

**OPERATIONS COMMITTEE**  
**City of Beaver Dam, Wisconsin 53916**  
**Meeting Minutes of March 4, 2019**

The Operations Committee meeting, held in Room 113 at the Municipal Building, 205 S. Lincoln Avenue, was called to order at 7:00 by Vice-Chairperson Dan Doyle.

**Other Board /Commission /Committee members present:** Alderpersons Robert Ballweg, Jon Abfall, Jane Loizzo, and Therese Henriksen.

Absent and excused: Alderpersons Cris Olson and Mick Fischer.

**Also present for all or part of the meeting:** Mayor Rebecca Glewen, City Attorney Maryann Schacht, Public Works Supervisor Dan Mulhern, Parks, Forestry & Facilities Supervisor John Neumann, Director of Utilities Rob Minnema, Utilities Foreman Jeremy Klug, Bill Boettge, Jack & Linda Yuds, and Director of Facilities & Engineering Ritchie Piltz.

**1.) Approval of the February 25, 2019 Operations Committee Minutes:**

A Motion was made by Ballweg, seconded by Henriksen and carried by a vote of 4 to 0 with Abfall abstaining, approving the minutes of the February 25, 2019 Operations Committee meeting.

**2.) Review of current invoices:**

Hearing no questions, the current invoices were forwarded to the Common Council.

**3.) Boat Launch Fees:**

Parks, Forestry & Facilities Supervisor John Neumann presented the updated MOU for review. The only changes made are updating to 2019 dates. Bill Boettge, BDLIA President spoke in favor of the MOU. 2018 revenues totaled \$9,974.00.

A Motion was made by Loizzo and seconded by Ballweg Approving renewing a Memorandum of Understanding between the City of Beaver Dam and the Beaver Dam Lake Improvement Association.

Hearing no other discussion, the motion was unanimously carried.

**4.) Well # 4-Backup Generator Replacement:**

Utilities Foreman Jeremy Klug presented the tabulation of bids received for a new backup generator at Well #4. The Water Utility currently has 2 backup generators. One is at Well #1 and the other is at Well #4 and over 20 years old. Klug recommended awarding the contract to the low bidder, Cummins Sales and Service, Oak Creek for \$37,584.00. Funds are available in the 2019 Water Utility CIP.

A Motion was made by Loizzo and seconded by Abfall Recommending a Resolution Awarding the Contract for the purchase of a backup generator for Well #4 to the low bidder, Cummins Sales and Service, Oak Creek for \$37,584.00.

Hearing no other discussion, the motion was unanimously carried.

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**5.) Water Treatment Plant-Concrete Surface Project:**

Utilities Foreman Jeremy Klug presented the tabulation of bids received for the removal of the existing blacktop at the Water Treatment Facility, replacement with concrete, and various other repairs. Klug recommended awarding the project to the low bidder, Pine Hill Construction, Randolph for \$109,950.00. Funds are available in the 2019 Water Utility CIP.

A Motion was made by Abfall and seconded by Henriksen Recommending a Resolution Awarding the Contract for the removal of the existing blacktop at the Water Treatment Facility, replacement with concrete, and various other repairs to the low bidder, Pine Hill Construction, Randolph for \$109,950.00.

Hearing no other discussion, the motion was unanimously carried.

**6.) 2019 Ford F550 Diesel Powered 10' Platform Truck:**

Public Works Supervisor Dan Mulhern presented the tabulation of bids received for the Purchase of a 2019 Ford F550 Diesel Powered 10' Platform Truck and recommended selecting the bid received from Ewald Automotive, Hartford, with the Henderson Mark III dump body and Mailhot NTEA Class 40 hoist for \$65,496.00. Funds in the amount of \$70,000 are available in the DPW Capital Outlay Account. This bid was deemed to be most responsive to the City as the dump body and hoist meet the required specifications.

A Motion was made by Ballweg and seconded by Loizzo Recommending a Resolution Awarding the Contract for the purchase of a 2019 Ford F550 Diesel Powered 10' Platform Truck to Ewald Automotive, Hartford, with the Henderson Mark III dump body and Mailhot NTEA Class 40 hoist for \$65,496.00.

Hearing no other discussion, the motion was unanimously carried.

**7.) 2019 Crack Filling and Concrete Joint Sealing Program:**

Director of Facilities & Engineering Ritchie Piltz presented the tabulation of bids received for the 2019 Crack Filling & Concrete Joint Sealing Program. Six bids were received and Piltz recommended proceeding with the low bid received from Hastings Asphalt Services, Inc., Harvard, IL for \$1.72 per pound of sealant applied. The high bid of \$18 per pound was discussed. That contractor is a sealcoating contractor and does not specialize in concrete joint sealing. Funds in the amount of \$20,000 are available in the Street Sealing Account.

A Motion was made by Henriksen and seconded by Abfall Recommending a Resolution Awarding the Contract for 2019 Crack Filling and Concrete Joint Sealing Program to the low bidder, Hastings Asphalt Services, Inc., Harvard, IL for \$1.72 per pound of sealant applied.

Hearing no other discussion, the motion was unanimously carried.

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**8.) E. Davis Street Reconstruction Project:**

Director of Facilities & Engineering Ritchie Piltz informed the Committee that the City has been awarded a STP-Urban grant for the E. Davis Street Reconstruction project. The project estimate is \$1,936,700 with the grant award of \$1,524,900.

A Motion was made by Loizzo and seconded by Henriksen Recommending a Resolution Approving the State/Municipal Agreement for a State-Let STP-Urban Project for East Davis Street.

Hearing no other discussion, the motion was carried by a vote of 4 to 0 with Ballweg abstaining.

**9.) Reallocation of CIP funds:**

Director of Facilities & Engineering Ritchie Piltz requested reallocating 2019 CIP funds in the amount of \$200,000 from the Soccer Field Parking Lot account to the Concrete Street Rehab-Variou Streets account. The Soccer Club is not ready to start developing the soccer park so Piltz recommended using those funds to resurface portions of Madison Street and all of Walnut Street east of McKinley Street.

A Motion was made by Ballweg and seconded by Henriksen Approving the reallocation of 2019 CIP funds from the Soccer Field Parking Lot account to the Concrete Street Rehab-Variou Streets account to resurface portions of Madison Street and all of Walnut Street east of McKinley Street.

Hearing no other discussion, the motion was carried by a vote of 4 to 0 with Ballweg abstaining.

**ANY OTHER BUSINESS FOR FUTURE AGENDAS**

There were no items brought forward for future agendas at this time.

**ADJOURNMENT**

A Motion was made by Henriksen, seconded by Loizzo and unanimously carried to adjourn the Operations Committee meeting at 7:22 p.m.

Respectfully submitted,  
Ritchie Piltz, Director of Facilities and Engineering  
Recording Secretary