BOARD OF PUBLIC WORKS COMMITTEE MEETING AGENDA

A Board of Public Works Committee Meeting is scheduled for Tuesday, June 16, 2020, at 4:30 p.m., or immediately following, the special Personnel & License meeting, whichever is later 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 4/27/20, 5/05/20 and 06/02/20 special meetings.
4. Discussion and possible recommendation to the Common Council on steps to protect Red Arrow Park from flooding and continued shoreline erosion.
5. Discussion and possible recommendation to the Common Council regarding sump pump discharges.
6. Pay Request No. 2 in the amount of $106,613.07, and Change Order No. 1 in the amount of $1,950.00, to Barley Trucking and Excavating, Inc. for the State Street Reconstruction Project, No. 2020-100.
7. Topics for the next meeting.
8. Adjournment.

Ken Keller
Board of Public Works Committee Chairperson

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.

cc: Personnel & License Committee Members (with enclosures) City Attorney (with enclosures) Mayor (with enclosures), Council Members, Department Heads, EagleHerald, Peshtigo Times, Bay Cities Radio, M City Hall Bulletin Board.
1. Mayor Genisot called the Board of Public Works special meeting to order at 04:30 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 Flatt, Skorik, Keller, Hitt; Mayor Genisot; Public Works Director/City Engineer Miller; Finance Director/Treasurer Miller. (Due to Covid -19 many members were present via a go to meeting). ABSENT & EXCUSED: City Attorney Gagan

OTHERS PRESENT: Pat Carlson, Alderperson Noppenberg & Amber Myszka

3. Discussion and possible action regarding City Dump.
   Public Works Director/City Engineer Miller presented a follow up power point presentation regarding recommendations for the City Dump. The presentation outlined Annual Usage and costs at the Dump Site. The 2019 review showed a Net Operating Loss of $85,641 in which he feels is unsustainable to keep the City Dump operating. He proposed three ways to help continue to operate the dump for City Resident’s and reduce dependency on the General Fund. 1- Restructure the size allowable for incoming loads, 2- Increase the fees and 3- Make it easy for the Dump attendant to determine if in-coming loads meet the new requirements. Alderperson Skorik moved/ Anderson seconded and all concurred to recommend the Common Council approve the proposed 2020 Dump fee changes as presented, which include a fee of $2.50 per bag or can, $30.00 per trailer load a fee of $15.00 per Pickup Truck Load & a fee of $10.00 per Large item. Fees for Trailers and Pickup Trucks may have an extra charge if the load does not meet the new requirements.

4. Discussion and possible recommendation to the Common Council regarding ECS Midwest Professional Services Agreement for 2020 Street Projects.
   Alderperson Hitt moved/ Anderson seconded and all concurred to recommend the Common Council approve the ECS Midwest Professional Services Agreement for 2020 Street Projects.

5. Discussion and possible recommendation to the Common Council regarding Bid Results for Stearns Drive and Utility Construction, Project No. 2020-300.
   Four bids were received for the request for Project No. 2020-300 for Stearns Drive and Utility Construction. Finance Director Miller moved/ Alderperson Skorik seconded and all concurred to recommend the Common Council approve the low bid from Jackie Foster Construction, 5824 Allen Rd, Little Suamico, WI in the amount of $355,605.15

6. Discussion and possible recommendation to the Common Council regarding Bid Results for Carney Blvd-Elizabeth Ave Alley Sanitary Sewer Replacement, Project No. 2020-400.
   Four bids were received for the request for Project No. 2020-400, Carney Blvd-Elizabeth Ave Alley Sanitary Sewer Replacement. Alderperson Flatt moved/ Keller seconded and all concurred to recommend the Common Council approve the low bid from Advance Construction, Inc. 2141 Woodale Ave, Green Bay WI in the amount of $175,416.08.

7. Discussion and possible action regarding Bid results for Concrete at Large.
   One bid was received for Concrete at Large. Alderperson Anderson moved/ Hitt seconded and all concurred to recommend the Common Council approve the sole bid from Ed’s Concrete & Masonry, Inc. 941 Pine St Peshtigo, WI in the amount of $28,935.00.

8. Adjournment.
   Finance Director Miller moved/Alderperson Hitt seconded and all concurred to adjourn at 05:19 PM.

   Lana Bero, City of Marinette Clerk

(The next regular Board of Public Works meeting is scheduled for Tuesday 5/19/20 @ 04:30 PM, within the Common Council Chambers at Marinette City Hall, 1905 Hall Ave.)

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

Board of Public Works Special Meeting Minutes Page 1 of 1 2/7
1. Mayor Genisot 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 Flatt, Skorik, Keller, Hitt & Anderson, Mayor Genisot; Public Works Director/City Engineer Miller; Finance Director/Treasurer Miller & City Attorney Gagan (Due to Covid -19 many members were present via a go to meeting). ABSENT & EXCUSED: City Attorney Gagan

OTHERS PRESENT: Pat Carlson, Melissa Ebsch, Jan Kust & Amber Myszka

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. Alderpersons Skorik moved/Mayor Genisot seconded and all concurred, to nominate 1st Ward Alderperson Ken Keller for Board of Public Works President. Upon receiving no other nominations, Alderpersons Skorik further moved/Mayor Genisot seconded and all concurred, to close nominations and cast a unanimous ballot, to elect 1st Ward Alderperson Ken Keller as the City of Marinette Board of Public Works President for a one-year term expiring April 30, 2021.

4. Discussion and possible recommendation to the Common Council regarding Bid Results Bituminous Surface Construction Chip Seal and Spray Patching Project No. 2020-500.
One bid was received for Project No. 2020-500- Bituminous Surface Construction Chip Seal and Spray Patching. Mayor Genisot moved/ Alderperson Hitt seconded and all concurred to recommend the Common Council approve the sole bids from Fahrenh Asphalt Sealers, LLC, 111 Anderson Road, Iron River MI 49935 with a base bid of $105,124.75 and two alternate bids #1 Alternate bid in the amount of $24,223.56 and #2 Alternate bid in the amount of $2,396.00.

5. Discussion and possible recommendation to the Common Council regarding Bid Results Season Requirements-Asphalt 2020.
Bids for asphalt are solicited each year to establish an anticipated annual source of construction material at a lower unit price instead of paying higher minimum quantity unit prices for each project. The set unit price is based upon estimated quantities established for the CY 2020 City of Marinette construction season. Finance Director Miller moved/ Alderperson Skorik seconded and all concurred to recommend the Common Council approve the low total base bid for $76,440.00 from Northeast Asphalt, Inc., 1524 Atkinson Drive Green Bay, WI 54303. that establishes the following CY 2020 construction season requirements prices for bituminous asphalt plant mix (FOB Marinette Job Site) for $78.50 per ton; bituminous asphalt plant mix (FOB Asphalt Plant) for $65.25 per ton; bituminous asphalt plant mix (plus cost to place & roll mix) for one (1) ton to twenty (20) tons for $189.70 per ton; twenty-one (21) tons to fifty (50) tons for $162.40 per ton and over fifty (50) tons for $127.20 per ton; saw cut bituminous pavement $5.75 per linear foot; saw cut concrete, full depth for $7.30 per linear foot; excavation common for $11.25 sq. yd.; base aggregate 3/4" dense 8" thick for $22.75 sq. yd. and granular backfill for $99.25 cubic yd.

6. Discussion and possible recommendation to the Common Council regarding Bid Results for Van Cleve Avenue Water Main Replacement- Project No. 2020-600.
Three bids were received for the request for Project No. 2020-600- Van Cleve Avenue Water Main Replacement Alderperson Hitt moved/ Skorik seconded and all concurred to recommend the Common Council approve the low bid from Barley Trucking & Excavating, 1824 10th Ave, Menominee MI, 49858 in the amount of $121,275.91.

7. Discussion and possible action regarding large item curbside pickup.
City Engineer/ Director of Public Works Miller presented a power point presentation comparing Large Item Pick up Revenues and Expenses which included the average number of items picked up in 2019, he is proposing a $30.00 fee per item picked up. After discussion the board made the following motion: Alderperson Hitt moved/ Anderson seconded and all concurred to recommend the Common Council approve the fee of $30.00 for the first item and an additional $15.00 for each additional item.

8. Adjournment.
Finance Director Miller moved/Alderperson Anderson seconded and all concurred to adjourn at 05: 56PM.
Lana Bero, City of Marinette Clerk

(The next regular Board of Public Works meeting is scheduled for Tuesday 5/19/20 @ 04:30 PM, within the Common Council Chambers at Marinette City Hall, 1905 Hall Ave.)

Cc: Council Packet; Board members, Ashley Sier & Finance Department/Accounts Payable staff.
1. 1st Ward Alderperson Ken Keller called the Board of Public Works special meeting to order at 05:50 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.
   ABSENT & EXCUSED: Alderperson Anderson
   OTHERS PRESENT: Alderperson Kowalski, Polzin & Oltzinger, Jan Kust, Dan Kitkowski, Lynette Brosig & Amber Myszka.

3. Discussion and possible recommendation to the Common Council regarding Bid Results for Golden Court and City Court Reconstruction Project, Project Number 2020-700.
   Three bids were received for Project No. 2020-700- Golden Court and City Court Reconstruction Project
   Alderperson Hitt moved/ Skorik seconded and all concurred to recommend the Common Council approve the low bid from Barley Trucking & Excavating, 1824 10th Ave Menominee MI 49858 in the amount of $189,914.42 for Golden Court and City Court Reconstruction Project, Project Number 2020-700.

4. Adjournment.
   Finance Director Miller moved/Alderperson Flatt seconded and all concurred to adjourn at 05:52PM.

   Lana Bero, City of Marinette Clerk

(The next regular Board of Public Works meeting is scheduled for Tuesday 6/15/20 @ 04:30 PM, within the Common Council Chambers at Marinette City Hall, 1905 Hall Ave.)
Sec. 9-2-23. - Mandatory Storm Sewer Connection.

Connection. The discharge of sump pump water to the ground surface within the City of Oconto, where a storm sewer exists, is hereby prohibited. The owner of each parcel of land adjacent to a storm sewer system on which there exists a building with a sump pump shall connect to such system within thirty (30) days of receiving notice from the Board of Public Works or their designee. Upon failure to do so the Board of Public Works may cause such connection to be made and bill the property owner for such costs. If such costs are not paid within thirty (30) days, such costs shall be assessed as a special charge against the property.

Penalty. Any person who shall violate any of the provisions of this Section may be subject to a penalty as provided in Section 1-1-7 of this Code, together with the costs of prosecution. Each day a violation continues or occurs shall constitute a separate offense. The penalty set forth in this Subsection shall not preclude the City from maintaining any appropriate action, including the action set forth in Subsection (a), to prevent or remove a violation of this Section.

Intent. The City of Oconto finds that failure to connect to the storm sewer system as set forth in this Section is contrary to the minimum health standards of the City and fails to assure preservation of public health, comfort and safety of the residents of the City of Oconto.

(Ord. No. 1046, § 1, 9-13-05)
CONTRACTOR:  BARLEY TRUCKING AND EXCAVATING, INC.

PAYMENT NO.:  2nd & PARTIAL

OWNER:  CITY OF MARINETTE

DATE:  JUNE 9, 2020

DESCRIPTION OF JOB:  STREET AND UTILITY CONSTRUCTION FOR STATE STREET (PROJECT NO. 2020-100)

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>TOTAL TO DATE</th>
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<tr>
<td>AMOUNT EARNED</td>
<td>$ 215,151.61</td>
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<tr>
<td>AMOUNT RETAINED</td>
<td>$ 10,207.60</td>
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<tr>
<td>PREVIOUS PAYMENTS</td>
<td>$ 98,330.94</td>
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<tr>
<td>AMOUNT DUE</td>
<td>$ 106,613.07</td>
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ESTIMATED PERCENTAGE OF JOB COMPLETED:  20%

IS CONTRACTOR'S CONSTRUCTION PROGRESS ON SCHEDULE  X  YES  __ NO

I HEREBY CERTIFY THAT I HAVE CAREFULLY INSPECTED THE WORK AND AS A RESULT OF MY INSPECTION AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, THE QUANTITIES SHOWN IN THIS ESTIMATE ARE CORRECT AND HAVE NOT BEEN SHOWN IN PREVIOUS ESTIMATES AND THE WORK HAS BEEN PERFORMED IN ACCORDANCE WITH THE CONTRACT DOCUMENTS.

OWNER:  BY:  BRIAN R. MILLER  6-11-20

CONTRACTOR:  BARLEY EXCAVATING, INC.

DIRECTOR OF PUBLIC WORKS  (TITLE)  

(SIGNATURE)  (TITLE)
CONTRACT CHANGE ORDER NO. 1

DATE: JUNE 9, 2020
OWNER: CITY OF MARINETTE
PROJECT: STREET AND UTILITY CONSTRUCTION FOR STATE STREET
PROJECT NO.: (2020-100)
CONTRACTOR: BARLEY TRUCKING AND EXCAVATING, INC.

REASON FOR CHANGE ORDER: Had to cap and abandon an existing 12" water main that broke and was leaking under the Canadian National Railroad crossing. This had to be done right away as the railroad was constructing the new crossing, and didn’t want the leak to create a void under the tracks.

<table>
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<tbody>
<tr>
<td>ORIGINAL CONTRACT AWARD: $ 1,176,985.37</td>
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<td>PREVIOUS CHANGE ORDERS: $ 0</td>
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<td>THIS CHANGE ORDER : ADD $ 1,950.00</td>
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<tr>
<td>ADJUSTED CONTRACT PRICE: $ 1,178,935.37</td>
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THIS DOCUMENT SHALL BECOME AN AMENDMENT TO THE CONTRACT AND ALL STIPULATIONS AND COVENANTS OF THE CONTRACT SHALL APPLY HERE.

OWNER: CITY OF MARINETTE
BY: [Signature] 6.11.20
BRIAN R. MILLER, P.E.
DIRECTOR OF PUBLIC WORKS

ACCEPTED:
CONTRACTOR: BARLEY EXCAVATING, INC.
BY: ____________________________
TITLE: __________________________