

BOARD OF PUBLIC WORKS

Date of Meeting: February 17, 2015, at 10:30 a.m. in the Birch Room.

Members Present: Wesolowski, Jacobson, Groat.

Also Present: Kujawa, Rentmeester, Lenz, Mohelnitzky, Hanson.

In compliance with Chapter 19, Wisconsin Statutes, notice of this meeting was posted and received by the *Wausau Daily Herald* in the proper manner.

Approve minutes of the February 11, 2015 meeting

Groat moved to approve the minutes of the February 11, 2015 meeting. Jacobson seconded and the motion carried unanimously 3-0.

Open Request for Proposals and make recommendation for the purchase of a Rescue Truck for the Fire Department

The following proposals were received and opened:

Vendor	Make/Model	Price	Trade In	Total
Brindley Mt. Fire Eq.	2006 E One Cyclone	\$229,000	\$35,000	\$194,000
Custom Fab and Body	2015 Spartan Metro Star	\$306,154	\$0	\$306,154
	option to remove light tower and install other	(\$13,753)		(\$13,753)
	Total with option			\$292,401
Pomasl Fire Eq.	2015 Pierce/Freightliner 18'	\$220,885	\$40,000	\$180,885
	Optional 23' body	\$10,230		\$10,230
	Total with optional 23'body			\$191,115
Pomasl Fire Eq.	2015 Pierce Encore 18'	\$308,515	\$40,000	\$268,515
	Optional 23' body	\$10,230		\$10,230
	Total with optional 23' body			\$278,745
Pomasl Fire Eq.	2014 PL Custom Stock Demo 18'9"	\$299,372	\$40,000	\$259,372
	Additional options in spec	\$5,870		\$5,870
	Winch, tire chains, arrow stick, tool boards	\$800 each		\$3,200
	Total with options			\$268,442

The Department of Public Works and the Fire Department will review the proposals submitted. A recommendation will be made at a future Board of Public Works meeting.

Discussion and possible action regarding Dave Johnson's request to close sidewalks along Highway U and Westwood Drive

Jacobson compiled information regarding this item and reviewed her memo analyzing the facts and applicable law relevant to obligations and liability for removal of snow.

Jacobson moved to deny Dave Johnson's request to close sidewalks along Highway U and Westwood Drive. Groat seconded.

Mohelnitzky noted that the sidewalks were cleared by DPW today. DPW will continue to install snow fence in this area to assist with drifting snow. Jacobson noted that if Johnson submits information from his insurance company, the matter can be reconsidered at that time.

There being a motion and a second, motion to deny Dave Johnson's request to close sidewalks along Highway U and Westwood Drive passed unanimously 3-0.

Discussion and possible action regarding closing the sidewalks in the Highland Park Boulevard area

Jacobson compiled information regarding this item and reviewed her memo analyzing the facts and applicable law relevant to obligations and liability for removal of snow.

Wesolowski questioned the amount of time DPW has spent removing snow in this area. Mohelnitzky indicated DPW has not had to remove snow at this time. Staff time has been minimal because there has not been a large snow event since the walks were cleared. Mohelnitzky received complaints from residents (Gehring and Prehn) regarding the change in plowing where snow will now be plowed to the outside. The residents feel this will cause water issues and damage their lawns.

Mohelnitzky noted that the walk is not used during the winter and it would not be cost effective to remove snow after large snow events. Jacobson questioned if the Park Department maintains the boulevard. Mohelnitzky indicated that the boulevard is mowed by Parks. Additionally, in the fall this is the area where the residents place their leaves. Groat questioned why a sidewalk would be put in if it is only used four months out of the year. She stated the City is walkable and there has been an investment made in infrastructure. Jacobson said there was a decision made to install, construct and assess the sidewalk.

There was no motion offered to close the sidewalks in the Highland Park Boulevard area.

Wesolowski added that he has received a phone call from a resident who indicated a petition will be submitted against plowing snow onto private properties.

Pay Request from Stantec: Brownfield Area-Wide Planning Grant Implementation

Lenz stated this invoice is for a variety of tasks related to completing the planning grant and he recommends approval.

Wesolowski moved to approve the pay request in the amount of \$10,004.25. Groat seconded and the motion carried unanimously 3-0.

Curling Way Relocation Project: MSA Professional Services, Amendment No. 2. (This item was tabled from the February 11, 2015 meeting.)

Wesolowski spoke with Sean Gehin and Dave Huempfer regarding this amendment. Amendment No. 1 was approved in July for a total of \$2,950. The wording of Amendment No. 2 is basically the same wording of Amendment No. 1, and this project was closed in October.

Without further documentation from MSA Professional Services, Wesolowski moved to deny Amendment No. 2 regarding the Curling Way Relocation Project. Jacobson seconded and the motion carried unanimously 3-0.

Authorize Development Payment to Kocourek Automotive Group based upon the April 2012 Development Agreement

Groat stated per the Development Agreement, payment is to be made after the project is completed and the value per the agreement has been met. The first payment \$100,000 was made in 2014. This would be the second \$100,000 payment, which is the extent of the obligation.

Groat moved to authorize the Development Payment in the amount of \$100,000 to Kocourek Automotive Group based upon the April 2012 Development Agreement. Jacobson seconded and the motion carried unanimously 3-0.

2014 Asphalt Patching Project: American Asphalt of Wisconsin, Final Payment

Wesolowski stated this project has been completed and this payment would release the retainage. Groat moved to approve the final payment in the amount of \$3,096.40. Jacobson seconded and the motion carried unanimously 3-0.