1. Mayor Genisot called the Board of Public Works special meeting to order at 04:30 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, Hitt; Mayor Genisot; Public Works Director/City Engineer Miller; Finance Director/Treasurer Miller. (Due to Covid -19 many members were present via a go to meeting).

**ABSENT & EXCUSED:** City Attorney Gagan

**OTHERS PRESENT:** Pat Carlson, Alderperson Noppenberg & Amber Myszka

3. **Discussion and possible action regarding City Dump.**
   Public Works Director/City Engineer Miller presented a follow up power point presentation regarding recommendations for the City Dump. The presentation outlined Annual Usage and costs at the Dump Site. The 2019 review showed a Net Operating Loss of $85,641 in which he feels is unsustainable to keep the City Dump operating. He proposed three ways to help continue to operate the dump for City Resident’s and reduce dependency on the General Fund. 1- Restructure the size allowable for in-coming loads, 2- Increase the fees and 3- Make it easy for the Dump attendant to determine if in-coming loads meet the new requirements. Alderperson Skorik moved/ Anderson seconded and all concurred to recommend the Common Council approve the proposed 2020 Dump fee changes as presented, which include a fee of $2.50 per bag or can, $30.00 per trailer load a fee of $15.00 per Pickup Truck Load & a fee of $10.00 per Large item. Fees for Trailers and Pickup Trucks may have an extra charge if the load does not meet the new requirements.

4. **Discussion and possible recommendation to the Common Council regarding ECS Midwest Professional Services Agreement for 2020 Street Projects.**
   Alderperson Hitt moved/ Anderson seconded and all concurred to recommend the Common Council approve the ECS Midwest Professional Services Agreement for 2020 Street Projects.

5. **Discussion and possible recommendation to the Common Council regarding Bid Results for Stearns Drive and Utility Construction, Project No. 2020-300.**
   Four bids were received for the request for Project No. 2020-300 for Stearns Drive and Utility Construction. Finance Director Miller moved/ Alderperson Skorik seconded and all concurred to recommend the Common Council approve the low bid from Jackie Foster Construction, 5824 Allen Rd, Little Suamico, WI in the amount of $355,605.15

6. **Discussion and possible recommendation to the Common Council regarding Bid Results for Carney Blvd-Elizabeth Ave Alley Sanitary Sewer Replacement, Project No. 2020-400.**
   Four bids were received for the request for Project No. 2020-400, Carney Blvd-Elizabeth Ave Alley Sanitary Sewer Replacement. Alderperson Flatt moved/ Keller seconded and all concurred to recommend the Common Council approve the low bid from Advance Construction, Inc. 2141 Woodale Ave, Green Bay WI in the amount of $175,416.08.

7. **Discussion and possible action regarding Bid results for Concrete at Large.**
   One bid was received for Concrete at Large. Alderperson Anderson moved/ Hitt seconded and all concurred to recommend the Common Council approve the sole bid from Ed’s Concrete & Masonry, Inc. 941 Pine St Peshtigo, WI in the amount of $28,935.00.

8. Adjournment.
   Finance Director Miller moved/Alderperson Hitt seconded and all concurred to adjourn at 05:19 PM.

   Lana Bero, City of Marinette Clerk

(The next regular Board of Public Works meeting is scheduled for Tuesday 5/19/20 @ 04:30 PM, within the Common Council Chambers at Marinette City Hall, 1905 Hall Ave.)