

Board of Public Works
August 22, 2011

The Board of Public Works met at 6:30 p.m. with all members present, Chairperson Carter presiding.

Contract 11-13 – City Engineer Judy Neu recommended the award of Contract 11-13, TIF #12 building demolition, to Veit Specialty Contracting & Waste Management for the demolition of the former Gehl office and manufacturing building at 143 Water Street and the former municipal garage at 306 Forest Avenue. She also presented Alternate 1 as the demolition of the former engineering building at 145 Forest Avenue. Alternate 2 is a deduction for lead painted concrete exemption. If the Board and Council are ready to demolish the former Gehl engineering building, she recommends the award of Contract 11-13 plus Alternate 1 in the amount of \$172,731.90 with a contingency of \$12,268.10 (7.1%) for a total not to exceed \$185,000.00. If they are not ready to demolish the former Gehl engineering building, she recommends only the base bid of the contract in the amount of \$162,192.80 plus 7.9% contingency of \$12,807.10 for a total not to exceed \$175,000.00. Consensus was reached by the Alderpersons to inquire if Gehl intends to continue renting space from us in the engineering building and for how long. Ald. Kist made a motion to postpone this item until September 12, 2011. Ald. Schlotfeldt seconded. The motion carried.

Grant of Privilege – Jim Reinke from the Department of Community Development presented the request to approve a Grant of Privilege Agreement with Settlers Park Rentals, LLC, 146-156 N. Main Street and 139-145 N. 6th Avenue, for the installation of a staircase. A motion was made by Ald. Schlotfeldt, seconded by Ald. Duquaine and carried to approve a Grant of Privilege Agreement with Settlers Park Rentals, LLC, 146-156 N. Main Street and 139-145 N. 6th Avenue, for the installation of a staircase.

Police Station Expansion Project – Mayor Sadownikow led the discussion regarding the Police Station expansion project. He handed out notes that were informal minutes from the first Police Department Task Force meeting. Dave Stroik from Zimmerman Designs then presented plans, which include a single story addition to the police department on the south side of the building. A new entrance for City Hall would be on the west side of the building. The plan would also enclose an existing area for police department vehicles. The option will cost \$7,000,000.00. City Administrator Dennis Melvin explained that the \$4,000,000.00 could be funded without borrowing by a transfer of funds from Sewer Utility to the general fund as a reimbursement from previous years. He will need to look at the debt service schedule to estimate where the rest of the money will come from. Mayor Sadownikow then asked that all options be investigated that would be in the \$8,000,000.00 price range. Alderpersons agreed but urged timeliness.

The meeting was adjourned at 7:38 p.m.

Respectfully submitted,

Amy Reuteman
City Clerk