

CITY OF MARINETTE BOARD OF PUBLIC WORKS REGULAR MEETING MINUTES FROM NOVEMBER 16, 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, Polzin, Oitzinger, Skorik, Mayor Genisot, Public Works Director/City Engineer Miller, Finance Director/City Treasurer Miller & City Attorney Gagan.
ABSENT & EXCUSED: None
OTHERS PRESENT: Alderperson Kowalski, Public Works Superintendent Carlson, Judge Noppenberg, Melissa Ebsch & Maya Shimizu Harris.
3. **Board of Public Works meeting minutes.**
Alderperson Oitzinger moved/ Skorik seconded, and all concurred, (Flatt abstained) to approve, as submitted, the Board of Public Works regular meeting minutes from 10/19/21.
4. **Discussion and possible recommendation to the Common Council regarding Street Use Permit from River Cities Community Pool Association.**
Mayor Genisot moved/ Finance Director Miller seconded and all concurred to recommend the Common Council approve the street use permit for River Cities Pool Association for an event on 12/4/21.
5. **Discussion regarding line striping edge lines along Hall Avenue, from STH 64 to Van Cleve Ave (item from October meeting).**
Public Works Director/City Engineer Miller included a Memorandum for a request that was made to add white edge lines to Hall Ave, from round-about at STH 180 to Van Cleve Avenue. The memorandum included a cost summary for painted edge lines done by Marinette County compared to Sharrow Symbols, the Public Works Department would paint. The committee discussed the two options and the consensus was towards edge lines. Alderperson Oitzinger asked Public Works Director/City Engineer Miller if the price to paint the edge lines could be added next year to Marinette Counties quote for Line Stripping and brought to the Public Works Committee for review.
6. **Consideration and Possible Recommendation to the Common Council regarding bid results for City Electrician Services.**
Public Works Director/City Engineer Miller, included in today's packet the bid results for City Electrician Services. One bid was received.
Finance Director Miller moved/ Alderperson Skorik seconded and all concurred to recommend the Common Council approve the sole bid from Winnekens Electrical Contracting LLC, in the amount of \$5,340.00.
7. **Consideration and Possible Recommendation to the Common Council regarding bid results for JCI Water Main Loop.**
Public Works Director/City Engineer Miller distributed the bid results for JCI Water Main Loop, 2 bidders responded to the request Barley Trucking & Excavating and Advanced Construction Inc., with Advanced Construction Inc. being the low bid in the amount of \$246,312.00. Public Works Director/City Engineer Miller stated it should be noted that Tyco is installing approximately one-half of the new water main loop, at their expense. Their portion of the new pipe will start at the REC Center property and end at Tyco's new Groundwater Extraction Treatment System (GETS) building. The city's project will complete the pipe loop between the GETS building and Woleske Road. Finance Director/City Treasurer Miller moved / Alderperson Skorik seconded and all concurred to recommend the Common Council approve the low bid from Advanced Construction Inc., in the amount of \$246,312.00
8. **Topics for next meeting.**
Discussion regarding 2022 Road Construction projects.
9. **Adjournment.**
Alderperson Skorik moved/ Polzin seconded & all concurred, to adjourn at 04:31 PM.

Lana R. Bero, City Clerk

(Next regular Board of Public Works meeting is 12/21/21 @ 04:30 PM or immediately following Finance & Insurance Committee, whichever's later, within Common Council Chambers, 1905 Hall Ave., Marinette Wisconsin.)