



Meeting Minutes

Board of Public Works

Monday, April 11, 2016

10:00 AM

5th Floor Conference Room

Call to Order, Roll Call

Present: 5 - Richard Swantz, Robert Seaquist, Dale Hexom, Randy Turtenwald, Jason Gilman

Excused: 1 - Tim Kabat

Others Present: Teri Lehrke, Keith Lee, Mike LaFleur, Jacky Greschner, Bob Haines, Mark Johnson, Don Smith, Kelly Branson, Warren Thomas, Steve Carlyon, Jay Odegaard, David Zakem, News Media

[16-0229](#)

Request from BNSF for a permanent access easement through City property with access from Gillette Street. **UM**

A motion was made by Seaquist, seconded by Hexom, that this Item be DENIED. The motion carried by voice vote.

[16-0339](#)

Request of Weber Holding LLC for a Street Privilege Permit for exterior building lighting/canopy overhang located on NW corner SE corner and along east side of building balconies located on east elevation at 101 State Street - The Charmant Hotel. **PW**

A motion was made by Gilman, seconded by Turtenwald, that this Request be APPROVED. The motion carried by voice vote.

[16-0340](#)

Request of Charter Communications/Perry McClellan for a Street Privilege Permit to D. Bore under Allen Street to replace faulty service line. **PW**

A motion was made by Turtenwald, seconded by Hexom, that this Item be APPROVED. The motion carried by voice vote.

[16-0341](#)

Request of Charter Communications/Perry McClellan for a Street Privilege Permit to D. Bore 160' placing 2" duct and fiber to 333 Vine Street @ 40" deep. **PW**

A motion was made by Turtenwald, seconded by Hexom, that this Item be APPROVED. The motion carried by voice vote.

[16-0342](#)

Request of Charter Communications/Perry McClellan for a Street Privilege Permit to D. Bore from pole on Cameron Street 200' North to 420 5th Street S placing 2" pipe and fiber optic. **PW**

A motion was made by Turtenwald, seconded by Hexom, that this Item be APPROVED. The motion carried by voice vote.

[16-0351](#)

Review of the 2017 Equipment CIP. **DF**

A motion was made by Hexom, seconded by Seaquist, that the changes identified in the column entitled "Kelly's Notes", which followed the study group review, be APPROVED for an amended balance for bond funds of \$3,404,120. Further, request that departments review their requests for 2017 and come back to the Board in two weeks with a revised final request. The motion carried by voice vote.

Approval of Minutes

A motion was made by Seaquist, seconded by Hexom, to APPROVE the minutes of April 4, 2016. The motion carried by voice vote.

Bidder's Proof of Responsibility

A motion was made by Turtenwald, seconded by Gilman, to APPROVE the following Bidder's Proof of Responsibility until June 1, 2017. The motion carried by voice vote.

Michels Pipe Services, A Division of Michels Corp. of Brownsville, Wisconsin for Utility & Infrastructure Construction, Roadway & Site Grading, Concrete Paving, Sidewalk Construction, Sanitary & Storm Sewer Construction, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, Water Main Construction, Horizontal Directional Drilling, Micro-Tunneling, CIPP, Pipeline Construction, Railway Work, Street Lighting, Communications, Drilled Foundations, Aggregates, Power Delivery in the amount of \$30 million.

Miron Construction Co., Inc. of Neenah, Wisconsin for General Contractor/Construction, Concrete, Carpentry, Masonry, Pre-Cast Erection, Steel Erection, Millwright, Reinforced Concrete Construction, i.e., Foundations, Storm Drainage Structures, Retaining Walls, Building Demolition in the amount of \$100 million.

Visu-Sewer, Inc. of Pewaukee, Wisconsin for Sewer Maintenance & Rehabilitation; Sanitary & Storm Sewer Construction, Storm & Sanitary Sewer Laterals in Terrace of Public Rights-of-Way in the amount of \$35 million.

Construction Contract Final Payments.

Water Works Docks & Boatlifts, Inc. - West Copeland Marina Docks Phase 3 - PRKS-15-54 - EDF# 16-002 - Estimate # 2 for the sum of \$8,011.50.

Poellinger Electric, Inc. - Signals at Losey Boulevard and Green Bay Street - TRFF-15-13 - EDF# 14-021.2 - Estimate # 2 for the sum of \$11,894.02.

A motion was made by Turtenwald, seconded by Hexom, to APPROVE. The motion carried by voice vote.

Contract Change Orders.

Poellinger Electric, Inc. - Signals at Losey Boulevard and Green Bay Street - TRFF-2015-13 - Contract Change order #1 for a decrease in the amount of \$13,830.13 and an increase in the amount of \$5,258.36 for a net decrease in the amount of \$8,571.77 for a revised contract price of \$270,684.80.

A motion was made by Turtenwald, seconded by Gilman, to APPROVE. The motion carried by voice vote.

Adjournment

A motion was made by Seaquist, seconded by Gilman, to ADJOURN. The motion carried by voice vote.