

## CITY OF MARINETTE BOARD OF PUBLIC WORKS REGULAR MEETING MINUTES FROM NOVEMBER 15, 2016

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, Hitt & Skorik; Mayor Genisot, Finance Director/City Treasurer Miller, Public Works Director/City Engineer Miller & City Attorney Sbar.  
**ABSENT & EXCUSED:** None.  
**OTHERS PRESENT:** Alderperson Noppenberg, Public Works Superintendent Swiatnicki, Recreation Director Kostelecky, Brent Mullock, Emma Kuhn and Melissa Ebsch.
3. **Board of Public Works meeting minutes.**  
Finance Director/City Treasurer Miller moved/Alderperson Hitt seconded and all concurred to approve, as submitted, the Board of Public Works regular meeting minutes from 10/18/16 and Special meeting from 11/1/16.
4. **Continued review of proposed City Park Campground improvements and electrical upgrades**  
Public Works Superintendent Swiatnicki reported he has no new updates regarding the City Park campground.
5. **Discussion and possible action regarding the two maintenance employees currently reporting to the Director of Recreation to begin reporting to the Superintendent of Public Works (Alderperson Marx).**  
**Alderperson Flatt** moved/**Alderperson Hitt** seconded and all concurred to approve the two maintenance employees currently under direction of Recreation Director Kostelecky to now report to Public Works Superintendent Swiatnicki to consolidate the workforce and give the department heads flexibility in making the workforce more efficient.
6. **Consideration and possible action regarding Street Opening Permit Application from Wisconsin Technology Networking, LLC regarding utility pole in road right-of- way near intersection of Industrial Parkway and Cleveland Avenue.** Presentation given by Brent Mullock of Mobilitie. **Finance Director/City Treasurer Miller** moved/ **Alderperson Hitt** seconded and all concurred to recommend the Common Council grant a street opening permit for Wisconsin Technology Networking, LLC regarding utility pole in road right-of- way near intersection of Industrial Parkway and Cleveland Avenue.
7. **Public Works Monthly Activity Report.**  
Public Works Superintendent Swiatnicki included in today's agenda packet a Department of Public Works monthly report. No action was taken on this agenda item.
8. **Contract Payment #7 & Final in the amount of \$1,000.00 and Change Order #1 in the amount of -\$65,703.24 from Degroot, Inc., Street & Utility Construction for Water & Ogden Street, Project #2016-300.** **Alderperson Flatt** moved/**Alderperson Keller** seconded and all concurred to recommend the Common Council approve Contract Payment #7 & Final in the amount of \$1,000.00 and Change Order #1 in the amount of -\$65,703.24 from Degroot, Inc., Street & Utility Construction for Water & Ogden Street, Project #2016-300.
9. **Contract Payment #4 & Final in the amount of \$83,852.04 and Change Order #1 in the amount of -\$36,152.97 from Barley Trucking and Excavating, Inc., Street & Utility Construction for Garfield Avenue, Project #2016-100.** **Alderperson Skorik** moved / **Alderperson Keller** seconded and all concurred to recommend the Common Council approve Contract Payment #4 & Final in the amount of \$83,852.04 and Change Order #1 in the amount of -\$36,152.97 from Barley Trucking and Excavating, Inc., Street & Utility Construction for Garfield Avenue, Project #2016-100
10. **Bid Results for the City Garage Waste Oil Furnace.**  
Included in today's meeting packet was a bid summary reflecting legal notice advertisement dates of 10/18/16 and 10/25/16 pertaining to City of Marinette Waste Oil Furnace bid solicitation from qualified contractors for bid submission no later than 11/01/16 @ 3:00 PM for City of Marinette Waste Oil Furnace. Two bidders, Black gold Environmental Services and Waste Oil Doctor, LLC responded to the bid solicitation. **Alderperson Hitt** moved/ **Alderperson Flatt** seconded and all concurred, to recommend the Common Council accept the low bid submitted by Black Gold Environmental Services, in the amount of \$6,882.00, allowing a small transfer to be made from capital outlay as the low bid came in higher than the amount budgeted for this project.
11. **Topics for next meeting**  
None requested.
12. **Adjournment.**  
**Alderperson Flatt** moved/ **Finance Director/City Treasurer Miller** seconded and all concurred to adjourn at 5:07 PM.

Mindy Campbell, City of Marinette Deputy Clerk

*(Next regular Board of Public Works meeting is 12/20/16@ 04:30 PM within Common Council Chambers, 1905 Hall Ave., Marinette Wisconsin.)*