

CITY OF SHEBOYGAN

PUBLIC WORKS COMMITTEE

SEPTEMBER 11, 2018

Vice Chair Sorenson called the meeting to order at 5: 30 p.m. The Pledge of Allegiance followed.

COMMITTEE MEMBERS PRESENT: Vice Chair Ryan Sorenson, Alderpersons Dean Dekker, Rose Phillips, and Markus Savaglio

COMMITTEE MEMBERS EXCUSED: Chair Todd Wolf

STAFF / OFFICIALS PRESENT: Mayor Mike Vandersteen, City Administrator Darrell Hofland, Director of Public Works David Biebel, City Engineer Ryan Sazama, Superintendent of Streets and Sanitation Jason Blasiola, Superintendent of Facilities and Maintenance Mike Willmas, Assistant City Attorney Thomas Cameron, Purchasing Agent Bernard Rammer, and Management Analyst Dawn Sokolowski

MINUTES

Motion by Alderperson Savaglio, seconded by Alderperson Dekker to approve the minutes of August 25, 2018. Motion carried.

ITEMS FOR DISCUSSION & POSSIBLE ACTION

3.1 RES 92 - 18 - 19 / SEPTEMBER 4, 2018 / DOC

4.6: Resolution authorizing the Purchasing Agent to enter into a five-year agreement for the provision of professional management services and operation of the Harbor Centre Marina.

Motion by Alderperson Savaglio, seconded by Alderperson Dekker to approve and to direct the City Attorney s Office to provide a contract to Council for approval based on the prior contract with the following changes:

1. A Base Fee of \$80,000 for 2019, a base fee of \$84,000 for 2020, a base fee of \$88,200 for 2021, a base fee of \$92,610 for 2022, and a base fee of \$97,240 for 2023.

2. An incentive fee based on the following percentage increases to Net Operating Income, a) 0 % to 20 % increase in Net Operating Income = a 40 % incentive fee, b) a 21 % to 50 % increase in Net Operating Income = a 45 %

incentive fee, c) a 51 % or more increase in Net Operating Income = a 50 % incentive fee.

3. A disincentive fee where the Base Fee freezes if Net Operating Income is missed by 20 % or more.

4. The inclusion of milestones related to the construction of a facility in Sheboygan to provide winter storage and service for boats, including a December 1, 2018 deadline to obtain a letter of interest and a June 1, 2019 deadline to accomplish a deal. Motion carried.

3.2 RES 93 - 18 - 19 / SEPTEMBER 4, 2018 / DOC

4.7: Resolution extending the special charge for residential garbage and refuse disposal services provided by the City.

Motion by Alderperson Dekker, seconded by Alderperson Savaglio to recommend the Common Council approve. Motion carried.

3.3 RES 94 - 18 - 19 / SEPTEMBER 4, 2018 / DOC

4.8: Resolution establishing the 2019 Budget appropriations and the 2018 Tax Levy for use during the calendar year.

Motion by Alderperson Savaglio, seconded by Alderperson Dekker to recommend the Common Council approve. Motion carried.

3.4 RES 95 - 18 - 19 / SEPTEMBER 4, 2018 / DOC

7.2: Resolution authorizing the Purchasing Agent to enter into contract for the purchase and installation of new baseball park lighting for the Wildwood/Sheboygan A's Mary Testwuide Knauf Baseball Park complex on a cost share basis with the Sheboygan A's baseball organization.

Motion by Alderperson Savaglio, seconded by Alderperson Dekker to hold. Motion carried.

NEXT REGULAR MEETING DATE September 25, 2018

ADJOURN

Motion by Alderperson Savaglio, seconded by Alderperson Dekker to adjourn at 6:11 p.m. Motion carried.