

CITY OF ANTIGO
PUBLIC WORKS COMMITTEE
MINUTES OF MEETING HELD
MARCH 09, 2022

Public Works Committee of the City of Antigo met in Special Meeting on the above date at 5:30 PM in the Council Chambers, City Hall, Ward 4 Tom Bauknecht presiding.

Attendee Name	Title	Status	Arrived
Tom Bauknecht	Ward 4	Present	
Barb Rebstock	Ward 1	Present	
Sandra Fischer	Ward 2	Present	
Scott Henricks	Ward 9	Present	
Joel Wagner	Ward 6	Present	

Others in attendance: Mark Desotell, Director of Administrative Services; Charley Brinkmeier, Land Surveyor/Project Manager; Jeanne Jensen, Deputy Clerk-Treasurer; Alderperson Balcerzak; and for a portion of the meeting, Alderperson Feller Gottard and Kirk Packard, Street Commissioner.

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

1. Recommendation of Ruekert & Mielke for the Planning, Design & Construction Engineering Services for Water Tower Replacement, Supervisory Control and Data Acquisition (SCADA) Upgrades and /Clear-Well Rehabilitation at the City's Water Treatment Plant

Mark Desotell, Director of Administrative Services, submitted a memo recommending the proposal of Ruekert & Mielke for the planning, design and construction engineering services for the water tower replacement, Supervisory Control and Data Acquisition (SCADA) upgrades and clear-well rehabilitation at the City's Water Treatment Plant.

Mr. Desotell explained he had requested price proposals from four different companies. Four proposals were received and were close in pricing. Staff is recommending Ruekert & Mielke with the lowest price of \$199,630. They were interviewed with discussion taking place on time being of the essence to meet the deadline for submission of a Safe Water Drinking Loan Program application. It was further noted a 200,000 gallon water tower is being proposed for replacement of the existing 150,000 gallon water tower.

Motion to approve the proposal from Ruekert & Mielke for \$199,630.00 for planning, design and construction engineering services for the water tower replacement, Supervisory Control and Date Acquisition (SCADA) upgrades and clear-well rehabilitation at the City's Water Treatment Plant.

RESULT:	RESOLUTION TO COUNCIL [UNANIMOUS]
	Next: 3/9/2022 6:00 PM
MOVER:	Joel Wagner, Ward 6
SECONDER:	Scott Henricks, Ward 9
AYES:	Bauknecht, Rebstock, Fischer, Henricks, Wagner

Any Other Matters

None.

Adjournment

1. **Motion to:** Adjourn at 5:41 PM

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Barb Rebstock, Ward 1
SECONDER:	Joel Wagner, Ward 6
AYES:	Bauknecht, Rebstock, Fischer, Henricks, Wagner

Tom Bauknecht, Chairperson

Date