



Board of Public Works

335 South Broadway

De Pere, WI 54115

<http://www.de-pere.org>

Regular Meeting

Final Minutes

Monday, April 7, 2014

7:30 PM

De Pere City Hall Council Chambers

I. Call to Order

The meeting was called to order at 7:30 PM by Mayor Michael J. Walsh

Attendee Name	Title	Status	Arrived
Kevin Bauer	Aldersperson	Present	
James Boyd	Aldersperson	Present	
Jim Kneiszel	Aldersperson	Present	
Michael J. Walsh	Mayor	Present	

Others present were: Scott Thoresen, Director of Public Works, Eric Rakers, City Engineer, and Pam Denis, Recording Secretary.

II. Public Comment

None

III. Action Items

1. Approval of the March 10, 2014 Meeting Minutes
Aldersperson Kneiszel moved to approve the March 10, 2014 Meeting minutes, Aldersperson Boyd seconded the motion. Upon vote, the motion passed and the March 10, 2014 minutes were approved.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Kneiszel, Aldersperson
SECONDER:	James Boyd, Aldersperson
AYES:	Kevin Bauer, James Boyd, Jim Kneiszel, Michael J. Walsh

2. Consider Award of Project 14-01 Sewer and Water Relay and Street Resurfacing*
Aldersperson Bauer moved to approve the staff recommendation to award the bid for Project 14-01 Sewer and Water Relay and street Resurfacing to Dorner Inc. In the amount of \$1,516,648.00, Aldersperson Boyd seconded the motion. Upon vote the motion passed.

Eric Rakers, City Engineer responded to a question regarding poured-in-place bench that it was a small bench at the bottom of every manhole that keeps the sewage flowing.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Aldersperson
SECONDER:	James Boyd, Aldersperson
AYES:	Kevin Bauer, James Boyd, Jim Kneiszel, Michael J. Walsh

3. Consider Award for Project 14-04 Concrete Street Reconstruction/Patching*
Aldersperson Kneiszel moved to approve the staff recommendation to award the bid for Project 14-04 Concrete Street Reconstruction/Patching to Vinton Construction in the amount of \$814,750.22, Aldersperson Bauer seconded the motion. Upon vote, the motion passed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Kneiszel, Alderperson
SECONDER:	Kevin Bauer, Alderperson
AYES:	Kevin Bauer, James Boyd, Jim Kneiszel, Michael J. Walsh

4. Consider Street Sweeper Decals
Alderperson Kneiszel moved to approve the staff recommendation to install the presented decals on a new compressed natural gas engine street sweeper. Alderperson Boyd seconded the motion. Discussion followed indicating that the decals were part of the original cost of the sweeper. The decals will show residents that the City is "Green While We Clean." Questions followed in regard to using the older bridge logo. Mayor Walsh explained that there hasn't been movement lately to find a different logo. Scott Thoresen, Public Works Director, explained that the decals can be replaced if ever a new logo is designed. Upon vote, the motion passed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jim Kneiszel, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Kevin Bauer, James Boyd, Jim Kneiszel, Michael J. Walsh

5. Consider Engineering Technical Services Regarding Installation of Sprint's Wireless Antennae Facilities on Matthew Street Water Tower*
Alderperson Bauer moved to approve the engineering services agreement with Dixon Engineering for the Matthew Street water tower, Mayor Walsh seconded the motion. Discussion followed. Scott Thoresen, Public Works Director, explained that the staff recommendation was to hire Dixon Engineering to review the modification that is being requested from Sprint to install wireless antennae facilities on the Matthew Street water tower to make sure that the modification doesn't create any issues with the water tower. Upon vote, the motion passed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Michael J. Walsh, Mayor
AYES:	Kevin Bauer, James Boyd, Jim Kneiszel, Michael J. Walsh

6. Consider Engineering Technical Services Regarding Installation of Sprint's Wireless Antennae Facilities on Merrill Street Water Tower*
Alderperson Bauer moved to approve the engineering services agreement with Dixon Engineering for the Merrill Street water tower due to a request from Sprint to install wireless antennae facilities on the Merrill Street water tower. Alderperson Kneiszel seconded the motion, upon vote, the motion passed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	Jim Kneiszel, Alderperson
AYES:	Kevin Bauer, James Boyd, Jim Kneiszel, Michael J. Walsh

7. Consider AT&T's Amendment to Current Lease Agreement on Matthew's Water Tower*
Alderperson Bauer moved to approve the proposed amendment to AT&T's current lease for the Matthew Street water tower. Alderperson Boyd seconded the motion. Scott Thoresen, Public Works Director, stated that the City had received a request from AT&T

to install a backup generator on site at the Matthew Street water tower. This would require additional space that was outside the original lease agreement, thus staff was recommending to approve the proposed amendment.

Upon vote, the motion passed.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Kevin Bauer, Alderperson
SECONDER:	James Boyd, Alderperson
AYES:	Kevin Bauer, James Boyd, Jim Kneiszel, Michael J. Walsh

IV. Future Agenda Items

Alderperson Boyd shared that he had received a request for No Parking on Front Street, but the request should go to the Traffic and Parking Team.

V. Adjournment

Mayor Walsh moved to adjourn the meeting at 7:41pm, Alderperson Kneiszel seconded the motion. Upon vote, the motion passed.

Respectfully submitted,
Pam Denis