 49893. A Finance Director & City Treasurer Miller moved/ Alderperson Hitt seconded and all concurred, to recommend the Common Council approve the sole bid from Havelka Construction in the amount of \$1,495.00 for 2018 season requirements – Topsoil.
11. **Bid results for 2018 Season Requirements of Construction Materials for Gravel.**  
Bid results were handed out at today's meeting. The results reflect four (4) bidders responded to the request for proposals and the low bid totaling \$875.00 was submitted by Biehl Construction Co., Inc., 2505 Biehl Avenue, Marinette, WI 54143. Alderperson Keller moved/Mayor Genisot seconded and all concurred to recommend the Common Council approve the low bid totaling \$875.00 from Biehl Construction Co., Inc., for 2018 season requirements – Gravel.

**12. Bid results for 2018 Season Requirements of Construction Materials for Asphalt.**

Bid results were handed out at today's meeting. The results reflect two (2) bidders responded to the request for proposals and the low bid totaling \$57,845.00 was submitted by Biehl Construction Co., Inc., 2505 Biehl Avenue, Marinette, WI 54143. Alderpersons Hitt moved/Flatt seconded and all concurred to recommend the Common Council approve the low bid totaling \$57,845.00 from Biehl Construction Co., Inc., for 2018 season requirements – Asphalt.

**13. Topics for next meeting.**

**14. Adjournment.**

Alderson Skorik moved/Finance Director & City Treasurer Miller seconded & all concurred, to adjourn at 05:09PM.

Mindy Campbell, City Deputy Clerk

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