



BOARD OF PUBLIC WORKS COMMITTEE MEETING AGENDA

A Board of Public Works Committee Meeting is scheduled for Tuesday, June 20, 2023, 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 May 16, 2023 and June 6, 2023 Special Meeting.
4. Discussion and possible recommendation to the Common Council regarding Dump Fees.
5. Topics for the next meeting.
6. Adjournment.

Ken 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 REGULAR MEETING MINUTES FROM May 16, 2023

1. 1st Ward Alderperson Ken Keller, 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 Keller, Polzin, Klegin, Wolfe, Public Works Director/City Engineer Miller, Finance Director/City Treasurer Miller, City Attorney Gagan. & Mayor Genisot.
ABSENT & EXCUSED: Alderperson Skorik
OTHERS PRESENT: Public Works Superintendent Carlson & Alderperson Kowalski.
3. **Board of Public Works meeting minutes.**
Alderperson Polzin moved/ Mayor seconded, and all concurred, to approve, as submitted, the Board of Public Works minutes from May 2, 2023 special meeting.
4. **Discussion and possible recommendation to the Common Council regarding Professional Services Agreement from Robert E. Lee to perform Illicit Discharge Detection & Elimination field screening and prepare a summary report.**
Finance Director/ City Treasurer Miller moved/ Alderperson Polzin seconded and all concurred to recommend the Common Council approve the Professional Services Agreement from Robert E. Lee to perform Illicit Discharge Detection & Elimination field screening and prepare a summary report.
5. **Discussion and possible recommendation to the Common Council regarding City of Marinette Roadway Line Striping Agreement with Marinette County.**
Public Works Director/City Engineer Miller included in today's packet an agreement with Marinette County for Roadway Line Striping in the amount of \$14,129.08 and additional quote to line strip traffic paint on Cleveland Ave for railroad crossing in the amount of \$1,113.00. Mayor Genisot moved/ Finance Director/ City Treasurer Miller seconded and all concurred to recommend the Common Council approve the agreement with Marinette County for Roadway Line Striping in the amount of \$14,129.08 and additional quote to line strip traffic paint on Cleveland Ave for railroad crossing in the amount of \$1,113.00.
6. **Discussion and Possible recommendation to the Common Council regarding Pay Request No. 2 and Change Order No. 1 from Peters Concrete Company for the Roosevelt Road Storm Sewer Improvements, Project No. 2023-600.**
Included in today's packet is a memorandum regarding the change order and pay request. Finance Director/ City Treasurer Miller moved/ Alderperson Polzin seconded and all concurred to recommend the Common Council approve Pay Request No. 2 in the amount of \$38,780.24 and Change Order No. 1 from Peters Concrete Company in the amount of \$5,926.60 for the Roosevelt Road Storm Sewer Improvements, Project No. 2023-600
7. **Topics for next meeting.**
None requested
8. **Adjournment.**
Alderperson Klegin moved /Finance Director/City Treasurer Miller seconded & all concurred, to adjourn at 04:39 PM.

Lana R. Bero, City Clerk

(Next regular Board of Public Works meeting is 06/20/23 @ 04:30 PM or immediately following Finance & Insurance Committee, whichever's later, within Common Council Chambers, 1905 Hall Ave., Marinette Wisconsin.)

CITY OF MARINETTE BOARD OF PUBLIC WORKS SPECIAL MEETING MINUTES FROM JUNE 6th, 2023

a. 1st Ward Alderperson Ken Keller called the Board of Public Works special meeting **to order** at 05:40 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 Skorik, Keller, Polzin, Klegin, Mayor Genisot; Public Works Director/City Engineer Miller; Finance Director/Treasurer Miller & City Attorney Gagan.

ABSENT & EXCUSED: Alderperson Wolfe.

OTHERS PRESENT: Alderpersons, Kowalski, Mikutowski, Karban & Oitzinger, Police Chief LaCombe, Peter Noppenberg; IT Specialist Olcott, Superintendent of Public Works Carlson, Dan Kitkowski, Mike Ebsch, Executive Recreation Director Scray, Shirley Kaufman, Jim Callow & Lynette Brosig.

At 5:50 on a Motion from Alderperson Polzin/ Skorik seconded Chairperson Keller suspended the Special Board of Public Works meeting to proceed with the Public Hearing that was scheduled for 5:50. The Board of Public Works reconvened at 6:00PM to take action on item c.

c **Discussion and possible recommendation to the Common Council regarding Change Order No. 1 from Valley Mechanical for the Marinette Fire Department Make-up Air Unit Replacement, Project No. 2023-600**

Included in today's packet is a change order No. 1 from Valley Mechanical for the Marinette Fire Department Make-Up Air Unit Replacement. Al Walker, U. P. Engineers & Architects and Dave Dunn, Owner/Contractor of Valley Mechanical, Inc. were present to respond to any questions the Common Council may have. Alderperson Polzin moved/ Klegin seconded and all concurred to **recommend the Common Council approve** the Change Order No. 1 in the amount of \$5,662.50 from Valley Mechanical for the Marinette Fire Department Make-up Air Unit Replacement, Project No. 2023-600.

d. **Adjournment.**

Finance Director Miller moved Alderperson Skorik seconded and all concurred to adjourn at 06:09 PM.

Lana Bero, City of Marinette Clerk

(The next regular Board of Public Works meeting is scheduled for Tuesday 06/20/22 @ 04:30 PM, within the Common Council Chambers at Marinette City Hall, 1905 Hall Ave.)