

**MINUTES OF THE BOARD OF PUBLIC WORKS MEETING
MONDAY, APRIL 7, 2008 – 5:30 P.M.**

The Board of Public Works met in City Hall on Monday, April 7, 2008 at 5:30 P.M. Present were Mayor Dan Hedrington, Council President Bob Hoekstra, Director of Public Works Rick Rubenzer and, arriving late, Darrin Senn. Absent were Finance Manager Lynne Bauer, Street Manager Glen Zwiefelhofer and City Attorney Bob Ferg. Also attending were Senior Engineering Technician Todd Berg, Assistant City Engineer Rob Krejci and Justin Waldeck – Manager, Facilities Planning and Optimization, CN Worldwide.

1. **Motion** by Hoekstra, seconded by Rubenzer, to approve the minutes of the March 24, 2008 Board meeting. All present voting aye. Motion carried.

2. Senior Engineering Technician Todd Berg appeared to present the attached bid summary from the April 3, 2008 bid opening for 2008 Concrete Curb & Gutter work. Mr. Berg indicated that these were the lowest concrete prices seen in many years for the City of Chippewa Falls. After review, there was a **motion** by Rubenzer, and a second by Hoekstra, to recommend that the Common Council accept the \$98,700.90 low bid and award the 2008 Concrete Curb and Gutter Contract to Chippewa Concrete Services. In addition, to authorize Mayor Hedrington to execute said contract. All present voting aye. Motion carried.

3. Assistant City Engineer Rob Krejci presented the attached summary of proposals for Aerial Photography, Digital Orthophotography and Planimetrics. Four vendors submitted proposals and Mr. Krejci indicated he was pleased with the lowest proposal from Fugro-Horizons in the amount of \$59,280.00. There was discussion about the “range” difference in the bids. The estimated expenditure of \$70,000 was appropriated by a \$40,000 bond, \$20,000 to the Storm Water Utility, \$5,000 to the Water Utility and \$5,000 to the Waste Water Utility. After review, there was a **motion** by Hoekstra, and a second by Rubenzer, to recommend that the Common Council accept the low proposal from Fugro-Horizons in the amount of \$59,280.00 for the 2008 Aerial Photography, Digital, Orthophotography and Planimetrics project and to authorize Mayor Hedrington to execute the necessary documents. All present voting aye. Motion carried.

Darrin Senn arrived at this point.

4. Director Rubenzer presented the attached amendment to Agreement No. 12 for the former Chippewa Falls Landfill Monitoring Program. Rubenzer stated that annual savings would be \$4,350 giving about a 1 ¼ year payback (\$4,500 Ayres Study plus \$1,000 WisDNR review). The Engineering Department will continue to investigate and pursue performing the sampling procedure in house with City Staff. After discussion, there was a **motion** by Rubenzer, and a second by Hoekstra, to recommend the Common Council approve the amendment to Agreement No. 12 (Amount of \$8,650) for a reduced groundwater monitoring program at the former Nelson Road Landfill. In addition that

Mayor Hedrington be authorized to execute all necessary documents. All present voting aye. Motion carried.

5. Justin Waldeck of CN Worldwide appeared to update the Board on a lumber transload facility located West of Fleet Street (see attachment). He gave project parameters of 1) Estimated 450 train carloads of lumber annually, 2) Monday through Friday operation, 3) 8A.M. – 5 P.M. hours of operation, 4) Estimated 2-3 train carloads per day, 5) Approximately 8 – 70’ flatbed trucks daily with very limited onsite storage. Rubenzer stated that the proposed driveway opening was already being used and was in a reasonable location. No action was taken.

6. Rubenzer updated the Board on the East Well Field Variable Frequency Drive installation for all six wells. Three proposals were received:

a)	Water Well Solutions	\$47,965.00
b)	Roshell Electric	\$49,030.00
c)	Total Control Systems Inc. (TCS)	\$61,674.00

Rubenzer added that a 30% rebate (\$14,390) from Focus on Energy would also be utilized on the project. No action taken.

7. The Board considered Public Works Contract Claims. **Motion** by Hoekstra, seconded by Senn, to approve the following Public Works Contract Claims:

<u>Claims</u>	<u>Amount</u>	<u>Contract Amount</u>	<u>Invoice %Complete</u>
a) S.E.H., Inv #200670, Water Quality	\$ 5,606.00	\$ 99.63	86%
b) S.E.H., Inv #200671, Nitrate Plant Modifs	\$87,180.00	\$ 130.02	124%
c) S.E.H., Inv #200672, Water System Operation and Mtce Training	\$26,000.00	\$1,072.08	4%
d) Earth Tech, Inv #439864, Phosphorus Minimization	\$19,982.00	\$1,899.21	88%

All present voting aye. Motion carried.

8. **Motion** by Hoekstra, seconded by Rubenzer, to adjourn. All present voting aye. Motion carried. The Board adjourned at 6:01 P.M.

Richard J. Rubenzer, Secretary
Board of Public Works