

**CITY OF RHINELANDER  
PUBLIC WORKS COMMITTEE MEETING  
MARCH 31, 2011 – 4:30-5:00 PM  
CITY HALL MEETING ROOM**

**MEMBERS PRESENT:** Chairman Mark Pelletier, Sherrie Belliveau, Tom Gleason and Joe Salzer.

**MEMBERS ABSENT:** Sonny Paszak.

**OTHERS PRESENT:** City Administrator Bill Bell, Jim Bollmann of MSA, Mayor Dick Johns, Public Works Director Randy Knuth and Kyle Rogers of the Northwoods River News.

**Call to Order and Roll Call**

Chairman Mark Pelletier called the meeting to order. The media was notified, the agenda was posted and a quorum was present to do business.

**Review Minutes of March 3, 2011**

**MOTION BY GLEASON, SECOND BY SALZER, TO APPROVE THE MARCH 3, 2011 MINUTES. 4 AYE, 0 NAY, 1 ABSENT (PASZAK); MOTION CARRIED.**

**Departmental Activity Report**

Public Works Director Randy Knuth presented his monthly activity report.

**Unfinished Business** - None.

**New Business**

**Two-Party Contract with MSA for Lincoln Street Sidewalk & Bike Lane Construction Oversight**

Jim Bollmann advised that because this is a Transportation Enhancement project, there is a checklist of items we have to follow; under this contract, MSA will oversee those items. The cost is an estimated hourly amount.

Randy also asked for two other proposals; Strand Associates came in around \$34,000; S.E.H. declined to give a price because of the travel distance.

**MOTION BY BELLIVEAU, SECOND BY GLEASON, TO APPROVE TWO-PARTY CONTRACT WITH MSA FOR LINCOLN STREET SIDEWALK AND BIKE LANE CONSTRUCTION OVERSIGHT AT A COST NOT TO EXCEED \$17,200.00. 4 AYE, 0 NAY, 1 ABSENT (PASZAK); MOTION CARRIED.**

Award Bid for 2011 Street Work Projects

Three bids were received: Musson Bros (\$172,903.30); American Asphalt (\$214,831.60) and Pitlik & Wick (\$176,543.30). Randy noted that Musson Bros is the low bidder, and their price is actually lower than what we paid last year.

**MOTION BY SALZER, SECOND BY GLEASON, TO AWARD BID FOR 2011 STREET WORK TO MUSSON BROS. IN THE AMOUNT OF \$172,903.30. 4 AYE, 0 NAY, 1 ABSENT (PASZAK); MOTION CARRIED.**

Matters of Emergency/Informational Nature – Nothing to report.

Consideration of Bills & Claims

**MOTION BY BELLIVEAU, SECOND BY GLEASON, TO APPROVE BILLS AND CLAIMS IN THE AMOUNT OF \$97,753.61 AND RECOMMEND THEM TO COUNCIL FOR APPROVAL. 4 AYE, 0 NAY, 1 ABSENT (PASZAK); MOTION CARRIED.**

Future Agenda Requests and Meeting Date

Future Agenda Requests – None.

Meeting Date - the next meeting of the Public Works Committee will be held on Thursday, April 28, 2011 at 4:30 p.m. The meeting will be held at the City Shops.

Adjournment

**MOTION BY GLEASON, SECOND BY BELLIVEAU, TO ADJOURN THE MARCH 31, 2011 PUBLIC WORKS COMMITTEE MEETING AT 5:00 P.M. 4 AYE, 0 NAY, 1 ABSENT (PASZAK); MOTION CARRIED.**

Approved By \_\_\_\_\_ Received By \_\_\_\_\_

mlr