

**CITY OF ANTIGO**  
**PUBLIC WORKS COMMITTEE**  
**MINUTES OF MEETING HELD**  
**JUNE 27, 2018**

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 | Absent  |         |
| Barb Rebstock  | Ward 1 | Present |         |
| Sandra Fischer | Ward 2 | Absent  |         |
| Scott Henricks | Ward 9 | Present |         |

Others in attendance: Charley Brinkmeier, Surveyor/Project Manager; Mark Desotell, Director of Administrative Services; Tommy Horswill, Infrastructure Alternatives Inc.; and Jaime Horswill, Utility/Clerical Assistant.

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

1. Approval of the Minutes from the May 23, 2018 Meeting

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

2. Approval of Purchase of Influent Pump for Wastewater Treatment Plant and Waiver of Bidding Process

Tommy Horswill, Infrastructure Alternatives, Inc., provided a memo indicating that one of the older raw sewage pumps at the Wastewater Treatment Plant has stopped operating. It stopped operating during a time of increased flow and there were some flooding issues at the plant. The pump has been rebuilt several times since its installation in 1996 and it's life expectancy has been reached. He has reached out to a few companies for replacement quotes and received two. One from Sabel Mechanical and one from Crane Engineering. The quotes include the installation of a new Hidrostal pump of the existing model series which eliminates the need for additional changes to the pump housing or piping. Both quotes are the same at \$31,988.

Mr. Horswill's memo further indicated that there is currently \$39,000 budgeted in the CIP plan for the pump's replacement. He is requesting the committee also waive the bidding process of the City's purchasing policy and accept the two quotes collected. He further recommends the bid from Sabel Mechanical in an amount not to exceed the budgeted \$39,000.

Mr. Horswill explained that the quotes are exact, however, he is recommending Sabel Mechanical as the owner, Doug Sabel, would come to the plant if needed as soon as possible, if there were problems.

Upon inquiry by Alderperson Rebstock, Mr. Horswill noted that the warranty is the same with both companies.

Upon inquiry by Alderperson Bauknecht, Mr. Horswill noted that he is requesting waiver of the bidding process as there is an urgency with the replacement pump. During the last storm there was approximately 3 feet of standing water in the basement of the wastewater plant.

Motion to approve the purchase of an influent pump for the Wastewater Treatment Plant from Sabel Mechanical in an amount not to exceed \$39,000 and waiver of the bidding process.

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

### **Any Other Matters Authorized by Law to be Considered**

Charley Brinkmeier, Surveyor/Project Manager, advised that due to the severe storms up north, the contractor on Gowan Road is approximately 1 1/2 weeks behind schedule. Their subcontractor lost some equipment in that event up north causing the delay. They are now talking about working Saturdays to make up the time.

### **INFORMATION ONLY**

Upon inquiry by Alderperson Bauknecht, Mark Desotell, Director of Administrative Services, advised that the Public Works Department has been working around the City digging up some lead service lines and replacing them within the street right-of-way.

Kirk Packard, Acting Street Commissioner, noted that City Gas is also doing some work on Clermont Street where the lead lines were replaced. The Street Department is waiting for City Gas to complete their work before finishing.

### **INFORMATION ONLY**

### **Adjournment**

\_\_\_\_\_  
Tom Bauknecht, Chairperson

\_\_\_\_\_  
Date