

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
REVISED AGENDA
Council Chambers
Franklin City Hall, 9229 W. Loomis Road, Franklin, WI

Tuesday, April 9, 2019
7:00 P.M.

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE
- II. READING & APPROVAL OF MINUTES OF MARCH 12, 2019
- III. PUBLIC COMMENT
- IV. UNFINISHED BUSINESS (*Enclosures)
 - A. REQUEST FOR SIGN INDICATING A CHILD THAT IS HARD OF HEARING AT 8715 W. MEADOW LANE
- V. NEW BUSINESS (*Enclosures)
 - A. *PROPERTY ACQUISITION FOR ELM ROAD RECONSTRUCTION
 - B. *DETOUR FOR WAUKESHA PROJECT
 - C. ***PURCHASE OF A 2019 FORD RANGER XLT 4WD SUPER CAB 6' BOX**
- VI. SCHEDULE FOR NEXT MEETING (*Enclosure)
 - A. SUMMER OUTING
- VII. ADJOURNMENT

*Supporting documentation and details of these agenda items are available in the Engineering Department during normal business hours.

Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Council per State ex rel. Badke v. Greendale Village Bd. even though the Council will not take formal action at this meeting.

Notice is further given that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's office at (414) 425-7500.

MEMORANDUM FROM THE FRANKLIN SEWER UTILITY

Date: April 8, 2019

TO: Board of Public Works

FROM: Michael Roberts, Superintendent, Water/Sewer Utilities

SUBJECT: Purchase of a 2019 Ford Ranger XLT 4wd Super Cab 6' Box

The 2019 Franklin Sanitary Sewer Capital Budget account, approved by the Franklin Common Council, included \$22,500.00 which is one half of the replacement cost of unit 792. Unit 792 is a 10-year-old vehicle with 191,000 miles logged on it. It has been determined after careful review that this truck has reached its complete usefulness and should be replaced. The truck specifications were written and a bid proposal was requested for the Ewald Automotive Group, LL which orders are placed under the State of Wisconsin Municipal Discount bid contract. The bid proposal for this truck was very favorable.

Recommend purchasing the 2019 Ford Ranger under the State of Wisconsin Municipal Discount from the Ewald Automotive Group, LL for \$27,959.00.

Shared cost of truck to the Sewer Utility: \$13,979.50

Recommending the bid proposal received for the truck's exterior safety lighting from General Fire Equipment for \$2,264.00.

Shared cost to the Sewer Utility: \$1,132.00

Recommending the bid proposal received from Ultimate Truck & Accessories for an HD/Tool Truck Cap for \$3,500.00.

Shared cost to the Sewer Utility: \$1,750.00

**Total cost of purchased vehicle to Sewer Utility \$16,861.50.