

**MINUTES OF THE BOARD OF PUBLIC WORKS MEETING
MONDAY, DECEMBER 8, 2008 – 5:30 P.M.**

The Board of Public Works met in City Hall on Monday, December 8, 2008 at 5:30 P.M. Present were Mayor Greg Hoffman, Darrin Senn, Finance Manager Lynne Bauer and Director of Public Works Rick Rubenzer. Absent were Council President Dennis Doughty, Street Manager Glen Zwiefelhofer and City Attorney Bob Ferg. Also attending were Julie Sokup - Main Street volunteer and Terri Stahr - Main Street Board Member.

The Board of Public Works meeting was called to order at 5:30 P.M. by Mayor Hoffman.

1. **Motion** by Rubenzer, seconded by Senn, to approve the minutes of the November 10, 2008, Board of public Works meeting. All present voting aye. Motion carried.

2. The Board considered an engineering agreement with Ayres Associates to examine alternatives for the future of the Spring Street Bridge. The State/Municipal Agreement for the bridge project was executed in January of 2007 and it has taken until now to get the attached State approved engineering contract. Rubenzer reminded the Board of an March 21, 2007, correspondence from the Main Street Organization stressing the importance of the Rainbow Arch Bridge and historical significance and asking the City to preserve the bridge. Terri Stahr, Main Street Board Member, appeared to also ask that the bridge be preserved and open only to pedestrian and bike traffic, if necessary. Historian James Campbell Sr., in a special to the Chippewa Herald on February 22, 2007, also asked the City to preserve the Rainbow Arch Bridge. The contract includes \$74,248 for road plans, structure preliminary plans and reports, \$4,425 for subsurface investigations and \$10,390 for the Historical Assessment of Effects document. The City of Chippewa Falls local share of the \$89,063.00 would be twenty percent (20%) or \$17,812.60.

After more discussion, there was a **motion** by Hoffman, a seconded by Bauer, to recommend that the Common Council approve the Three-Party Design Engineering Services Contract between the City of Chippewa Falls, State of Wisconsin Department of Transportation and Ayres Associates for the preservation or replacement of the Spring Street Marsh Rainbow Concrete Arch Bridge. The contract amount of \$89,063.00 would be 20% local share or \$17,812.60. In addition, that Mayor Hoffman and Clerk Bauer be authorized to execute the said contract and any other documentation necessary. All present voting aye. Motion carried.

3. The Board reviewed Public Works Contract Claims. **Motion** by Senn, seconded by Bauer, to approve the Public Works Contract Claims as follows:

<u>Claims</u>	<u>Amount</u>	<u>Contract Amount</u>	<u>Invoice %Complete</u>
a) Chippewa Concrete, 2008 Proj's Contract, Pay Req – FINAL	\$98,700.00	\$2,467.52	114.25%
b) S.E.H., Inv #211085, Water System Mtce & Operation Training	\$26,000.00	\$ 317.87	24%
c) S.E.H., Inv #211076, Waste Water Treatment Plant	\$10,000.00	\$ 433.00	12%
d) Jaenke Conc & Excav, 2008 Patch Contract, Pay Req-FINAL	\$14,098.75	\$4,750.73	225.24%

All present voting aye. Motion carried.

4. **Motion** by Rubenzer, seconded by Senn, to adjourn. All present voting aye. The Board adjourned at 5:46 P.M.

Richard J. Rubenzer, Secretary
Board of Public Works