

CITY OF MARINETTE BOARD OF PUBLIC WORKS REGULAR MEETING MINUTES FROM May 16, 2023

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, Polzin, Klegin, Wolfe, Public Works Director/City Engineer Miller, Finance Director/City Treasurer Miller, City Attorney Gagan. & Mayor Genisot.
ABSENT & EXCUSED: Alderperson Skorik
OTHERS PRESENT: Public Works Superintendent Carlson & Alderperson Kowalski.
3. **Board of Public Works meeting minutes.**
Alderperson Polzin moved/ Mayor seconded, and all concurred, to approve, as submitted, the Board of Public Works minutes from May 2, 2023 special meeting.
4. **Discussion and possible recommendation to the Common Council regarding Professional Services Agreement from Robert E. Lee to perform Illicit Discharge Detection & Elimination field screening and prepare a summary report.**
Finance Director/ City Treasurer Miller moved/ Alderperson Polzin seconded and all concurred to recommend the Common Council approve the Professional Services Agreement from Robert E. Lee to perform Illicit Discharge Detection & Elimination field screening and prepare a summary report.
5. **Discussion and possible recommendation to the Common Council regarding City of Marinette Roadway Line Striping Agreement with Marinette County.**
Public Works Director/City Engineer Miller included in today's packet an agreement with Marinette County for Roadway Line Striping in the amount of \$14,129.08 and additional quote to line strip traffic paint on Cleveland Ave for railroad crossing in the amount of \$1,113.00. Mayor Genisot moved/ Finance Director/ City Treasurer Miller seconded and all concurred to recommend the Common Council approve the agreement with Marinette County for Roadway Line Striping in the amount of \$14,129.08 and additional quote to line strip traffic paint on Cleveland Ave for railroad crossing in the amount of \$1,113.00.
6. **Discussion and Possible recommendation to the Common Council regarding Pay Request No. 2 and Change Order No. 1 from Peters Concrete Company for the Roosevelt Road Storm Sewer Improvements, Project No. 2023-600.**
Included in today's packet is a memorandum regarding the change order and pay request. Finance Director/ City Treasurer Miller moved/ Alderperson Polzin seconded and all concurred to recommend the Common Council approve Pay Request No. 2 in the amount of \$38,780.24 and Change Order No. 1 from Peters Concrete Company in the amount of \$5,926.60 for the Roosevelt Road Storm Sewer Improvements, Project No. 2023-600
7. **Topics for next meeting.**
None requested
8. **Adjournment.**
Alderperson Klegin moved /Finance Director/City Treasurer Miller seconded & all concurred, to adjourn at 04:39 PM.

Lana R. Bero, City Clerk

(Next regular Board of Public Works meeting is 06/20/23 @ 04:30 PM or immediately following Finance & Insurance Committee, whichever's later, within Common Council Chambers, 1905 Hall Ave., Marinette Wisconsin.)