

BOARD OF PUBLIC WORKS

A meeting of the Board of Public Works was called to order by Chairperson Thiele on Tuesday, November 1, 2022 at 6:15 P.M.

Members present: Antoine, Coenen, DeCoster, Eggleston, Kilgas (via ZOOM), Moore, Schell, and Thiele.

Also present: Mayor Penterman, Attorney Davidson, DPW/Eng. Neumeier, Fin. Dir. Van Rossum, Street Sup. Van Gompel, Police Chief Graff, Fire Chief Carrel, Street Forman Nelsen, Equip. Mech. Hirschy, Com. Enrich. Serv. Dir. Vosters and interested citizens.

1. Correspondence – none.

2. Discussion Topics.

a. Award Bid for replacement of Tractor 105.

Street Superintendent Van Gompel stated the Street Department reviewed bids from Brown Equipment, MacQueen Equipment, and Industrial Marketing and Consulting, for the October 26th, 2022, 4:00 pm bid opening, for the replacement of our multi-service vehicle. The Street Department has compared all three bids, and thoroughly discussed the two lower bids. The high bid was \$113,250 more than the lowest bidder. Bid tabulations with the three options were provided. MacQueen Equipment carries the Trackless which is a machine that multiple other communities such as Appleton, Grand Chute, Little Chute, and Neenah utilize in their daily operations. The Trackless tractor has been around for many years and has proven to be a machine that is reliable. From an operations perspective the cab design allows for easier access in and out. The heating and cooling system allows for better comfort as it has a greater volume and more vents for air movement. The front PTO design allows for easier implement change out, and each implement comes with its own jack stand for easy storage. The overall tractor design is more heavy duty and has better serviceability than its competitors, due to its heavy-duty pivot point and hydraulic hose design. Parts are readily available from local automotive stores. Currently the Trackless is being utilized by multiple local municipalities, whereas with MultiHog, we would be the first municipality in the state to own one. Questions from the Board were answered.

Motion by Moore, seconded by Schell to award the replacement of tractor 105 to MacQueen Equipment for \$205,816.00 with option one and three.

All Ald. voted aye.

Motion carried.

b. Award Bid for replacement of Tractor 24).

Street Superintendent Van Gompel stated that the Street Department only received one bid from the five vendors it was sent out to for the October 26th, 2022, 4:00 pm bid opening. Fabick Cat was the only bidder, with a net price for complete unit with trade \$123,800.00. The Street Department reached out to the other vendors to determine why bids weren't submitted and heard back from two. Family emergencies, bid bond requirements, and availability of parts were comments that were received. The bid tabulation was provided. With talking with an owner of Cat tractors and being able to Demo, we have great confidence that this is a machine that will fit our needs and be a great asset to our fleet in the many operations it will be used for. Questions from the Board were answered.

Motion by Antoine, seconded by Moore to award bid to Fabick Cat for complete unit with trade in for \$123,800.00.

All Ald. voted aye.

Motion carried.

c. Red Hills Landfill Update.

Heath Hoffman-Environmental Manager from Ahlstrom-Munksjo were present to provided information, along with photos, on the efforts and plans. Construction on Phase 6 sequence 2 should be completed in the next 10 days. As expected, the west module is full, and the mill is filling the east module. The plan is to put material in Phase 5 for the winter. Next Spring we will either continue to fill the east module in Sequence 1, or start filling Sequence 2. The current focus is to get surface leachate removed from the center module, and let it form a crust. It is not the plan at this point to put additional material in the center module in 2023. Questions from the Board were answered.

d. Public Works updates.

DPW/Eng. Neumeier provided a list of projects happening in the City. Cement shortage has delayed the bridge project, set to be completed next week. The sidewalk to the bridge will also be completed next week. The sidewalk replacement project is also delayed due to cement shortage. The contractor will be working on the most problematic areas first. Questions from the Board were answered.

3. Adjourn.

Motion made by Moore, seconded by Antoine to adjourn.

All Ald. present voted aye.

Motion carried.

Meeting adjourned at 6:33 p.m.

Sally Kenney
Clerk