

BOARD OF PUBLIC WORKS

January 18, 2016

A. CALL TO ORDER & ROLL CALL

President Koch called the meeting to order. Members present at roll call were Alderpersons Koch, Newcomer, and Miller. Others present were Alderperson Beer, City Attorney Ewald, City Clerk/Dir. of Gen. Gov't. Stamm, Parks Supervisor Klinzing, Engineering Supervisor Gerber, Johnson Controls representative Paul Berg, and Bridget Cooke from the Times. Alt. Boyce was absent.

B. ELECT VICE-PRESIDENT (VICE-CHAIRPERSON) OF BOARD OF PUBLIC WORKS

Clerk Stamm briefly explained the process and left the meeting. Alderperson Newcomer nominated Alderperson Miller for Vice-President. Motion by Alderperson Newcomer and second by Alderperson Miller to close the nominations. On voice vote, motion carried unanimously. Motion by Alderperson Newcomer and second by Alderperson Miller to approve Alderperson Miller as Vice-President. On voice vote, motion carried unanimously.

C. CORRECTION OF MINUTES

None

D. OPEN BIDS OR QUOTATIONS

None

E. CORRESPONDENCE

None

F. PERMITS

None

G. BUSINESS PRESENTED BY CLERK

Done under Agenda Item B.

H. APPROVAL OF BILLS

Deputy Clerk Miller presented the following bills for approval:

Fehr Graham	8 th St. Imp. final design 6 th Ave.W. to STH 69	\$43,713.75
Fehr Graham	8 th St./7 th Ave. Traffic Signal Imp.	\$ 481.25
Miron Constr.	WWTP Upgrade	\$ 9,000.00
Otis	Sr. Cntr. Elevator Project-Jan.	\$ 5,535.00
Otis	Sr. Cntr. Elevator Project-Dec.	\$ 12,451.00

Brief questions and discussion took place. Motion by Alderperson Miller and seconded by Alderperson Newcomer to approve the bills as presented. Motion carried.

The Board skipped to Agenda Item J. while waiting for Aaron Rittenhouse of Johnson Controls.

J. PARKS SUPERVISOR

1. REVIEW 2015 FORESTRY REPORT

Parks Supervisor Klinzing handed out a hard copy of the forestry report for 2015 and briefly explained. He commented that the tree inventory has been invaluable in the Emerald Ashe Borer battle. He also mentioned that the forestry RFPs have gone out and are due back the 28th of this month. Brief discussion took place.

The Board returned to Agenda Item I.1.

I. CITY ADMINISTRATOR

1. PROPOSAL BY JOHNSON CONTROLS REGARDING CITY HALL HVAC & LIGHTING IMPROVEMENTS

Paul Berg of Johnson Controls introduced himself and said that his colleague Aaron Rittenhouse should arrive shortly. He continued on to briefly explain what services his company would like to provide. Paul Berg said that on his tours of City Hall and Sr. Center revealed very antiquated and inefficient HVAC and lighting systems. He also said that the improvements Johnson Controls could make would pay for themselves within fifteen years and the work would be guaranteed 25% longer than the finance period required. Optional extended warranties would also be a great savings. Preliminary estimates just for City Hall would be around \$500-\$700 thousand dollars. Administrator Rath explained some funding options. Aaron Rittenhouse added comments and additional statistics. Questions and discussion took place. Motion by Alderperson Miller, with a second from Alderperson Newcomer to proceed with the preparation of the RFQs. Motion carried.

K. BUSINESS PRESENTED BY PUBLIC

None

L. BUSINESS PRESENTED BY BOARD PRESIDENT, MAYOR, & BOARD MEMBERS

None

M. ADJOURNMENT

Motion to adjourn made by Alderperson Miller. Alderperson Newcomer seconded the motion. Motion carried.

Ellen K. Miller, Deputy Clerk