

**City of Watertown**  
**Public Works Commission Meeting**  
**Tuesday, February 11, 2025**

1. Call to Order

Meeting called to order by Chair Board at 5:30 p.m.

Present were Alders Board, Bartz, Smith and Wetzel, and Commissioner Thompson. Also present were Finance Director Mark Stevens, Fire Chief Tanya Reynen, DPW Director/Engineer Andrew Beyer, Water Systems Manager Peter Hartz, Stormwater Project Manager Maureen McBroom, Assistant Water Systems Manager Tim Hayden, Stacy Winkleman Solid Waste Manager, Project Manager Richie Peltz, Bruce Hady of Hady Electric, Trevor Kearns Maas Construction Project Manager, Zack Goodrow of Watertown Times, and one unidentified caller.

2. Comments and Suggestions from Citizens Present

**None Received.**

3. Review and Approve Minutes

A. Public Works meeting minutes from January 28, 2025.

**Motion by Thompson, supported by Wetzel, to approve the minutes as presented.**

**Motion carried unanimously.**

4. Business

A. Review and take action: award furniture package bid.

Mr. Stevens presented the furniture bid package and noted that all remaining items will be under the \$50,000 cost – mostly cabling through Digicorp single source.

**Motion by Bartz, supported by Thompson, to award the Fire Station furniture package to OBI for \$191,358 as recommended by staff.**

**Motion carried 4-1 (Smith).**

B. Review and take action: accept bid for fire station storage building.

Discussion regarding the insulation of the Fire Station Storage Building.

**Motion by Smith, supported by Bartz, to award the Fire Station Storage Building, uninsulated, to Morton Buildings for \$168,107 with the understanding that as the total project numbers become clearer, the cost of insulation could be revisited.**

**Motion carried unanimously.**

Trevor Kearns discussed the electrical bid of Hady Electric for the Fire Station, specifically the bid for Alternate No. 2 Cold Storage Building. They indicated an add of \$45,291.81 when it should have been a deduct. The contract language was confusing.

Bruce Hady of Hady Electric said that his bid was competitive and will do the work for \$125/hour and cost of materials. Their original bid was \$220,000 less than others.

Alder Board recognized that we do not have a scheduled review for this item, and cannot, therefore, discuss. City staff was asked to place this item on our next agenda on February 25, 2025.

- C. Review and take possible action: Award West Street Water Tower Rehabilitation Project base bid to O&J Coatings, Inc. for a total of \$509,000.

**Motion by Smith, supported by Thompson, to recommend awarding the West Street Water Tower Rehabilitation project base bid to O&J Coatings for \$509,000.**

**Motion carried unanimously.**

- D. Review and take possible action: Enter into a two-year agreement with Hydro-Corp Inc. for the industrial and commercial cross-connection control program inspections for \$33,371.14.

Though under the \$50,000 limit, this is brought forward since it is a two-year contract.

**Motion by Smith, supported by Bartz, to enter into a two-year agreement with Hydro-Corp, Inc. for industrial and commercial cross-connection control program inspections for \$33,371.14.**

**Motion carried unanimously.**

- E. Review and take possible action: Stormwater Ordinance Revisions (CH. 288).

**Motion by Bartz, supported by Wetzel, to recommend the revisions to the Stormwater Ordinance (chapter 288)**

**Motion carried unanimously.**

- F. Review and take possible action: Stormwater Ordinance Revisions (CH. 453).

**Motion by Bartz, supported by Wetzel, to recommend the revisions to the Stormwater Ordinance (chapter 453).**

**Motion carried unanimously.**

- G. Adjournment

**Motion by Smith, supported by Wetzel, to adjourn.**

**Motion carried unanimously.**

Meeting adjourned at 6:30 p.m.; respectfully submitted by Steve Board, Chair.