



Board of Public Works

335 South Broadway
De Pere, WI 54115
<http://www.de-pere.org>

Regular Meeting

Final Minutes

Monday, May 13, 2019

7:30 PM

De Pere City Hall Council Chambers

I. Call to Order

The meeting was called to order at 7:30 PM by Mayor Michael J. Walsh

Attendee Name	Title	Status	Arrived
James Boyd	Aldersperson	Present	
Dan Carpenter	Aldersperson	Present	
Jonathon Hansen	Aldersperson	Present	
Dean Raasch	Aldersperson	Present	
Michael J. Walsh	Mayor	Present	

Others present Scott Thoresen, Director of Public Works, Eric Rakers, City Engineer, Thomas Blohowiak, Maintenance Supervisor, Betty Sellenheim, Administrative Assistant.

2. Approval of BOPW April 8, 2019 Meeting Minutes

Mayor Walsh moved to approve the April 8, 2019 Board of Public Works meeting minutes, seconded by Aldersperson Carpenter.

Upon vote, the motion passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael J. Walsh, Mayor
SECONDER:	Dan Carpenter, Aldersperson
AYES:	Boyd, Carpenter, Hansen, Raasch, Walsh

II. Public Comment

None

III. Items

1. Review and Recommendation to Common Council Regarding Proposed Amendment to 1969 Agreement Between the City of De Pere, Village of Allouez and GBMSD Regarding Sewer Service to 1091 N. Broadway Street*

Aldersperson Carpenter moved to approve the proposed amendment to 1969 Agreement between the City of De Pere, Village of Allouez, and GBMSD regarding sewer service to 1091 North Broadway Street, seconded by Aldersperson Raasch. Upon vote, the motion passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Aldersperson
SECONDER:	Dean Raasch, Aldersperson
AYES:	Boyd, Carpenter, Hansen, Raasch, Walsh

2. Consider Preventative Maintenance Contract for City Heating Ventilation and Air Conditioning Equipment*

Mayor Walsh moved to approve awarding the Preventative Maintenance Contract for City Heating Ventilation and Air Conditioning Equipment to Hurckman Mechanical Industries for \$49,896.60, seconded by Aldersperson Boyd.

Upon vote, the motion passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael J. Walsh, Mayor
SECONDER:	James Boyd, Alderperson
AYES:	Boyd, Carpenter, Hansen, Raasch, Walsh

3. Consider Rejection of bids for Project 19-04 James Street Reconstruction & Streetscape*

Mayor Walsh moved to approve the rejection of bids for Contract 19-04 James Street Reconstruction and Streetscape, seconded by Alderperson Carpenter.

Discussion followed.

Alderperson Hansen questioned when the bid was sent out in 2019 in regards to the suggestion of bidding in December for optimal pricing. Eric Rakers, City Engineer, stated the project was bid in March 2019. The project was designed by a consultant which required Council approval before design could start. After approval, the consultant needed time to design the project. Mr. Rakers discussed timing struggles with the approval of the City budget and getting projects out for bid early. Alderperson Raasch asked when staff planned to rebid project. Mr. Rakers stated there are a couple options; it can be bid with the 20-01 project in January or February 2020, which is a larger contract, or as a stand-alone project in December 2019. Alderperson Raasch asked if staff felt the project would come closer to budget when rebid. Mr. Rakers stated that he can't make any guarantees but staff is dealing with very high prices that weren't previously seen. Alderperson Carpenter asked if it was bid independent and there were high prices, could it then be rolled into the large project. Mr. Rakers stated we have to either bid as a stand alone or with a large project. Mayor Walsh asked if the streetscape could be bid independently of the street reconstruction. Mr. Rakers stated that staff prefers keep work on a project together for a couple reasons including: having one general contractor if the project settles or fails in any way and scheduling contractors and subcontractors to coordinate work.

Upon vote, the motion passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Michael J. Walsh, Mayor
SECONDER:	Dan Carpenter, Alderperson
AYES:	Boyd, Carpenter, Hansen, Raasch, Walsh

4. Consider amending contract with Graef for Project 19-04 James Street Reconstruction & Streetscape*

Alderperson Boyd moved to approve amending the contract with Graef for Project 19-04 James Street Reconstruction and Streetscape, seconded by Alderperson Carpenter.

Discussion followed

Alderperson Hansen asked if staff would need to bring in a consultant when the project is rebid. Eric Rakers, City Engineer, stated that staff will be able to cover the construction management and use the plans from this year. Mr. Rakers stated the area that staff may need assistance would be with plumbing and electrical features of the streetscape portion. This will be covered with the consultant the city has under contract for miscellaneous work.

Upon vote, the motion passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	James Boyd, Alderperson
SECONDER:	Dan Carpenter, Alderperson
AYES:	Boyd, Carpenter, Hansen, Raasch, Walsh

5. Consider Award of Contract 19-07 Asphalt, Curb, and Sewer Repair*

Alderperson Raasch moved to approve awarding Contract 19-07 for Asphalt, Curb, and Sewer Repair to Northeast Asphalt in the amount of \$650,543.13, seconded by Alderperson Hansen.

Discussion followed

Alderperson Hansen asked what will be happening at Roth Road. Eric Rakers, City Engineer, stated the final surface will be paved on the road which was built a few years ago.

Upon vote, the motion passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Jonathon Hansen, Alderperson
AYES:	Boyd, Carpenter, Hansen, Raasch, Walsh

6. Consider Award of Contract 19-19 Mudjacking*

Alderperson Carpenter moved to approve awarding Contract 19-19 for Mudjacking to Accu-Lift Mudjacking in the amount of \$7,650, seconded by Mayor Walsh.

Upon vote, the motion passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dan Carpenter, Alderperson
SECONDER:	Michael J. Walsh, Mayor
AYES:	Boyd, Carpenter, Hansen, Raasch, Walsh

7. Consider Award of Contract 19-19A Sidewalk Grinding*

Alderperson Raasch moved to approve awarding Contract 19-19A for Sidewalk Grinding to Raise Rite Concrete Lifting in the amount of \$12,800, seconded by Alderperson Hansen.

Upon vote, the motion passed unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dean Raasch, Alderperson
SECONDER:	Jonathon Hansen, Alderperson
AYES:	Boyd, Carpenter, Hansen, Raasch, Walsh

IV. Future Agenda Items

None

V. Adjournment

Mayor Walsh moved to adjourn the meeting at 7:42 pm, seconded by Alderperson Boyd.

Upon vote, the motion passed unanimously.

***Items with an asterisk require City Council approval.**

Any person wishing to attend this meeting who, because of disability, requires special

accommodations should contact the Clerk-Treasurer's office at 339-4050 by Noon, Monday, May 13, 2019 so that arrangements can be made.

Agenda Sent To:

Mayor

Alderspersons

Department Heads

TV, Newspapers & Radio Stations

Kress Family Library

De Pere Chamber of Commerce

Tina Quigley, Definitely De Pere

Graef

Vinton Construction

Northeast Asphalt

Accu-Lift Mudjacking

Raise-Rite Concrete Lifting

Hurckman Mechanical Industries

Dave Hongisto

Notice is hereby given that a majority of the members of the Common Council of the City of De Pere may attend this meeting to gather information about a subject (s) over which they have decision-making responsibility.

Agenda Sent To:

Alderspersons

City Administrator

Mayor

Department Heads

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Kress Family Library

De Pere Chamber of Commerce

Respectfully submitted,
Betty Sellenheim