

CITY OF MARINETTE BOARD OF PUBLIC WORKS REGULAR MEETING MINUTES FROM AUGUST 17, 2021

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, Flatt, Skorik, Polzin and Oitzinger, Mayor Genisot, Public Works Director/City Engineer Miller, Finance Director/City Treasurer Miller & City Attorney Gagan.
ABSENT & EXCUSED: None.
OTHERS PRESENT: Judge Noppenberg, Alderperson Kowalski & Mikutowski, Public Works Superintendent Carlson Police Chief LaCombe, Fire Chief Heckel, Melissa Ebsch, Lynette Brosig & Maya Shimizu Harris.
3. **Board of Public Works meeting minutes.**
Alderperson Skorik moved/ Polzin seconded, and all concurred, to approve, as submitted, the Board of Public Works regular meeting minutes from 7/20/21.
4. **Discussion and possible recommendation to the Common Council regarding cost proposal from LK Field Services & More, LLC to paint street light poles.**
Included in today's packet is a price quotation and scope of work to paint 54 street light poles and bases in the amount of \$31,872.00. Alderperson Oitzinger moved/ Flatt seconded and all concurred to recommend the Common Council approve the cost proposal from LK Field Services & More, LLC to paint 54 street light poles & bases in the amount of \$31,782.00.
5. **Discussion and possible recommendation to the Common Council regarding HVAC Preventative Maintenance contract renewal from Energy Control & Design, Inc.**
Public Works Director/City Engineer Miller stated this is an annual agreement with a one-year renewable option at the discretion of the city. Alderperson Skorik moved/ Flatt seconded and all concurred to recommend the Common Council approve the HVAC Preventative Maintenance contract renewal from Energy Control & Design, Inc. with an increase of 5.4% for all bid items.
6. **Pay Request No. 3 in the amount of \$270,683.58 and Change Order No. 1 in the amount of +\$7,387.76, and Change Order No. 2 in the amount of +\$7,482.49 to Barley Trucking and Excavating, Inc. for the Maple Street & Dunlap Avenue Reconstruction Project, No. 2021-100.**
Alderperson Polzin moved/ Finance Director/City Treasurer Miller seconded and all concurred to recommend the Common Council approve Pay Request No. 3 in the amount of \$270,683.58, and Change Order No. 1 in the amount of +\$7,387.76 and Change Order No. 2 in the amount of +\$7,482.49, to Barley Trucking and Excavating, Inc. for Maple Street & Dunlap Avenue Reconstruction Project, No. 2021-100.
7. **Topics for next meeting.**
Update on Prairie Street testing.
8. **Adjournment.**
Finance Director/City Treasurer Miller moved/ Alderperson Skorik seconded & all concurred, to adjourn at 04:43 PM.

Lana R. Bero, City Clerk

(Next regular Board of Public Works meeting is 09/21/21 @ 04:30 PM or immediately following Finance & Insurance Committee, whichever's later, within Common Council Chambers, 1905 Hall Ave., Marinette Wisconsin.)