



Meeting Minutes  
Board of Public Works

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Monday, August 4, 2014

10:00 AM

3rd Floor Conference Room

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**Call to Order, Roll Call**

*Tim Kabat, presiding.*

**Present:** 6 - Richard Swantz, Robert Seaquist, Dale Hexom, Larry Kirch, Randy Turtenwald, Tim Kabat

*Others Present: Teri Lehrke, Mark Johnson, Eric Schell, Jared Greeno, Kelly Branson, Bob Haines, Doug Kerns, News Media*

[14-0798](#)

Request of the Community Services Bureau to designate a Family Friendly Zone on Copeland Ave to view the OKTOBERFEST Parade. **CSB**

**A motion was made by Seaquist, seconded by Swantz, that a street privilege permit for Family Friendly Zone for the sidewalk and boulevard in front of the land on the Causeway which was approved by the Redevelopment Authority be APPROVED, including waiver of fees. The motion carried by voice vote.**

[14-0881](#)

Request of the Fire Department to order HI-VIS Yellow faceplates for their new portable radios. **FD**

**A motion was made by Kirch, seconded by Turtenwald, that a change order to the contract be APPROVED . The motion carried by voice vote.**

[14-0882](#)

Request of the Fire Department to add APX personnel accountability software to their new portable radios. **FD**

*Seaquist/Swantz moved to refer for two weeks. Carried.*

[14-0895](#)

Sanitary Sewer District #1 Rates for the year July 1, 2013 to June 30, 2014. **DF**

**A motion was made by Kirch, seconded by Swantz, that this Item be APPROVED . The motion carried by voice vote.**

[14-0897](#)

Approval of the recommendation to de-permit TRANE Plant 2A. **UM**

**A motion was made by Kirch, seconded by Turtenwald, that this Item be APPROVED, as it is no longer necessary. The motion carried by voice vote.**

[14-0899](#)

Approval to renew industrial pretreatment permit, as recommended by Special Projects Coordinator, to Aramark Uniform Services. **UM**

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

[14-0900](#)

Approval to renew industrial pretreatment permit, as recommended by Special Projects Coordinator, to Brennan Marine, Inc. **UM**

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

## Approval of Minutes

*Hexom/Swantz moved to approve the minutes of July 28, 2014. Carried.*

### Bidder's Proof of Responsibility

*Hexom/Kirch moved to approve the following Bidder's Proof of Responsibility until June 1, 2015. Carried.*

*Waraxa LLC dba The Key to Comfort of West Salem, WI for heating, ventilating and air conditioning in thre amount of \$100,000.*

### Construction Contract Final Payments.

*None.*

### Contract Change Orders.

PRKS-2012-37 - Green Island Ice Arena 2012 Improvements - EDF# 11-043.02 - Fowler and Hammer for a deduction in the amount of \$265,293.44 for a revised contract price of \$492,415.04.

SANS-2014-30 - Sanitary Sewer Lining - VISU-SEWER INC. - for the additional sum of \$28,762.50 for a revised contract price of \$283,143.20.

*Kirch/Turtenwald moved to approve. Carried.*

## Adjournment

*Kirch/Seaquist moved to adjourn. Carried.*