

CITY OF ANTIGO
PUBLIC WORKS COMMITTEE
MINUTES OF MEETING HELD
FEBRUARY 27, 2019

Public Works Committee of the City of Antigo met in Regular Meeting on the above date at 5:30 PM in the Multi-Purpose Room, City Hall, Ward 4 Tom Bauknecht presiding.

Attendee Name	Title	Status	Arrived
Tom Bauknecht	Ward 4	Present	
Rick LeBrun	Ward 6	Present	
Barb Rebstock	Ward 1	Present	
Sandra Fischer	Ward 2	Present	5:40 PM
Scott Henricks	Ward 9	Present	

Others in attendance: Scott Martin, MSA Professional Services; Kirk Packard, Street Commissioner; Mark Desotell, Director of Administrative Services; Charley Brinkmeier, Surveyor/Project Manager; and Jaime Horswill, Lead Office Assistant.

Discussion and Action May Occur on Any of the Following Agenda Items:

1. Approval of the Minutes from the January 23, 2019 Meeting

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Rick LeBrun, Ward 6
SECONDER:	Scott Henricks, Ward 9
AYES:	Tom Bauknecht, Rick LeBrun, Barb Rebstock, Scott Henricks
ABSENT:	Sandra Fischer

2. Approve Purchase of Grapple Bucket

Kirk Packard, Street Commissioner, provided a bid tabulation for the purchase of a new grapple bucket. There is money budgeted in the CIP for this purchase. The quotes were as follows:

Quinlan's Equipment	\$3,200
Quinlan's Equipment	\$3,860
Swiderski Equipment	\$2,750
Unlimited Fabrication	\$3,029

Mr. Packard is recommending the quote from Swiderski Equipment for \$2,750. This equipment is exactly what he was looking for. The grapple bucket will go on the skidster.

Motion to approve the purchase of a grapple bucket from Swiderski Equipment for \$2,750 as presented with funding derived from the CIP budget.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Scott Henricks, Ward 9
SECONDER:	Barb Rebstock, Ward 1
AYES:	Tom Bauknecht, Rick LeBrun, Barb Rebstock, Scott Henricks
ABSENT:	Sandra Fischer

3. Bid Results Including State Purchase Pricing for the purchase of a 1/2 Ton 4x4 Extended Cab Pick-up, a 3/4 Ton 4x4 Crew Cab Pick-up and a 8'-2" Boss Plow

Mark Desotell, Director of Administrative Services, provided a memo recommending the purchase of the 1/2 Ton 4x4 Chevrolet Silverado Extended Cab Pickup be purchased from Parsons of Antigo in the amount of \$30,697.

Mr. Desotell also recommends that the trade vehicles be scheduled for disposal at auction through the city as appropriate or soon after the new vehicles are delivered.

Mr. Desotell commented that the delivery of this vehicle would be approximately 70 days. This truck will be going to the Surveyor/Project Manager.

Mr. Desotell's memo also recommended the purchase of the 3/4 Ton 4x4 Ford F-250 Crew Cab Pickup be purchased from Ewald's Ford (State Purchase Program) in the amount of \$33,038 as well as the Boss Snow Plow package option for a total of \$6,847 (State Purchase Program).

Mr. Desotell commented that this vehicle and plow would be going to the Street Department.

Upon inquiry by Alderperson Bauknecht, Mr. Desotell indicated that Langlade Ford did not put a bid in this time.

Mr. Desotell felt the two vehicles need separate motions.

LeBrun moved, Henricks seconded to purchase the 1/2 ton 4x4 Chevrolet Silverado extended cab pickup from Parsons of Antigo in the amount of \$30,697 to include the trade vehicle. Carried 4-0, Absent 1.

Henricks moved, Rebstock seconded, to purchase the 3/4 ton 4x4 Ford F-250 crew cab pickup from Ewald's Ford in the amount of \$33,038 as well as the Boss Snow Plow package option for an additional \$6,847 to include the trade vehicle. Carried 4-0, Absent 1.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
	Next: 3/13/2019 6:00 PM
MOVER:	Rick LeBrun, Ward 6
SECONDER:	Scott Henricks, Ward 9
AYES:	Tom Bauknecht, Rick LeBrun, Barb Rebstock, Scott Henricks
ABSENT:	Sandra Fischer

4. 2019 Cured In Place Pipe and Grouting Contract Approval

Charley Brinkmeier, Surveyor/Project Manager, provided a memo with attached bids for the 2019 Cured in Place Pipe (CIPP) and Grouting Contract. Terra Engineering bid was the low bid. Terra has done excellent work with the City in the past and he is recommending approval for this project. Funds were budgeted in the Sanitary Sewer CIP account. The bids were as follows:

Lametti & Sons, Inc.	\$70,280.00
Terra Engineering & Construction Corp	\$55,280.00
Visu-Sewer Inc.	\$63,855.00
National Power Rodding Corp.	\$168,200.00

Insitutform Technologies USA

\$70,918.20

Mr. Brinkmeier indicated that staff took a good look at eliminating some infiltration problems with ground water. Typically the City only receives two bids, so he is surprised at the number received this year.

Mr. Brinkmeier advised that he spoke with Terra Engineering today and they want to get started as soon as possible.

Motion to approve the 2019 Cured In Place Pipe and Grouting Contract with Terra Engineering and Construction Corp for \$55,280 with funding derived from the Sanitary Sewer CIP account.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Scott Henricks, Ward 9
SECONDER:	Rick LeBrun, Ward 6
AYES:	Tom Bauknecht, Rick LeBrun, Barb Rebstock, Scott Henricks
ABSENT:	Sandra Fischer

5. 2019 Sidewalk and Driveway Approach Replacement Program

Mr. Brinkmeier provided a memo and map of the areas that City sidewalk needs replacing. The special assessment to the property owner is 75% of the cost, and the City pays the remaining 25% on the address sides only. Non-address sides, the City pays 100%.

Mr. Brinkmeier advised that the 2018 project has not been completed yet. Last year's bidder has to hold his price and the bond is being held until the work is completed.

Mr. Brinkmeier noted that this program is done by inspection and complaint.

Upon inquiry by Alderperson Bauknecht, Mr. Brinkmeier indicated that grinding of high spots is still done. That is attempted first, if they heave again, they are removed.

Motion to approve the 2019 Sidewalk and Driveway Approach Replacement Program to public hearing as presented.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
	Next: 3/13/2019 6:00 PM
MOVER:	Rick LeBrun, Ward 6
SECONDER:	Barb Rebstock, Ward 1
AYES:	Tom Bauknecht, Rick LeBrun, Barb Rebstock, Scott Henricks
ABSENT:	Sandra Fischer

Any Other Matters Authorized by Law to be Considered

Alderperson Bauknecht commented that it was nice to have the project updates in the newspaper so residents know where everything stands.

INFORMATION ONLY

Mr. Deostell indicated that plans are moving along with the project for storm sewer relief in the Industrial Park.

INFORMATION ONLY

Mr. Desotell commented that the Street Department and Parks Department are doing a wonderful job with snow removal.

INFORMATION ONLY

Adjournment

1. **Motion to:** Adjourn at 5:43 pm

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Sandra Fischer, Ward 2
SECONDER:	Tom Bauknecht, Ward 4
AYES:	Bauknecht, LeBrun, Rebstock, Fischer, Henricks

Tom Bauknecht, Chairperson

Date