

BOARD OF PUBLIC WORKS

February 1, 2016

A. CALL TO ORDER & ROLL CALL

President Chuck Koch called the meeting to order. Members present at roll call were Alderpersons Koch, and Miller. Others present were Mayor Ross, Sr. Center Director Derrickson, Utilities Supervisor Kennison, Engineering Supervisor Gerber, Parks Supervisor Klinzing, Butch Whitney from Whitney Tree Service, Mike from USG, Paul Berg from Johnson Controls, and Bridget Cooke from the Times. Alder Newcomer and Alt. Boyce were absent.

B. CORRECTION OF MINUTES

None

C. OPEN BIDS OR QUOTATIONS

None

D. CORRESPONDENCE

None

E. PERMITS

None

F. APPROVAL OF BILLS

Deputy Clerk Miller explained that the following bill was missed at the last meeting. It has already been paid, and is being presented tonight for documentation purposes.

Whitney Tree Service	Tree Trimming	\$4,185.00
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A motion was made by Alderperson Miller, with a second from Alderperson Koch, to approve the bill as presented. Motion carried.

G. BUSINESS PRESENTED BY DIRECTOR OF PUBLIC WORKS

1. APPROVE PROPOSAL FOR CONSTRUCTION INSPECTION SERVICES

Engineering Supervisor Gerber explained that he is asking for a recommendation to Council to approve the contract proposal from Fehr Graham for construction inspection services for the traffic signal improvements at STH 69 and 8th Street. This is for part-time inspection work and contract services during the signal improvement project for a cost of \$10,300.00. Questions and discussion took place. A motion was made by Alderperson Miller to recommend to Council to approve the contract proposal from Fehr Graham. Alderperson Koch seconded the motion. Motion carried.

H. PARKS SUPERVISOR

1. REVIEW AND ACCEPT QUOTES FOR PROPOSED FORESTRY WORK

Parks Supervisor Klinzing handed out a comparison sheet, briefly went over the quotes, and gave his recommendation. He said that three companies took out quote packages, but only two returned them. Questions and discussion took place. Alderperson Miller moved to approve the quote from Whitney Tree Service for the Forestry work (Items 1-4 on Supervisor Klinzing's quote sheet), and the quote from Tru-Green for Ash tree treatments (Item 5 on the above mentioned sheet), both for

2016 and 2017. Tru-Green would be a new vendor. Administrator Rath arrived. Alderperson Koch seconded the motion. Jesse Duff from Fehr Graham arrived. Motion carried.

I. CITY ADMINISTRATOR

1. CONTRACT FOR FULL MAINTENANCE OF MUNICIPAL WATER WELLS

Administrator Rath gave background information. Utilities Supervisor Kennison and former DPW Simpson had been looking into this. Mike from USG gave a presentation on a full well maintenance program. Questions and discussion took place. Utilities Supervisor Kennison added comments. Money is budgeted for first year of service. This is a yearly agreement worked out to ten years, but the city could buy out of the agreement if necessary. Rath said recommendation to council is not necessary, but Alderperson Koch suggested a presentation for the council would be a good idea. Alderperson Miller agreed. A motion was made by Alderperson Miller to approve the maintenance contract as presented. Alderperson Koch seconded the motion. Motion carried.

2. PROPOSAL BY JOHNSON CONTROLS REGARDING INCLUSION OF BEHRING SENIOR CENTER WITH CITY HALL HVAC AND LIGHTING IMPROVEMENTS

Administrator Rath said that this is follow up from a previous meeting and turned the meeting over to Johnson Controls representative Paul Berg. He briefly went over the financials with the inclusion of the Senior Center building. This would be a self-funded project using returns in energy savings (cost avoidance). Questions and discussion took place. Aaron Rittenhouse, also from Johnson Controls arrived and explained the next steps in the process. Questions and discussion continued. Senior Center Director Derrickson and Mayor Ross added comments. Alderperson Koch moved to go ahead with the RFQs. Alderperson Miller seconded the motion. Motion carried.

J. BUSINESS PRESENTED BY PUBLIC

None

K. BUSINESS PRESENTED BY BOARD PRESIDENT, MAYOR, AND BOARD MEMBERS

None

L. ADJOURNMENT

Alderperson Miller moved to adjourn. Alderperson Koch seconded the motion. Motion carried.

Ellen K. Miller, Deputy Clerk