

CITY OF MARINETTE BOARD OF PUBLIC WORKS REGULAR MEETING MINUTES FROM JUNE 15, 2021

1. 1st Ward Alderperson Ken Keller, Board President, **called** the regular Marinette Board of Public Works Meeting **to order** at 04:00 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 (@4:06), Polzin and Oitzinger, Mayor Genisot, Public Works Director/City Engineer Miller, Finance Director/City Treasurer Miller & City Attorney Gagan (via phone).
ABSENT & EXCUSED: None
OTHERS PRESENT: Judge Noppenberg, Alderperson Kowalski & Mikutowski, Public Works Superintendent Carlson, Peter Kolaszewski, Melissa Ebsch, John Liesveld, Lynette Brosig, Frank & Kathy Korchak.
3. **Board of Public Works meeting minutes.**
Alderperson Oitzinger moved/ Polzin seconded, and all concurred, to approve, as submitted, the Board of Public Works regular meeting minutes from 5/18/21 and Special from 6/01/21.
4. **Update on possible grants to mitigate flooding in the city.**
The committee discussed what type of grants could be used for flooding issues in the City. Alderperson Oitzinger stated there has been significant Shore Line Erosion on Stephenson Island and some streets in Menekaunee. Mayor Genisot stated no grants have been pursued at this time primarily for Stephenson Island or flooding. Oitzinger stated he would be willing to research what grants are available at this time, Oitzinger will direct any grant opportunities to the Mayor.
5. **Discussion regarding a schedule for design, bidding, and construction of street projects.**
Alderperson Oitzinger requested item for agenda and was concerned about Bird St, Hills Ct, Leonard St and Bayview St, the request is included with #8. Regarding construction of street projects, Public Works Director/City Engineer Miller explained the process for the street projects.
6. **Discussion identification of future road projects in 2021 and 2022.**
Public Works Director/City Engineer Miller distributed a spreadsheet that listed possible future Local Street Reconstruction Projects for 2021 and 2022. The 2021 projects consist of 12 proposed areas for a double chip seal over pulverized existing road surface. The 2022 schedule may take quite a few years to complete the 20 listed street projects. Miller stated two highlighted projects, Water Street from 6th street to Main St and Edwin Street from Shore to Pierce Ave are planned projects for 2022.
7. **Discussion and possible action regarding Professional Service Agreement from AYRES Associates for projects funded by the EDA and TEA Grants.**
Public Works Director/City Engineer Miller distributed the agreement with Ayres Associates. Mayor Genisot stated the agreement is the final version after revisions were made and reviewed by the City Attorney. The agreement covers the cost of the administration, design, bidding and construction phase which is covered from the TEA grant awarded to the city all except for the grant administration of \$25,000 for the TEA portion. This is the first time that a federal and a state grant has been awarded at the same time for the same project in the amount of \$4,800,000.00 Peter Kolaszewski, Ayres Associates Project Manager was present to answer any questions regarding the Professional Service Agreement for projects funded by the EDA and TEA Grants. Kolaszewski stated the agreement is for professional services relating to design and reconstruction of Main Street, Wells Street, Ludington Street, and Ely Street Garage Parking Lot public work projects, including grant administration. Finance Director/City Treasurer Miller moved/ Alderperson Polzin seconded and all concurred to recommend the Common Council **approve** the Professional Service Agreement for projects funded by the EDA and TEA.
8. **Discussion and possible recommendation to the Common Council regarding Agreement from Marinette County regarding Street Improvements in Menekaunee.**
Public Works Director/City Engineer Miller distributed an agreement with Marinette County for street improvements that included 12 City streets to be Pulverized/Seal prep with gravel hauling in the

amount of \$26,261.00 and a scope for double chip seal for 12 city streets in the amount of \$35,467.87 for a total of \$61,728.87. The funds are available in the carried over Capital Outlay funds from 2020. Alderperson Oitzinger questioned why a permanent resolution for Bird Street and Leonard St, was not a proposal as it was earlier discussed, he stated both of the streets need to be widened for boat trailers coming into Red Arrow park and walking or biking on the shoulder. Public Works Director/City Engineer Miller stated this approach is to stabilize and make the streets more drivable. Miller stated this is an investment in the streets and to go through the process and then tear it up and pave it would be a waste of money. Miller stated to asphalt the two streets would have to include many components which would include the DNR for permitting, Water Utilities, Wisconsin Public Service and the owner's permission for land acquisition to widen the roads which could take a few years. Alderperson Polzin stated the proposed agreement has a 4-5-year life span and is cost effective and gives the city the opportunity to do more streets than just two. Alderperson Skorik stated the project presented is the proper approach and addressed the streets that need attention now and get a plan for future needs for the permanent fix for Leonard and Bird Streets. Alderperson Polzin moved/ Skorik seconded and all concurred (Oitzinger nay) to recommend the Common Council approve the agreement as presented with Marinette County for an agreement that includes 12 streets in the amount of \$61,728.87.

9. Bid Results for Sanitary Sewer Replacement Main Street - Merryman Street Alley, Project No. 2021-600.

Bid results were included in today's packet. The results reflect four (4) bidders responded to the request for proposals and the low bid totaling \$308,073.43 was submitted from DeGroot, Inc., 4201 Champion Rd, Green Bay WI 54311. Alderperson Skorik moved/ Finance Director/City Treasurer Miller seconded and all concurred to recommend the Common Council approve the low bid from DeGroot, Inc., 4201 Champion Rd, Green Bay WI 54311 in the amount of \$308,073.43.

10. Topics for next meeting.

None requested

11. Adjournment.

Alderperson Skorik moved/ Finance Director/City Treasurer Miller seconded & all concurred, to adjourn at 05:00 PM.

Lana R. Bero, City Clerk

(Next regular Board of Public Works meeting is 07/20/21 @ 04:30 PM or immediately following Finance & Insurance Committee, whichever's later, within Common Council Chambers, 1905 Hall Ave., Marinette Wisconsin.)