

## CITY OF MARINETTE BOARD OF PUBLIC WORKS SPECIAL MEETING MINUTES FROM MAY 02, 2017

- a. 8<sup>th</sup> Ward Alderperson, Board President, called the Board of Public Works special meeting **to order** at 05:30 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, Hitt, Flatt, Keller & Skorik; Mayor Genisot; Public Works Director/City Engineer Miller; Finance Director/Treasurer Miller & City Attorney Sbar.  
**ABSENT & EXCUSED:** Alderperson Marx.  
**OTHERS PRESENT:** Alderpersons Noppenberg & Polzin; Water and Sewer Utility Operations Manager Howard; Public Works Superintendent Swiatnicki; Fire Chief Heckel; Dana Weber; Lynette Brosig; Emma Kuhn and Melissa Ebsch.
- b-1. Annual election of Board of Public Works President.  
Pursuant to Wis. Stat. § 62.14(2), the City of Marinette Board of Public Works must elect a new Board President annually on the 1st Tuesday in May. Alderpersons Keller moved/Skorik seconded and all concurred, to nominate 3rd Ward Alderperson John Marx for Board of Public Works President. Upon receiving no other nominations, Alderpersons Skorik further moved/Keller seconded and all concurred, to close nominations and cast a unanimous ballot, to elect 3rd Ward Alderperson John Marx as the City of Marinette Board of Public Works President for a one-year term expiring April 30, 2018.
- c. **Discussion & possible action regarding Bid results for 2017 Chip Seal Coat & Spray Patching, Project #2017-500.**  
Included in today's meeting packet was a bid summary reflecting legal notice advertisement dates of 04/11/17 and 04/18/17 pertaining to City of Marinette 2017 Chip Seal Coat & Spray Patching, bid solicitation from qualified contractors for bid submission no later than 04/25/17 @ 11:00 AM. One (1) bid, Fahrner Asphalt Sealers, LLC responded to the bid solicitation. Alderperson Hitt moved/ Alderperson Keller seconded and all concurred, to recommend the Common Council accept the sole bid submitted by Fahrner Asphalt Sealers, LLC, in the amount of \$100,424.89.
- d. **Discussion & possible action regarding Bid results for 2017 Menekaunee Harbor Site Improvements and Restrooms. (Handout at meeting).**  
Public Works Director/City Engineer Miller handed out a bid summary reflecting legal notice advertisement dates of 04/13/17 and 04/20/17 pertaining to City of Marinette 2017 Menekaunee Harbor Site Improvements and Restrooms, bid solicitation from qualified contractors for bid submission no later than 04/27/17 @ 10:00 AM. Three (3) bids, responded to the bid solicitation, Alfredson Brothers Construction, Barley Trucking & Excavating Inc., and Thomas Moyle Jr., Inc. Peter Kolaszewski, Ayres Associates Inc. representative stated the bid form from Alfredson Brothers Construction is complete and in order and recommend award of the contract to the low bidder Alfredson Brothers Construction. Alderperson Keller moved/ Alderperson Skorik seconded and all concurred, to recommend the Common Council accept the low base bid submitted by Alfredson Brothers Construction, in the amount of \$552,999.38.
- e. **Discussion and possible action for Bid results of (1) compact excavator with accessories.**  
Included in today's meeting packet was a bid summary reflecting legal notice advertisement dates of 04/04/17 and 04/11/17 pertaining to City of Marinette compact excavator with accessories, bid solicitation from qualified contractors for bid submission no later than 04/18/17 @ 11:00 AM. Two (2) bidders, Swiderski Equipment. & Aring Equipment responded to the bid solicitation. Alderperson Skorik moved/ Alderperson Hitt seconded and all concurred, to recommend the Common Council accept the bid submitted by Aring Equipment LLC, in the amount of \$45,200.00.
- f. **Adjournment.**  
Alderperson Skorik moved/ Hitt seconded and all concurred to adjourn at 05:55 PM.

Lana R. Bero, City Clerk

*(The next regular Board of Public Works meeting is scheduled for Tuesday 06/16/17@ 04:30 PM, or immediately following Finance and Insurance Committee meeting, whichever is later, within the Common Council Chambers at Marinette City Hall, 1905 Hall Ave.)*

Cc: Council Packet; Board members, Ashley Sier & Finance Department/Accounts Payable staff.