

AMENDED MINUTES

PUBLIC WORKS COMMITTEE MEETING

Thursday, April 18, 2013

7:00 am Allouez Village Hall

Present: T. Flucke, P. Zeller, C. Berndt. R. Gast. L. Green.

Others present: Jim Cegelski and Mary Harrison

The meeting was called to order at 7:03 am

1. MODIFY/ADOPT AGENDA - **Motion Gast/Zeller to approve the agenda. Motion carried.**
2. APPROVE MINUTES FROM MARCH 14, 2013 MEETING – **Motion Gast/Zeller to approve minutes. Motion carried.**

NEW BUSINESS:

3. DISCUSSION/ACTION: AWARD OF CONTRACT FOR PURCHASE OF GARBAGE/RECYCLING VEHICLES - DPW Berndt explained the process the department used to procure the two new garbage trucks. The process began with an evaluation of various garage trucks, which included field testing of the trucks. The manufactures were then asked to provide an initial quotation and specifications. These were reviewed and modified to obtain the required features and functions, and re-quoted to the short-list of vendors. The quotes were reviewed and the specifications finalized. A best and final offer was requested from each short-listed vendors, and a final decision on the purchase was made based on the low bid and best quality. The LaBrie collection vehicle was determined to be the best quality vehicle and was the low bidder. Berndt recommended consideration for purchasing two vehicles at this time, plus consider purchase of a third vehicle as part of the 2014 budget process because three vehicles are needed and this procurement process has provided a very good price.
Motion Gast/Green to approve the purchase of two (2) LeBrie garbage trucks with option to purchase third at budget time with price extended into 2014, to get a good trial time on first two received. Motion carried.
4. DISCUSSION/ACTION: STREET RECONSRUCTION PROJECT ADDED WORK - (DPW Berndt) Berndt explained that due to the low bids received on the recent street project bids he would like to explore adding another street into the reconstruction project. He would like to add Hasting Street reconstruction (Libal to Clark) to the current Street and Utility Reconstruction Project with a change order to the David Tenor contract. The approximate cost of the Hastings project is \$325,000. Zeller stated ~~his~~ he is reluctant to not competitively bid the project and wanted to make sure our attorney does not have a problem adding Hastings to the existing bid. Also he wants to make sure it is done last and not put in front of one of the other street projects.
Motion Gast/Green to approve a change order with David Tenor Corporation for approximately \$325,000 to reconstruct Hasting Road from Libal to Clark. Motion carried.
5. ADJOURN – **Motion Zeller/Berndt to adjourn at 8:08am. Motion carried.**

Minutes completed by: Tracy Flucke, Administrator