

## CITY OF MARINETTE BOARD OF PUBLIC WORKS REGULAR MEETING MINUTES FROM MARCH 16, 2021

1. 1<sup>st</sup> 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, Flatt, Skorik and Hitt, Mayor Genisot, Public Works Director/City Engineer Miller, Finance Director/City Treasurer Miller & City Attorney Gagan.  
**ABSENT & EXCUSED:** Alderperson Anderson  
**OTHERS PRESENT:** Judge Noppenberg, Alderperson Kowalski, Public Works Superintendent Carlson & John Liesveld.
3. **Board of Public Works meeting minutes.**  
Alderperson Skorik moved/ Hitt seconded, and all concurred, to approve, as submitted, the Board of Public Works regular meeting minutes from 11/17/20 and Special from 12/01/2020.
4. **Bid Results for 2021 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 bid totaling \$84,187.00 submitted by Northeast Asphalt, Inc. 1524 Atkinson Dr, Green Bay WI 54303. Finance Director Miller moved/ Alderperson Skorik seconded and all concurred to recommend the Common Council approve the sole bid totaling \$84,187.00 submitted by Northeast Asphalt, Inc. 1524 Atkinson Dr, Green Bay WI 54303. for 2021 season requirements – Asphalt.
5. **Bid Results for 2021 Season Requirements of Construction Materials for Gravel.**  
Bid results were included in today's packet. The results reflect one (1) bidder responded to the request for proposals and the sole bid totaling \$1,045.00 was submitted by Havelka Construction, N4559 US Hwy 41, Wallace, MI 49893. Alderperson Hitt moved/Skorik seconded and all concurred to recommend the Common Council approve the sole bid totaling \$1,045.00 submitted by Havelka Construction, N4559 US Hwy 41, Wallace, MI 49893. for 2021 season requirements – Gravel.
6. **Bid Results for 2021 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 low bid totaling \$1,590.00 was submitted from Havelka Construction, N4559 US Hwy 41, Wallace, MI 49893. Finance Director Miller moved/ Alderperson Skorik seconded and all concurred, to recommend the Common Council approve the sole bid from Havelka Construction in the amount of \$1,590.00 for 2021 season requirements – Topsoil.
7. **Topics for next meeting.**  
None requested
8. **Adjournment.**  
Finance Director/City Treasurer Miller moved/ Alderperson Hitt seconded & all concurred, to adjourn at 04:34 PM.

Lana R. Bero, City Clerk

*(Next regular Board of Public Works meeting is 04/19/21 @ 04:30 PM or immediately following Finance & Insurance Committee, whichever's later, within Common Council Chambers, 1905 Hall Ave., Marinette Wisconsin.)*