BOARD OF PUBLIC WORKS COMMITTEE MEETING AGENDA

A Board of Public Works Committee Meeting is scheduled for Tuesday, July 21, 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 06/16/20 regular meeting and 07/07/2020 Special Meeting.
5. Discussion regarding street lights located along USH 41, and the USH 41 Bridge street lights, parapet, and railing.
6. Discussion regarding Stephenson Island flooding and related items.
7. Pay Request No. 3 in the amount of $232,722.67, and Change Order No. 2 in the amount of +$1,812.05, to Barley Trucking and Excavating, Inc. for the State Street Reconstruction Project, No. 2020-100.
8. Topics for the next meeting.

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, Pashtigo Times, Bay Cities Radio, M City Hall Bulletin Board.
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, Hitt, Flatt, Mayor Genisot, City Engineer /Director of Public Works Miller, Finance Director/City Treasurer Miller & City Attorney Gagan (via go to meeting).
   ABSENT & EXCUSED: None
   OTHERS PRESENT: Judge Noppenberg, Alderperson Polzin & Kowalski, Superintendent of Public Works Carlson, Executive Director Scray, Emily Harwooe & Amber Myszka.

3. Board of Public Works meeting minutes.
   Finance Director/City Treasurer Miller moved/ Alderperson Hitt seconded, and all concurred, to approve, the Board of Public Works regular meeting minutes from 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.
   Alderperson Keller provided a Power Point presentation that included pictures of the erosion at Red Arrow Park. The shoreline destruction is to the Parking lot in some areas and approximately 19ft from the holding tank for the bathrooms. Finance Director/City Treasurer Miller moved/Alderperson Anderson seconded and all concurred to declare an emergency construction is required to protect and repair property at Red Arrow Park and request the funding for the shoreline erosion be placed on a Special Finance & Insurance Committee meeting prior to Common Council on July 7th, 2020.

5. Discussion and possible recommendation to the Common Council regarding Sump Pump discharges.
   The committee discussed many residents are discharging into the street instead of the Storm Water System. Included in today’s packet was an example of a Mandatory Storm Sewer Connection Ordinance from another Municipality. City Engineer /Director of Public Works Miller moved/ Alderperson Flatt seconded and all concurred to have City Attorney Gagan draft an Ordinance regarding Sump Pump discharging and bring it back to the Board of Public Works committee meeting on July 21st, 2020.

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.
   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 $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 Next Meeting.
   Discussion and possible recommendation regarding Sump Pump Ordinance.
   Discussion regarding Stephenson Island.
   Discussion regarding Street Lights on Hall Ave.

8. Adjourn.
   Alderperson Anderson moved/ Hitt seconded & all concurred, to adjourn at 05:00PM.

   Lana Bero, City Clerk

   (Next regular Board of Public Works meeting is 7/21/20 @ 04:30 PM, within Common Council Chambers, 1905 Hall Ave., Marinette Wisconsin.)
1. 1st Ward Alderperson Ken Keller called the Board of Public Works special meeting to order at 05:35 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, Anderson & Hitt, Mayor Genisot; Public Works Director/City Engineer Miller; Finance Director/Treasurer Miller & City Attorney Gagan.
   ABSENT & EXCUSED: None
   OTHERS PRESENT: Alderperson Kowalski, Polzin & Oitzinger, Lynette Brosig & Amber Myszka.

3. Discussion and possible recommendation to the Common Council regarding proposal from Marinette County line stripe city streets.
   Finance Director/Treasurer Miller moved/Alderperson Anderson seconded and all concurred to recommend the Common Council approve the proposal from Marinette County to line stripe city streets.

4. Adjournment.
   Alderperson Skorik moved/Alderperson Hitt seconded and all concurred to adjourn at 05:39 PM.

   Mindy Campbell, City of Marinette Deputy Clerk

(The next regular Board of Public Works meeting is scheduled for Tuesday 7/21/20 @ 04:30 PM, within the Common Council Chambers at Marinette City Hall, 1905 Hall Ave.)

Cc: Council Packet; Board members, Ashley Van Haren & Finance Department/Accounts Payable staff.
CONTRACTOR: **BARLEY TRUCKING AND EXCAVATING, INC.**

PAYMENT NO.: **3rd & PARTIAL**

OWNER: **CITY OF MARINETTE**

DATE: **JULY 14, 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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<tbody>
<tr>
<td>AMOUNT EARNED</td>
<td>$ 460,701.76</td>
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<tr>
<td>AMOUNT RETAINED</td>
<td>$ 23,035.08</td>
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<tr>
<td>PREVIOUS PAYMENTS</td>
<td>$ 204,944.01</td>
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<tr>
<td>AMOUNT DUE</td>
<td>$ 232,722.67</td>
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</tbody>
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ESTIMATED PERCENTAGE OF JOB COMPLETED: **40%**

IS CONTRACTOR’S CONSTRUCTION PROGRESS ON SCHEDULE: **X YES ___ NO**

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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: ________________________________ CONTRACTOR: **BARLEY EXCAVATING, INC.**

BRIAN R. MILLER

DIRECTOR OF PUBLIC WORKS

(TITLE)
CONTRACT CHANGE ORDER NO. 1

DATE: JULY 14, 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 repair an existing 6" watermain on Sherman Street that broke while we were making a connection with the new watermain.

<table>
<thead>
<tr>
<th>CONTRACT AMOUNT</th>
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</thead>
<tbody>
<tr>
<td>ORIGINAL CONTRACT AWARD: $1,176,985.37</td>
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<tr>
<td>PREVIOUS CHANGE ORDERS: $1,950.00</td>
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<tr>
<td>THIS CHANGE ORDER: ADD $1,812.05</td>
</tr>
<tr>
<td>ADJUSTED CONTRACT PRICE: $1,180,747.42</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: BRIAN R. MILLER, P.E.
DIRECTOR OF PUBLIC WORKS

ACCEPTED:
CONTRACTOR: BARLEY EXCAVATING, INC.
BY: TITLIE: 