

Minutes of the Meeting of the Board of Public Works – 16 February 2011

A meeting of the Board of Public Works of the City of Prairie du Chien, Wisconsin was held on Wednesday February 16th 2011 at 5:45 PM in Conference Room #2 of City Hall. In the absence of Chairman Jaaren Riebe, the City Administrator called the meeting to order.

1. CALL TO ORDER/ROLL CALL

Absent – Jean Titlbach, Jaaren Riebe ALSO PRESENT – Mayor Dave Hemmer, Co-Public Works Managers Terry Meyer and Larry Gates, Intern Emily Drinkwine

2. CERTIFICATION OF THE OPEN MEETING LAW AGENDA REQUIREMENTS

MOTION: Solomon SECOND: Finn VOTE: 3-0 (Riebe and Titlbach absent)

3. APPROVAL – Minutes of the December 20th 2010 meeting

ACTION: To approve MOTION: Pintz SECOND: Solomon VOTE: 3-0 (Riebe and Titlbach absent)

Without objection, the Committee moved the agenda to #5

5. DISCUSSION AND APPROVAL - Broadway lift station pump replacement process and quotes

ACTION: To table MOTION: Pintz SECOND: Finn VOTE: 3-0 (Riebe and Titlbach absent)

6. UPDATE - South Michigan St. reconstruction project update

The Committee tabled this item on December 20th due to cost concerns from the staff. ACTION: To reconsider the item MOTION: Finn SECOND: Pintz VOTE: 3-0 (Riebe and Titlbach absent). Staff discussed several options to deal with the expected cost overruns on the projection. ACTION: To direct staff to bid the project out as a whole project, and in two parts MOTION: Pintz SECOND: Titlbach VOTE: 4-0 (Riebe absent)

NOTE: Titlbach arrived at 5:49 PM

7. APPROVAL OF BIDS – Water Department Utility Truck

ACTION: To approve the bid of Fillback Ford, Highland, WI for \$23,184.70, with an additional \$1,815.30 for a power inverter and two-way radio. MOTION: Pintz SECOND: Solomon VOTE: 4-0 (Riebe absent)

8. AUTHORIZATION TO SELL – Water Department Utility Truck

This 1996 truck is being replaced by the above agenda item. ACTION: To authorize selling the truck MOTION: Finn SECOND: Solomon VOTE: 4-0 (Riebe absent)

9. APPROVAL OF BIDS – WWTP Truck

ACTION: To approve the bid of Fillback Ford, Highland, WI for \$18,159.35 MOTION: Finn SECOND: Solomon VOTE: 4-0 (Riebe absent)

10. AUTHORIZATION TO SELL – WWTP Truck

This 1998 GMC Half-Ton pickup is being replaced by the above agenda item. ACTION: To authorize the sale of the truck MOTION: Pintz SECOND: Finn VOTE: 4-0 (Riebe absent)

11. APPROVAL OF BIDS - Roof Replacement on the Sampler and Chlorine Building and Alum Building at the WWTF

Doug Reynolds (McGregor Roofing, McGregor, IA) was present to object the awarding of the bid, claiming his bid, which was the runner-up, was a better product. ACTION: To approve awarding the bid to K&L Construction, Bloomington, WI for \$14,450 MOTION: Solomon SECOND: Pintz VOTE: 3-1 (Finn opposed, Riebe absent)

12. APPROVAL OF BIDS – Sanitary Sewer Televising

ACTION: To approve the three-year bid of Bunn Services, Fayette, IA for \$118,570 MOTION: Pintz SECOND: Solomon VOTE: 4-0 (Riebe absent)

13. ACTION – Ordinance 2011-09 (AMENDING SECTION 13.10 AND 13.11 AND CREATING SECTION 13.13 (WELLHEAD PROTECTION (WHP))

ACTION: To approve the Ordinance MOTION: Pintz SECOND: Solomon VOTE: 4-0 (Riebe absent)

4. DISCUSSION – Snow Removal

Chairman Riebe had requested a review of the city's snow removal procedures. There was considerable discussion on the current policies. ACTION: To hold a Committee of the Whole meeting in March with public participation invited MOTION: Pintz SECOND: Finn VOTE: 4-0 (Riebe absent)

14. ADJOURN (6:40 PM)

MOTION: Solomon SECOND: Finn VOTE: 4-0 (Riebe absent)

Submitted by City Administrator Aaron Kramer