



City of Fitchburg
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**MINUTES
BOARD OF PUBLIC WORKS
March 16, 2015
5:30 P.M.
CITY HALL**

NOTICE IS HEREBY GIVEN that the Board of Public Works will meet at 5:30 P.M. on Monday, March 16, 2015 in the **Council Chambers** at City Hall, 5520 Lacy Road to consider and act on the following:

(Note: Full coverage of this meeting is available through FACTv and Streaming Video, accessible on the city web site at <http://factv.city.fitchburg.wi.us/Cablecast/Public/Main.aspx?ChannelID=3>)

Board of Public Works Members Present: Richard Bloomquist, Dorothy Krause, Michael Gernetzke, and Dave Herbst – Absent David Willborn

Others Present: Cory Horton, Director of Public Works

1. **Call to Order-** The meeting of the Board of Public Works was called to order by Bloomquist at 6:12 p.m.
2. **Public Appearances – Non Agenda Items-** None
3. **Approval of March 2, 2015 Minutes –** (video time 00:38)
 - a. Motion to approve made by Krause
 - b. Seconded by Gernetzke
 - c. Motion carried, minutes approved
4. **Review of February 2015 Utility Bills**
5. **Report of Director of Public Works**
 - a. Horton provided project/construction updates, schedules of current projects, upcoming bids and staff updates. Board asked questions, discussed
6. **Approval of 2015 Median, Landscaping and Mowing Maintenance Proposal**
 - a. Motion to approve made by Gernetzke
 - b. Seconded by Krause
 - c. Cory updated, board asked questions, discussed
 - c. Motion carried, approved
7. **Resolution R-107-14 –** Authorizing Purchase and Installation of Three Shade Structures and Other Improvements at McKee Farms Park Splashpad (video time 09:50)
 - a. Motion to approve made by Krause
 - b. Seconded by Gernetzke
 - c. Cory updated, board asked questions, discussed
 - d. Motion carried, resolution approved

8. **Resolution R-07-15** – Authorizing Acceptance of the McKee and McGaw Park Shelter Renovation Bids (video time 13:22)
 - a. Motion to approve made by Krause
 - b. Seconded by Gernetzke
 - c. Cory updated, board asked questions, discussed
 - d. Motion carried, resolution approved

9. **Resolution R-26-15** – Authorizing Acceptance of the 2015 Concrete Contract Bids-Staff recommends rejection of bids and re-bidding (video time 14:55)
 - a. Motion to deny made by Gernetzke
 - b. Seconded by Krause
 - c. Cory updated, board asked questions, discussed
 - d. Motion carried, bids rejected

10. **Resolution R-27-15** – Approving Agreement for the Resurfacing of the CTH MM Consisting of 600 Foot Sections Both North and South of the Interchange with USH 14 in the City of Fitchburg (video time 17:17)
 - a. Motion to approve made by Krause
 - b. Seconded by Gernetzke
 - c. Cory updated, board asked questions, discussed
 - d. Motion carried, resolution approved contingent on City Attorney approval

11. **Resolution R-28-15** – Accepting Partial Public Improvements and Authorizing Issuance of Building Permits for Certain Lots in Techlands Plat (video time 20:14)
 - a. Motion to approve made by Krause
 - b. Seconded by Gernetzke
 - c. Motion carried, resolution approved

12. **Resolution R-29-15** – Authorizing Acceptance of the 2015 Crack Sealing Contract
 - a. Motion to approve made by Gernetzke (video time 20:43)
 - b. Seconded by Krause
 - c. Cory updated, board asked questions, discussed
 - d. Motion carried, resolution approved

13. **Resolution R-30-15** – Adopting the Syene Sanitary Sewer Interceptor – Phase 1 2015 Charge Adjustments (video time 22:00)
 - a. Motion to approve made by Krause
 - b. Seconded by Gernetzke
 - c. Cory updated, board asked questions, discussed
 - d. Motion carried, resolution approved

14. **Resolution R-31-15** – Authorizing Purchase of 2015 Diamond Spec 7400 SFA 4 X 2 (SA525) Plow Truck (video time 24:02)
 - a. Motion to approve made by Krause
 - b. Seconded by Gernetzke
 - c. Cory updated, board asked questions, discussed
 - d. Bloomquist recused himself from voting on this item
 - e. Motion carried, resolution approved

15. **Resolution R-33-15** – Preliminary Assessment Resolution for 2015 Curb and Gutter Replacement (video time 27:17)
 - a. Motion to approve made by Krause
 - b. Seconded by Gernetzke
 - c. Motion carried, resolution approved

16. **Resolution R-34-15** - Authorizing Acceptance of the 2015 Street and Park and Novation Campus Improvements Contract Bids (video time 27:55)
 - a. Motion to approve made by Krause
 - b. Seconded by Gernetzke
 - c. Cory updated, board asked questions, discussed
 - d. Motion carried, resolution approved
17. **Announcements**
 - a. Next Board of Public Works Meeting – April 6, 2015
18. **Adjournment-** Adjournment at 6:42
 - a. Motion to adjourn made by Gernetzke
 - b. Seconded by Krause
 - c. Motion carried

Note: It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact Fitchburg City Hall, 5520 Lacy Road, Fitchburg WI 53711, (608) 270-4200