



BOARD OF PUBLIC WORKS COMMITTEE MEETING AGENDA

A Board of Public Works Committee Meeting is scheduled for Tuesday, **May 18, 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 4/19/2021 Special meeting and 5/4/2021 Special Meeting.
4. Update on the installation of replacement street lights on Hall Ave/Interstate Bridge and repainting of existing street lights.
5. Discussion regarding repairs to the parapet wall on the Interstate Bridge.
6. Discussion regarding city streets.
7. Topics for the next meeting.
8. Adjournment.

Kex Keller

Board of Public Works 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 SPECIAL MEETING MINUTES FROM APRIL 19, 2021

1. 1st Ward Alderperson Ken Keller, Board President called the Board of Public Works special meeting to **order** at 06:45 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 were present and attendance was documented as follows:
MEMBERS PRESENT: Alderpersons Flatt, Skorik, Keller, Hitt; Mayor Genisot; Public Works Director/City Engineer Miller; Finance Director/Treasurer Miller & City Attorney Gagan (Due to Covid -19 some members were present via a go to meeting).
ABSENT & EXCUSED: Alderperson Anderson

OTHERS PRESENT: Superintendent of Public Works Pat Carlson, Judge Noppenberg, Police Chief Mabry, Alderperson Polzin & Kowalski, Lynette Brosig, & John Liesveld
3. **Discussion and possible recommendation to the Common Council regarding bids results for Prairie St & 10th Street, Street and Utility Construction, Project No. 2021-700 (see attached).**
Three bids were received for the request for Project No. 2021-700 for Prairie St & 10th Street, Street and Utility Construction, Project No. 2021-700
Mayor Genisot moved/ Alderperson Hitt seconded and all concurred to recommend the Common Council approve the low bid from Barley Trucking & Excavating, PO Box 547 Menominee, MI 49858 in the amount of \$231,306.30
4. **Discussion and possible recommendation to the Common Council regarding Bid results for Concrete at Large.**
Three bids were received for Concrete at Large.
Mayor Genisot moved/ Alderperson Skorik seconded and all concurred to recommend the Common Council approve the low bid from Ed's Concrete & Masonry, Inc. 941 Pine St Peshtigo, WI in the amount of \$31,380.00.
5. **Discussion and possible recommendation to the Common Council regarding Bid results for Uniform & Facility Service Products.**
One bid was received for Uniform & Facility Service Products.
Included in today's packet is a memorandum from Director of Public Works Brian Miller. Miller stated the Bid Form included in the bid documents requires the following information: Total Base Bid amount, organization contact information, and a notarized signature from a company official authorized to submit the bid. UniFirst did not submit the required Bid Form. Their submittal did not include the required information. The UniFirst submittal did not comply with the bidding requirements. Miller is recommending the Board of Public Works reject their bid, and further recommends the city re-bid the Uniform & Facility Services Products. Alderperson Skorik moved/ Hitt seconded and all concurred to recommend the Common Council reject the bid from UniFirst Corporation and re-bid the Uniform & Facility Services Products bid.
6. **Adjournment.**
Alderperson Skorik moved/ Finance Director/Treasurer Miller seconded and all concurred to adjourn at 06:49 PM.

Lana Bero, City of Marinette Clerk

(The next regular Board of Public Works meeting is scheduled for Tuesday 5/18/21 @ 04:30 PM, within the Common Council Chambers at Marinette City Hall, 1905 Hall Ave.)

CITY OF MARINETTE BOARD OF PUBLIC WORKS SPECIAL MEETING MINUTES FROM MAY 4, 2021

1. 1st Ward Alderperson Ken Keller, 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.
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 Skorik, Keller, Polzin, Oitzinger; Mayor Genisot; Public Works Director/City Engineer Miller; Finance Director/Treasurer Miller & City Attorney Gagan
ABSENT & EXCUSED: Alderperson Flatt
OTHERS PRESENT: Water & Wastewater Utility Operations Manager Warren Howard, Superintendent of Public Works Pat Carlson, Judge Noppenberg, IT Specialist Steve Olcott, Alderpersons Mikutowski & Kowalski, Lynette Brosig, John Liesveld, & Jim Callow
3. **Annual election of City of Marinette 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. Mayor Genisot moved and all concurred, to nominate 1st Ward Alderperson Ken Keller for Board of Public Works President. Upon receiving no other nominations, 1st Ward Alderperson Ken Keller was elected as the City of Marinette Board of Public Works President for a one-year term expiring April 30, 2022.
4. **Discussion and possible Common Council recommendation regarding ECS Midwest, LLC for the 2021 Street Projects.**
Finance Director Miller moved / Alderperson Polzin seconded and all concurred to recommend the Common Council approve the proposal from ECS Midwest, LLC for 2021 Street projects.
5. **Discussion and possible Common Council recommendation regarding Agreement from TAPCO for the 2021 Annual Traffic Signal Preventative Maintenance.**
Alderpersons Oitzinger moved / Skorik seconded and all concurred to recommend the Common Council approve the agreement from TAPCO for 2021 Annual Traffic Signal Preventative Maintenance in the amount of \$3,373.00
6. **Discussion and possible recommendation to the Common Council regarding bids results for Shore Drive and Edwin Street, Street and Utility Construction, Project No. 2021-800.**
Three bids were received for the request for Project No. 2021-800 for Shore Drive and Edwin Street, Street and Utility Construction
Alderpersons Skorik moved Polzin seconded and all concurred to recommend the Common Council approve the low bid from Barley Trucking & Excavating, PO Box 547 Menominee, MI 49858 in the amount of \$268,450.98
7. **Discussion and possible recommendation to the Common Council regarding Bid results for Uniform and Facility Products.**
Two bids were received for Uniform and Facility Products. Included in today's packet is a memorandum from Director of Public Works Brian Miller. Miller stated UniFirst submittal did not comply with the bidding requirements. Miller recommends the Board of Public Works accept the Aramark bid for Uniform and Facility Products.

Alderspersons Polzin moved Skorik seconded and all concurred to recommend the Common Council approve the bid from Aramark, 2431 Biehl Ave. in the amount of \$6,736.08.

6. Adjournment.

Alderspersons Oitzinger moved/Skorik seconded and all concurred to adjourn at 05:38 PM.

Mindy Campbell, City of Marinette Deputy Clerk

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