



BOARD OF PUBLIC WORKS COMMITTEE MEETING AGENDA

A Board of Public Works Committee Meeting is scheduled for Tuesday, July 19, 2022, 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 06/21/2022 regular meeting and 07/06/2022 special meeting.
4. Discussion and possible recommendation to the Common Council regarding the request from Emergency Rescue Squad, Inc. to close the Stephenson Island boat landing on Saturday, August 13.
5. Discussion regarding the railing on the USH 41 Bridge parapet wall.
6. Discussion regarding 2023 and 2024 Street Reconstruction Projects.
7. Discussion regarding handicapped ramp request.
8. Topics for the next meeting.
9. 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.

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, Skorik, Polzin & Oitzinger; Mayor Genisot, Public Works Director/City Engineer Miller; Finance Director/City Treasurer Miller & City Attorney Gagan.
ABSENT & EXCUSED: Alderperson Flatt.
OTHERS PRESENT: Alderpersons Wolfe, Klegin & Kowalski, Judge Noppenberg. Police Chief LaCombe, Fire Chief Heckel, Utilities manager Howard, Executive Recreation Director Scray, Superintendent of Public Works Carlson & Melissa Ebsch.
3. **Board of Public Works meeting minutes.**
Alderpersons Oitzinger moved/ Skorik seconded, and all concurred, to approve the Board of Public Works regular meeting minutes from 5/17/22.
4. **Discussion and possible recommendation to the Common Council regarding REC Center Parking Lot Maintenance bid results, Project No. 2022-222.**
One bidder responded to the bid request. Alderpersons Oitzinger moved/Skorik seconded and all concurred, to recommend the Common Council approve the sole base bid in the amount of \$9,980.00 and Alternate bid #1 in the amount of \$8,595.32 and Alternate bid #2 in the amount of \$2,500 for a total of \$21,075.32 from Fahrner Asphalt Sealers, LLC 111 Anderson Road, Iron River, MI 49935.
5. **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.**
Public Works Director/City Engineer Miller stated the Professional Services agreement is a yearly requirement. Alderperson Oitzinger moved/ Mayor Genisot seconded and all concurred to recommend the Common Council approve as presented the Professional Services Agreement from Robert E. Lee to perform Illicit Discharge Detection & Elimination field screening and prepare a summary report with a cost of \$3,145.00.
6. **Discussion and possible recommendation to the Common Council regarding City of Marinette Roadway Line Striping Agreement with Marinette County.**
Included in today's packet is a proposal from Marinette County for 2022 Line Striping with an estimated project cost of \$12,176.00 with an additional estimated project cost of \$790.00 to apply a white edge line on Hall Ave from Van Cleve Street to Roundabout. Alderperson Oitzinger moved, to approve both estimated project costs, no second was received, motion failed. Alderpersons Polzin moved/ Skorik seconded and all concurred to recommend the Common Council approve the 2022 Line Striping proposal from Marinette County Highway Department with an estimated project cost of \$12,176.00
7. **Discussion and possible recommendation to the Common Council regarding street lights along Hall Avenue and USH 41 Bridge.**
Public Works Director/City Engineer Miller included in today's packet a memorandum regarding the Hall Avenue Street Lights. The memorandum included a price quote for the replacement of 6 aluminum poles in the amount of \$42,600.00. Miller stated the poles may take 6-12 months to receive. Mayor Genisot moved/ Finance Director/City Treasurer Miller seconded and all concurred to forward the item to Finance & Insurance committee for funding.
8. **Railing on USH 41 bridge parapet.**
Public Works Director/City Engineer Miller included in today's packet a memorandum regarding the USH 41 Bride Parapet Railing stating the scope and magnitude of work is beyond the capabilities of the Department of Public Works staff. Alderperson Oitzinger moved/ Finance Director/City Treasurer Miller seconded and all concurred to have Public Works Director/City Engineer Miller obtain quotes from contractors to perform the work.
9. **Topics for next meeting.**
Discussion and possible action regarding 2023 and 2024 road reconstruction projects.
10. **Adjournment.**
Alderpersons Polzin moved/ Finance Director/City Treasurer Miller seconded and all concurred, to adjourn at 05:07 PM.

Lana Bero, City Clerk

(The next regular Board of Public Works meeting is Tuesday 07/19/22 @ 04:30 PM in the Common Council Chambers)

1. Mayor Genisot filling in for 1st Ward Alderperson Ken Keller, Board President 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, Polzin & Oitzinger; Mayor Genisot; Public Works Director/City Engineer Miller; Finance Director/Treasurer Miller & City Attorney Gagan
ABSENT & EXCUSED: Alderperson Keller
OTHERS PRESENT: Superintendent of Public Works Pat Carlson, Judge Noppenberg, Police Chief LaCombe, Alderperson Kowalski, Water Utilities Manager Warren Howard, Marketing & Tourism Director Shawn Katzbeck, Mayor's Assistant Jan Kust, & Melissa Ebsch.
3. **Consideration and possible Common Council recommendation regarding Higley Field Walkway bid results, Project No. 2022-600.**
City Engineer/ Director of Public Works Miller distributed a memorandum and bid results regarding received bids for Higley Field Walkway, Project No. 2022-600. One bid was received. Barley Trucking & Excavating, Inc. with a Base Bid of \$74,337.15 and Alternate Bid No 1 in the amount of \$34,830.00. The bid came in over the budgeted amount. Alderperson Polzin moved/ Finance Director/Treasurer Miller seconded and all concurred to **recommend** **the Common Council reject all bids** for Higley Field Walkway bid results, Project No. 2022-600.
4. **Adjournment.**
Finance Director/Treasurer Miller moved/ Alderperson Polzin seconded and all concurred to adjourn at 05:54 PM.
Lana Bero, City of Marinette Clerk

(The next regular Board of Public Works meeting is scheduled for Tuesday 7/19/22 @ 04:30 PM, within the Common Council Chambers at Marinette City Hall, 1905 Hall Ave.)

Brian Miller

From: Emergency Rescue Squad <marinette.ers@gmail.com>
Sent: Thursday, July 14, 2022 7:26 AM
To: Brian Miller
Subject: Stephenson Island

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The Emergency Rescue Squad is having its 75 Anniversary at Stephenson Island on Saturday, August 13 from 4-8.. We are planning on having a flight for life coming in.

I would like to request that the boat landing be closed on that day for the safety of everyone.

Thank you,

--
Greg Loll, Service Dir
Emergency Rescue Squad, Inc
Marinette, WI 54143
715-923-2683

MEMORANDUM

**TO: Mayor Genisot
Common Council**

**FROM: Brian R. Miller
Director of Public Works**

DATE: July 14, 2022

SUBJECT: USH 41 Bridge Parapet Railing

City staff discussed the USH 41 Bridge parapet wall railing with WDOT Bridge Maintenance personnel, and requested a list of qualified contractors who might be interested in this project.

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MEMORANDUM

**TO: Mayor Genisot
Board of Public Works**

**FROM: Brian R. Miller
Director of Public Works**

DATE: July 14, 2022

SUBJECT: 2023 & 2024 Street Reconstruction Projects

Attached is a list of Street Reconstruction Projects for 2023 and 2024.

City of Marinette
 2023 - 2024 Street Reconstruction Projects
 7/14/2022

2023

Street	From	To	Project Scope	Funding Source
1 6th Street	Cleveland Avenue	Prairie Street	Pulverize & Overlay	BIL Funding - 80/20 Cost Share
2 Prairie Street	Lincoln Street	6th Street	Pulverize & Overlay	BIL Funding - 80/20 Cost Share
3 University Drive	Pierce Avenue	Shore Drive	Pulverize & Overlay	BIL Funding - 80/20 Cost Share
4 Reines Street	McAllister Street	Owena Street	Reconstruct	LRIP Funding and General Fund
5 Edwin Street	Shore Drive	Pierce Avenue	Total Reconstruction with Utilities	TID #6 and General Fund
6 Woleske Road	Industrial Parkway South	Stearns Drive	Reconstruct	TID #10
7 Green Gable Road	University Drive	South City Limit	Pulverize & Overlay	General Fund
8 Alley Sanitary Sewer - Carney Blvd./Elizabeth St.	Shore Drive	10th Street	Sanitary Sewer Replacement	Wastewater Utility
9 Alley Sanitary Sewer - Elizabeth St./Miller St.	10th Street	9th Street	Sanitary Sewer Replacement	Wastewater Utility
10 Hattie Bridge - Pier #1 & #2 Scour Prevention	Riverside Avenue	State Line	Grout Bags with Rip Rap Armor	General Fund
11 Main Street	Hall Avenue	Wells Street	Total Reconstruction with Utilities	EDA & TEA and General Fund
12 Ludington Street	Hall Avenue	Stanton Street	Total Reconstruction with Utilities	EDA & TEA and General Fund
13 Wells Street	Main Street	Ludington Street	Total Reconstruction with Utilities	EDA & TEA and General Fund
		Total		

2024

Street	From	To	Project Scope	Funding Source
1 Water Street	6th Street	Main Street	Total Reconstruction with Utilities	General Fund
2 Eggener Street	Hall Avenue	Wells Street	Total Reconstruction with Utilities	General Fund
3 Wells Street	Ludington Street	North End	Total Reconstruction with Utilities	General Fund
4				
5				
6				
		Total		

MEMORANDUM

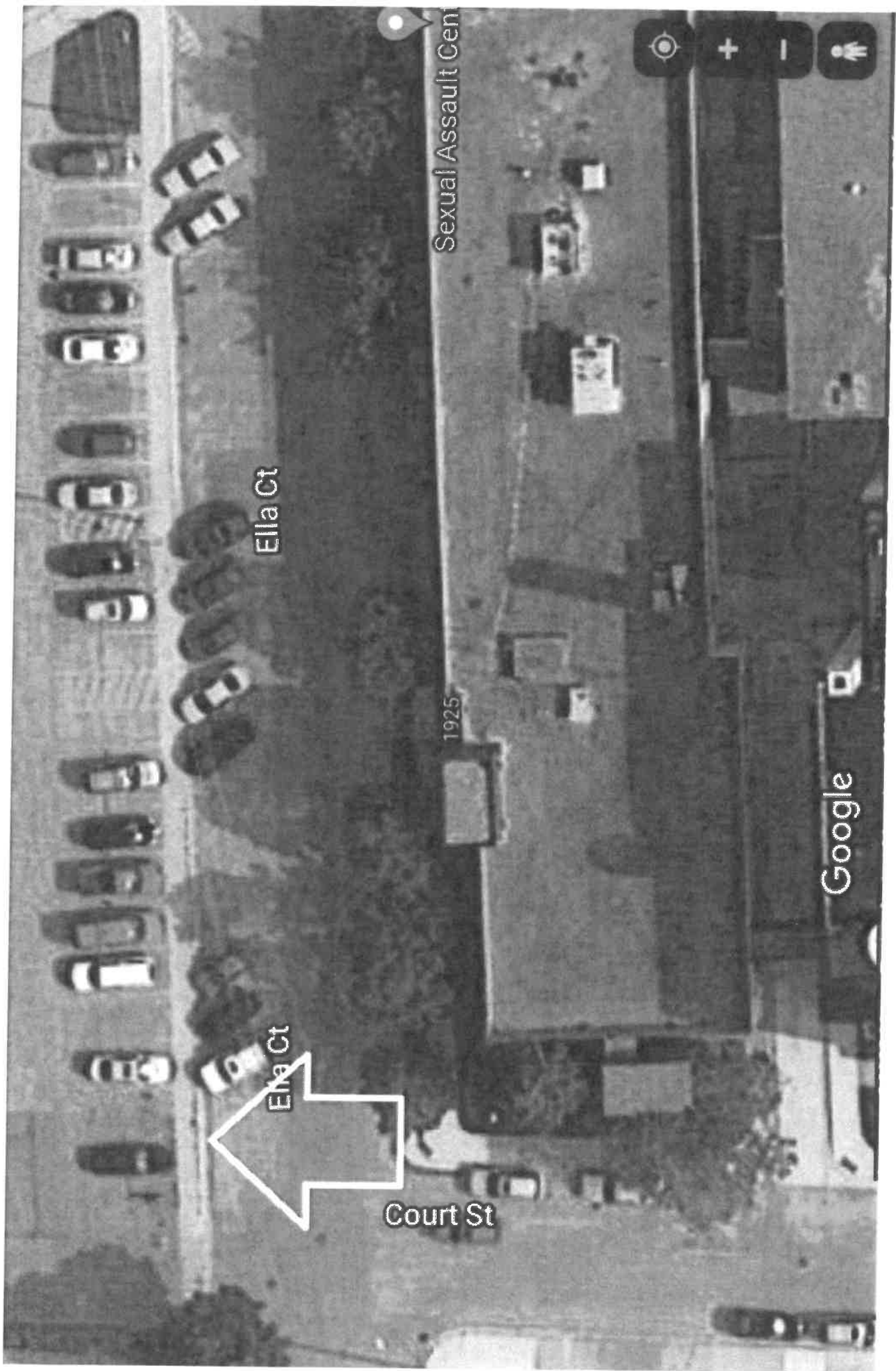
**TO: Mayor Genisot
Board of Public Works**

**FROM: Brian R. Miller
Director of Public Works**

DATE: July 14, 2022

SUBJECT: Handicapped Ramps

Attached are two location maps showing where Doug Oitzinger is requesting the addition of handicapped ramps.



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