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Date: 3/01/19 Time: 10:00 a.m. By: RMP (920) 887-4600, Ext. 326

OPERATIONS COMMITTEE

MEETING AGENDA

Date and Time:

Location:

Monday, March 4, 2019 @ 7:00 P.M.

Room 113 @ Municipal Building
205 S. Lincoln Ave., Beaver Dam, WI

GENERAL

1. Approval of the February 25, 2019 Operations Committee Minutes.
2. Review of current invoices.

PARKS, FORESTRY & FACILITIES SUPERVISOR – John Neumann

3. Boat Launch Fees: Recommend renewing a Memorandum of Understanding between the City of Beaver Dam and the Beaver Dam Lake Improvement Association.

DIRECTOR OF UTILITIES – Rob Minnema

4. Well # 4-Backup Generator Replacement: Review proposals received for a new backup generator at Well # 4. Recommend awarding the purchase of the generator to the low bidder. This is a 2019 Water Utility CIP project. (*Forward Resolution to the March 4, 2019 Common Council meeting*)
5. Water Treatment Plant-Concrete Surface Project: Review proposals received for the removal of the existing blacktop at the Water Treatment Facility, replacement with concrete, and various other repairs. Recommend awarding the project to the low bidder. This is a 2019 Water Utility CIP project. (*Forward Resolution to the March 18, 2019 Common Council meeting*)

PUBLIC WORKS SUPERVISOR – Dan Mulhern

6. 2019 Ford F550 Diesel Powered 10' Platform Truck: Review tabulation of bids received and recommend awarding the Contract for Purchase of a 2019 Ford F550 Diesel Powered 10' Platform Truck. (*Forward Resolution to the March 18, 2019 Common Council meeting.*)

DIRECTOR OF FACILITIES & ENGINEERING – Ritchie Piltz

7. 2019 Crack Filling and Concrete Joint Sealing Program: Review and recommend a Resolution Awarding the Contract for 2019 Crack Filling and Concrete Joint Sealing Program. (*Forward Resolution to the March 4, 2019 Common Council meeting.*)
8. E. Davis Street Reconstruction Project: Review and recommend a Resolution Approving the State/Municipal Agreement for a State-Let STP-Urban Project for East Davis Street. (*Forward Resolution to the March 4, 2019 Common Council meeting.*)
9. Reallocation of CIP funds: Discussion and possible recommendation of reallocating 2019 CIP funds from the Soccer Field Parking Lot account to the Concrete Street Rehab-Variou Streets account.

ANY OTHER BUSINESS (FOR PLACEMENT ON FUTURE AGENDAS)

ADJOURNMENT

Aldersperson Cris Olson, Chairperson
Ritchie Piltz, Secretary

"A QUORUM OF ANY STANDING COMMITTEE OR THE COMMON COUNCIL MAY ATTEND THIS MEETING."
Requests from persons with disabilities who may require assistance so as to participate at this meeting should be made to the City Clerk's Office at the Municipal Building, phone (920)887-4600, Ext. 338, giving as much advance notice as possible.