

MINUTES OF PUBLIC WORKS COMMITTEE MEETING

Held Wednesday, August 19, 2010

Location: Manitowoc County Admin Building – Conference Room B

Present: Supervisor Behnke, D. Korinek, P. Hansen, D. Weiss, N. Vogt

Also Present: J. Beyer, J. Krizek, B. Blashe

Absent & Excused: None.

Called to Order The meeting was called to order at 4:30pm by the Committee Chairperson.

Minutes No minutes to review or approve.

Review and Action on RFPs received for Radio Towers and Shelters Project

Beyer presented the summary of RFPs pricing information included in the committee packet and listed the summary of financial data. Beyer noted that Wave is the lowest priced proposal with Saber being the second lowest priced proposal. Discussion. Committee noted that Vertical did not meet all the RFP requirements. Motion was made by Hansen, seconded by Vogt to approve the RFP from Wave with secondary approval to Saber. Motion carried unanimously.

Review and Action on RFPs received for Dispatch Consoles Project

Beyer reported on the dispatch consoles project as well as operational information and parameters. Beyer added that three proposals were received and the consultant was concerned with Xybix and Wright Line RFPs. Beyer explained the RFPs along with a breakdown of the proposals provided in the committee packets. Discussion. Motion was made by Hansen, seconded by Weiss to direct staff to research additional information for a discussion at a future meeting pertaining to specification requirements and proper clarification on RFPs pertaining to this project. Motion carried unanimously.

Action Needed:

- Staff to research additional informational pertaining to specification requirements and clarification on RFPs for a future meeting.

Review and Approve Fiber Optic Installation for C&T Project

Beyer reported on the installation of the fiber optic for the C&T project. Beyer expressed concern with the detailed fiber optic project and provided clarification on the specialty project. Blashe supported the projected and outsourcing the work to a specialized business. Beyer added that the costs would be covered under the budget. Discussion. Motion was made by Vogt, seconded by Hansen to approve the Fiber Optic Installation for the C&T Project to be completed by MHP Technologies at a cost of no greater than \$50,225.50. Motion carried unanimously.

Adjournment

Motion was made by Hansen, seconded by Weiss to adjourn the meeting at 5:02pm. Motion carried unanimously.

Minutes taken by Krizek

Signed by Hansen