

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
Council Chambers
April 13, 2021 MINUTES

CALL TO ORDER

Chairman Webster called the Board of Public Works meeting to order at 6:00 p.m. on Tuesday, April 13, 2021, held in the Council Chambers.

ROLL CALL AND
PLEDGE TO FLAG

Present: Chairman Webster, Ald. Nelson, Board Members Porter, Bartnicki, Specht and Skowronski. Also, present City Engineer Morrow, Asst. City Engineer Arnold and Hwy. Superintendent Schlueter. Board Member Woznicki was excused. The Pledge of Allegiance was recited.

READING AND APPROVAL OF
MINUTES FROM MARCH 9, 2021

Motion made by Board Member Bartnicki, seconded by Board Member Porter to approve the minutes of the March 9, 2021 Board of Public Works meeting as presented.
Motion carried.

PUBLIC COMMENT

No comments

PROPOSAL FOR STUDYING LOW
COST SPEED REDUCTION METHODS

Motion made by Board Member Specht, seconded by Board Member Skowronski to direct staff to evaluate locations 2, 3, 6 and 7 with location 3 being last in the rotation. Staff to make a determination as to which of the four devices are used in which locations.
Motion carried.

SIGNED DETOUR ROUTE
ALTERNATIVES FOR S. 76TH STREET

Information Only

51ST STREET AND FRANKLIN HIGH
SCHOOL EXIT INTERSECTION
HAZARDS (S. McNeilly)

Motion made by Board Member Porter, seconded by Board Member Bartnicki to table item regarding 51st Street and Franklin High School exit intersection hazard.
Motion carried.

AUTHORIZATION TO PURCHASE:

1. TWO (2) SALT SPREADERS
2. TWO (2) TRAILERS
3. A LOADER/BACKHOE & MINI EXCAVATOR
4. A COMPACT TRACK LOADER (SKID STEER)
5. A STREET PAVEMENT CRACK SEALER

*Note – For ease of the meeting Items V-C to V-G from the meeting agenda were combined to a single motion for all.

Motion made by Alderman Nelson, seconded by Board Member Bartnicki to recommend to Council the purchase of the following:

1. Two Swenson 10' V-box Stainless Steel Spreaders from Casper's Truck and Equipment for a price not to exceed \$39,139.00.
2. Two Trailers. One enclosed from Jensen Equipment for a cost not to exceed \$20,607.00 and One tilt-bed trailer from Fabick Cat for a cost not to exceed \$27,560.00.

3. One Loader-Backhoe from Miller-Bradford & Risberg Inc. for a cost not to exceed \$117,670.00

4. One Compact Track Loader (Skid Steer) from Miller-Bradford & Risberg Inc. for a cost not to exceed \$78,900.00.

5. One Crafcro Supershot Crack Sealer from Sherwin Industries for a cost not to exceed \$65,798.00.

The total cost of all items is \$441,524.00. The budgeted cost of all items was \$451,000.00. There are two trade-ins accompanying these purchases, a Backhoe for #3 and a Crack Sealer for #5. Motion carried.

SCHEDULE FOR NEXT MEETING

The next meeting will be scheduled for May 11, 2021 at 6 p.m. in the Council Chambers.

ADJOURNMENT

Motion made by Board Member Porter, seconded by Board Member Skowronski to adjourn at 7:29 p.m. Motion carried.

Respectfully submitted,

Debbie