

## CITY OF MARINETTE BOARD OF PUBLIC WORKS REGULAR MEETING MINUTES FROM March 21st, 2023

1. 1<sup>st</sup> Ward Alderperson Ken Keller, Board President, **called** the regular Marinette Board of Public Works Meeting **to order** at 04:37 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, Oitzinger, Public Works Director/City Engineer Miller, Finance Director/City Treasurer Miller, City Attorney Gagan. & Mayor Genisot.  
**ABSENT & EXCUSED:** Alderperson Polzin  
**OTHERS PRESENT:** Judge Noppenberg, Public Works Superintendent Carlson, Alderperson Mikutowski & Kowalski, Judge Noppenberg, Police Lt. Cate, Chief Heckel, Water Utility Operations Manager Howard, Jan Allman and Mayor's Administrative Assistant Jan Kust.
3. **Board of Public Works meeting minutes.**  
Alderperson Skorik moved/ Flatt seconded, and all concurred, to approve, as submitted, the Board of Public Works minutes from February 22, 2023 regular meeting.
4. **Presentation by Fincantieri Marinette Marine regarding the transport of syncrolift components on city streets, with discussion and possible recommendation to the Common Council.**  
Jan Allman, representing Fincantieri Marinette Marine presented a power point presentation with highlights/details of the transport of syncrolift components on city streets. Ms. Allman stated Fincantieri Marinette Marine is working on getting a mutual 3<sup>rd</sup> party Independent Consultant to evaluate roads, signs, lights before and after project and if any damage occurs Fincantieri Marinette Marine will pay all costs. Finance Director/ City Treasurer Miller moved/ Mayor Genisot seconded and all concurred (Skorik Abstained) to recommend the Common Council approve the transport of syncrolift components on city streets, as presented.
5. **Discussion and possible recommendation to the Common Council regarding Agreement between the City of Marinette .and TYCO Fire Products, LP related to the Edwin Street and Utility Construction Project, Project No. 2022-100.**  
Public Works Director/City Engineer Miller included in today's packet an agreement that explained the revised Sanitary Sewer System, and a responsibility change order that showed any additional cost to the revised sanitary sewer will be paid entirely by TYCO. Finance Director/ City Treasurer Miller moved/ Alderperson Skorik seconded and all concurred (Oitzinger opposed) to recommend the Common Council approve the Agreement between the City of Marinette and TYCO Fire Products, LP related to the Edwin Street and Utility Construction Project, Project No. 2022-100.
6. **Discussion and Possible recommendation to the Common Council regarding Change Order No. 2 to the Edwin Street and Utility Construction Project, Project No. 2022-100.**  
Included in today's packet is a Contract Change order from Barley Trucking & Excavating, Inc. regarding the revised Sanitary Sewer System project on Edwin Street, the change order is a no cost change order to the contract as TYCO will pay Contractor (Barley) directly. Finance Director/ City Treasurer Miller moved/ Mayor Genisot seconded and all concurred to recommend the Common Council approve Change Order No. 2 to the Edwin Street and Utility Construction Project, Project No. 2022-100.
7. **Discussion and possible recommendation to the Common Council regarding the 2023 TAPCO Traffic Signal Preventive Maintenance Contract.**  
Alderperson Oitzinger moved/ Mayor Genisot seconded and all concurred to recommend the Common Council approve the 2023 TAPCO Traffic Signal Preventive Maintenance Contract as presented.
8. **Discussion arid possible recommendation to the Common Council regarding bid results for Concrete At Large**  
Bid results were included in today's packet. The results reflect one (1) bidder responded to the request for

proposals. Alderperson Oitzinger moved/ Skorik seconded and all concurred to **recommend the Common Council approve** the sole bid from Ed's Concrete & Masonry in the amount of \$47,840.00 for Concrete At Large

**9. Discussion and possible recommendation to the Common Council regarding bid results for Higley Field Walkway, Project No. 2023-700.**

Bid results were included in today's packet. The results reflect three (3) bidders responded to the request for proposals. Public Works Director/City Engineer Miller stated the Base Bid was for the construction of an asphalt walkway as shown in the attached drawing in the packet. An Alternate Bid was included in the bid to construct the walkway using concrete instead of asphalt. Public Works Director/City Engineer Miller recommends accepting the bid from Triple P Inc. dba Peters Concrete Company in the amount of \$80,840.00 for a concrete walkway.

Mayor Genisot moved/ Finance Director/ City Treasurer Miller seconded and all concurred to **recommend the Common Council approve** the low bid from Triple P Inc. dba Peters Concrete Company in the amount of \$80,840.00 for a concrete walkway.

**10. Topics for next meeting.**

None requested

**11. Adjournment.**

Aldersperson Skorik moved /Finance Director/City Treasurer Miller seconded & all concurred, to adjourn at 05:23 PM.

Lana R. Bero, City Clerk

*(Next regular Board of Public Works meeting is 04/18/23 @ 04:30 PM or immediately following Finance & Insurance Committee, whichever's later, within Common Council Chambers, 1905 Hall Ave., Marinette Wisconsin.)*