

PUBLIC WORKS COMMITTEE - 5:30 PM

MUNICIPAL SERVICE BUILDING - TRAINING ROOM 2026 New Jersey Avenue, Sheboygan, WI 53081

Persons with disabilities who need accommodations to attend this meeting should contact the Department of Public Works, (920) 459-3440

1. OPENING OF MEETING

1.1 Call to Order

1.2 Pledge of Allegiance

1.3 Introduction of committee members and staff

2. MINUTES

2.1 Approval of Minutes - February 11, 2020

3. ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 169-19-20 / FEBRUARY 17, 2020 / DOC 4.4 Resolution authorizing the Director of Public Works to enter into a contract with Graef-USA Inc. for the Quarry Park Master Plan.

ATTACHMENT: Res. No. 169-19-20 (February 17, 2020).pdf

ATTACHMENT: IFC Res. No. 169-19-20.pdf

3.2 RES 170-19-20 / FEBRUARY 17, 2020 / DOC 4.5 Resolution authorizing the Purchasing Agent to issue a Purchase Order for the purchase of a replacement dump truck body for an existing 2007 Model Tri-axle dump truck, including a new slide in salt spreader and brine distribution system and related accessories for the Department of Public Works Motor Vehicle Fleet.

ATTACHMENT: Res. No. 170-19-20 (February 17, 2020).pdf

ATTACHMENT: IFC Res 170-19-20.pdf

3.3 RES 171-19-20 / FEBRUARY 17, 2020 / DOC 4.6 Resolution authorizing the Purchasing Agent to issue a purchase order for the purchase of two Half-ton rated Four Wheel Drive Pickup Trucks with standard two door cabs for the Department of Public Works Motor Vehicle Fleet.

ATTACHMENT: Res. No. 171-19-20 (February 17, 2020).pdf

ATTACHMENT: IFC Res 171-19-20.pdf

3.4 RES 174-19-20 / FEBRUARY 17, 2020 / DOC 7.2 Resolution authorizing the Purchasing Agent to issue a purchase order for the purchase of two Four Wheel Drive One-Ton rated dump trucks with standard two door cabs for the Department of Public Works Motor Vehicle Fleet.

ATTACHMENT: Res. No. 174-19-20 (February 17, 2020).pdf

ATTACHMENT: IFC Res 174-19-20.pdf

3.5 RES 175-19-20 / FEBRUARY 17, 2020 / DOC 7.3 Resolution authorizing the Purchasing Agent to issue a Purchase Order for the purchase of a new single axle dump truck, including snowplow, wing, slide in salt spreader and brine distribution system and related accessories for the Department of Public Works Motor Vehicle Fleet.

ATTACHMENT: IFC Res 175-19-20.pdf

ATTACHMENT: Res. No. 175-19-20 (February 17, 2020).pdf

3.6 RES 176-19-20 / FEBRUARY 25, 2020 / DIRECT REFERRAL Resolution authorizing the appropriate City officials to execute the Department of the Army Right-of-Entry for Construction document related to construction repairs to the south breakwater.

ATTACHMENT: DIRECT REFERRAL RES. NO. 176-19-20.pdf

ATTACHMENT: IFC Res. No. 176-19-20.pdf

4. ITEMS FOR POTENTIAL ACTION ON ANTICIPATED MOTION FROM BOARD OF MARINA, PARKS, AND FORESTRY COMMISSIONERS

4.1 Consideration of approving the taking of Parcel Number 59281471040 for non-park use pursuant to Sheboygan Municipal Code 74-2 and approving the deeding of Parcel Number 59281471040 to Werner Homes in exchange for new park land near South Business Drive.

ATTACHMENT: Attachment Packet.pdf

5. NEXT MEETING DATE

5.1 Next regular meeting date: March 10, 2020

6. ADJOURN

6.1 Motion to adjourn

In compliance with Wisconsin's Open Meetings Laws, this agenda was posted in the following locations more than 24 hours prior to the time of the meeting:

City Hall
Mead Public Library
Sheboygan County Administration Building
City's website