



**BOARD OF PUBLIC WORKS COMMITTEE MEETING AGENDA**

A Board of Public Works Committee Meeting is scheduled for Tuesday, March 16, 2021, at 4:30 p.m., within the Common Council Chambers at Marinette City Hall, 1905 Hall Avenue.

1. Call the meeting to order.
2. Roll call.
3. Approve minutes of the 11/17/2020 regular meeting and 12/01/2020 Special Meeting.
4. Bid Results for 2021 Season Requirements of Construction Materials for Asphalt.
5. Bid Results for 2021 Season Requirements of Construction Materials for Gravel.
6. Bid Results for 2021 Season Requirements of Construction Materials for Topsoil.
7. Topics for the next meeting.
8. Adjournment.

*Ken Keller*

Board of Public Works Committee President

*A possible quorum of Common Council members may be present at this meeting.*

Requests from individuals with disabilities who need special accommodations to participate in this meeting or hearing should be made to the City Clerk's Office at 1-715-732-5140 with as much advance notice prior to the meeting as possible.

CITY OF MARINETTE BOARD OF PUBLIC WORKS REGULAR MEETING MINUTES FROM NOVEMBER 17, 2020

- 1. 1st Ward Alderperson Ken Keller, Board President, called the regular Marinette Board of Public Works Meeting to order at 04:00 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 Keller, Flatt (via GoTo Meeting), Skorik, Hitt. Public Works Director/City Engineer Miller, & Finance Director/City Treasurer Miller.

**ABSENT & EXCUSED:** Alderperson Anderson, City Attorney Gagan

**OTHERS PRESENT:** Alderperson Polzin

- 3. **Board of Public Works meeting minutes.**  
Mayor Genisot moved/ Alderperson Hitt seconded, and all concurred, to approve the Board of Public Works regular meeting minutes from 10/20/20 & Special 11/10/2020.
- 4. **Discussion and possible recommendation to the Common Council regarding Street Use Permit beginning at 1125 University Dr. crossing the intersection of Shore Drive continuing onto Bay Shore Dr. until Dousman St., turn around and continue back to the parking lot of 1125 University Dr. on 12/12/2020 for 5k Run/Walk.**  
Alderperson Skorik moved/ Finance Director and City Treasurer Miller seconded and all concurred to recommend the Common Council approve the Street User Permit for River Cities Community Pool on 12/12/2020.
- 5. **Pay Request No. 7 in the amount of \$3,666.42 and Change Order No. 5 in the amount of +\$1,666.42 to Barley Trucking and Excavating, Inc. for the State Street Reconstruction Project, Project No. 2020-100.**  
Alderperson Skorik moved/ Hitt seconded and all concurred to recommend the Common Council approve the Pay Request No. 7 in the amount of \$3,666.42 and Change Order No. 5 in the amount of +\$1,666.42 to Barley Trucking and Excavating, Inc. for the State Street Reconstruction Project, Project No. 2020-100.
- 6. **Pay Request No. 2 in the amount of \$167,637.46 and Change Order No. 1 in the amount of +\$10,060.00 to Barley Trucking and Excavating, Inc. for the Golden Court and City Court Reconstruction Project, Project No. 2020-700.**  
City Engineer /Director of Public Works Brian Miller discussed the change order request. Project is complete; ran into some unexpected challenges. Alderperson Skorik moved/ Finance Director/City Treasurer Miller seconded and all concurred to recommend the Common Council approve Pay Request No. 2 in the amount of \$167,637.46 and Change Order No. 1 in the amount of +\$10,060.00 to Barley Trucking and Excavating, Inc. for the Golden Court and City Court Reconstruction Project, Project No. 2020-700.
- 7. **Topics for Next Meeting.**  
None requested
- 8. **Adjourn.**  
Finance Director & City Treasurer Miller moved/ Alderperson Skorik seconded & all concurred, to adjourn at 04:06 PM.

Mindy Campbell, Deputy City Clerk

*(Next regular Board of Public Works meeting is 12/15/20 @ 04:30 PM, within Common Council Chambers, 1905 Hall Ave., Marinette Wisconsin.)*

1. 1<sup>st</sup> Ward Alderperson Ken Keller 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.
2. **Upon a call of the roll** it was determined a quorum of the Board was present and attendance was documented as follows:  
**MEMBERS PRESENT:** Alderpersons Flatt, Skorik, Keller, Hitt, Anderson, Mayor Genisot; Public Works Director/City Engineer Miller; Finance Director/Treasurer Miller & City Attorney Gagan.  
**ABSENT & EXCUSED:** None  
  
**OTHERS PRESENT:** Alderperson Kowalski & Polzin, Mayor's Assistant Jan Kust, Judge Noppenberg, Police Chief Mabry, Lynette Brosig & Amber Myszka
3. **Discussion and possible recommendation to the Common Council regarding professional service agreement from Robert E. Lee & Associates, Inc. to assist the City with WDNR MS4 permit compliance update requirements.**  
Mayor Genisot moved/ Alderperson Anderson seconded and all concurred to recommend the Common Council approve the professional service agreement from Robert E. Lee & Associates, Inc. to assist the City with WDNR MS4 permit compliance update requirements.
4. **Adjournment.**  
Finance Director/Treasurer Miller moved/ Alderperson Skorik seconded and all concurred to adjourn at 05:36 PM.

Mindy Campbell, City of Marinette Deputy Clerk

*(The next regular Board of Public Works meeting is scheduled for Tuesday 12/15/20 @ 04:30 PM, within the Common Council Chambers at Marinette City Hall, 1905 Hall Ave.)*

**BID RESULTS  
ASPHALT  
CITY OF MARINETTE, WISCONSIN**

Bids Received 03/10/21 @ 11:00 a.m.

<p><b>SUPPLIER</b></p>	<p align="center"><b>Northeast Asphalt, Inc. 1524 Atkinson Drive Green Bay, WI 54303 920-494-0543</b></p>
<p><b>BITUMINOUS ASPHALT PLANT MIX (FOB MARINETTE JOB SITE)</b></p>	<p align="center"><b>\$84.20/ton</b></p>
<p><b>BITUMINOUS ASPHALT PLANT MIX (FOB ASPHALT PLANT)</b></p>	<p align="center"><b>\$72.40/ton</b></p>
<p><b>BITUMINOUS ASPHALT PLANT MIX <u>PLUS COST TO PLACE &amp; ROLL MIX</u></b></p> <p>One (1) – Twenty (20) ton: Twenty one (21) – Fifty (50) ton: Over Fifty (50) ton:</p>	<p><b>\$214.50/ton \$177.20/ton \$148.70/ton</b></p>
<p>Sawcut Bituminous Pavement: Sawcut Concrete, Full Depth: Excavation Common: Base Aggregate ¾" Dense 8" Thick: Granular Backfill:</p>	<p><b>\$5.85/LF \$7.40/LF \$11.50/SY \$23.60/SY \$102.50/CY</b></p>
<p><b>TOTAL BASE BID</b></p>	<p align="center"><b>\$84,187.00</b></p>

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<b>BID RESULTS</b> <b>GRAVEL – SEASON REQUIREMENTS – 2021</b> Advertised 2/24/2021 & 3/3/2021 CITY OF MARINETTE WI Bids received 3/10/21 @ 11:00 am.	
<b>SUPPLIER</b>	<b>Havelka Construction W4559 US 41 Wallace, MI 49893</b>
<b>¾" CRUSHED LIMESTONE</b>	<b>\$10.45 / TON</b>
<b>TOTAL BASE BID</b>	<b>\$1,045.00</b>

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**BID RESULTS**  
**MATERIALS - TOPSOIL**  
**CITY OF MARINETTE, WI**

Advertised 2/24/2021 & 3/3/2021

Bids received 3/10/21 @ 11:00 A.M.

<b>SUPPLIER</b>	<b>Havelka Construction</b> <b>N4559 US Hwy 41</b> <b>Wallace, MI 49893</b>
<b>Screened Topsoil/Ton</b>	<b>\$15.90/Ton</b>
<b>TOTAL BASE BID</b>	<b>\$1,590.00</b>