

CITY OF MARINETTE BOARD OF PUBLIC WORKS REGULAR MEETING MINUTES FROM MARCH 15, 2022

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, Oitzinger and Polzin, Public Works Director/City Engineer Miller, Finance Director/City Treasurer Miller
ABSENT & EXCUSED: Alderperson Flatt, Mayor Genisot & City Attorney Gagan.
OTHERS PRESENT: Judge Noppenberg, Alderperson Kowalski, Public Works Superintendent Carlson & Tom Bero.
3. **Board of Public Works meeting minutes.**
Alderperson Skorik moved/ Finance Director/ City Treasurer Miller seconded, and all concurred, to approve, as submitted, the Board of Public Works regular meeting minutes from 12/21/21.
4. **Discussion regarding 2022 street reconstruction projects.**
Included in today's packet is a memorandum that describes four Street reconstruction Projects for 2022 and a brief summary of each project. There were no objections to the designs as presented by any of the committee members.
5. **Discussion and Possible Action regarding the Traffic Signal Preventive Maintenance Contract with TAPCO for 2022.**
Alderperson Oitzinger moved/ Polzin seconded and all concurred to recommend the Common Council approve the Traffic Signal Preventive Maintenance Contract as presented with TAPCO for 2022.
6. **Discussion and Possible Action regarding Application for Street Use Permit for the Bellin Health Community Run/Walk on Saturday, April 30th, 2022. Closing Gallagher Road from Roosevelt to Angwall. Closing Angwall Drive from Gallagher to Parcek. Closing Parcek Street from Angwall to Roosevelt. Starting 7:00A.M. and ending at 10:00A.M.**
Finance Director/ City Treasurer Miller moved/ Oitzinger seconded and all concurred to recommend the Common Council approve the Street Use Permit for the Bellin Health Community Run/Walk on Saturday, April 30th, 2022.
7. **Bid Results for 2022 Season Requirements of Construction Materials for Asphalt.**
Bid results were included in today's packet. The results reflect one (1) bidder responded to the request for proposals and the sole total base bid totaling \$102,741.50 submitted by Northeast Asphalt, Inc. 1524 Atkinson Dr, Green Bay WI 54303. Alderperson Oitzinger moved/ Skorik seconded and all concurred to recommend the Common Council approve the sole total base bid totaling \$102,741.50 submitted by Northeast Asphalt, Inc. 1524 Atkinson Dr, Green Bay WI 54303 for 2022 season requirements – Asphalt.
8. **Bid Results for 2022 Season Requirements of Construction Materials for Gravel.**
Bid results were included in today's packet. The results reflect two (2) bidders responded to the request for proposals and the low total base bid totaling \$1,050.00 was submitted by Peters Concrete Co. 1516 Atkinson Drive, Green Bay WI, 54143. Alderperson Oitzinger moved/Finance Director/ City Treasurer Miller seconded and all concurred to recommend the Common Council approve the low total base bid totaling \$1,050.00 submitted by Peters Concrete Co. 1516 Atkinson Drive, Green Bay WI, 54143 for 2022 season requirements – Gravel.
9. **Bid Results for 2022 Season Requirements of Construction Materials for Topsoil.**
Bid results were included in today's packet. The results reflect one (1) bidder responded to the request for proposals and the sole total base bid totaling \$1,765.00 was submitted from Havelka Construction, W4559 US Hwy 41, Wallace, MI 49893. Alderperson Oitzinger/ Skorik seconded and all concurred, to recommend the Common Council approve the sole total base bid from Havelka Construction, W4559 US Hwy 41, Wallace, MI 49893 in the amount of \$1,765.00 for 2022 season requirements – Topsoil.
10. **Topics for next meeting.**
Discussion regarding Hall Ave Street Lights.
Discussion regarding parapet railing/walls on Interstate Bridge.
11. **Adjournment.**
Alderperson Skorik moved /Finance Director/City Treasurer Miller seconded & all concurred, to adjourn at 04:51 PM.

Lana R. Bero, City Clerk

(Next regular Board of Public Works meeting is 04/19/22 @ 04:30 PM or immediately following Finance & Insurance Committee, whichever's later, within Common Council Chambers, 1905 Hall Ave., Marinette Wisconsin.)