

FINANCE/PURCHASING & BUILDING COMMITTEE
April 24, 2018

A meeting of the Finance/Purchasing & Building Committee was called to order at 4:02 pm by Alderperson Ward in the Council Chambers, City Hall. Roll call: Alderpersons Ward and Wiederanders were present. Alderperson Allmann was excused. Also present: City Administrator Van Lieshout, Finance Director/City Treasurer Clarizio, City Engineer/Interim Municipal Services Director Shefchik, and Receptionist Metzger.

A motion was made by Alderperson Ward, seconded by Alderperson Wiederanders to adopt the following agenda:

1. Roll call.
2. Adoption of agenda.
3. Public comment on agenda items and other issues related to finance & purchasing.
4. Consideration of: Resolution Authorizing Grant Application re: Bradley Lake.
5. Consideration of: Award Bid for Municipal Facilities Floor Refinishing.
6. Review bills.
7. Adjourn.

Carried.

No one spoke during public comment on agenda items.

Consideration of: Resolution Authorizing Grant Application re: Bradley Lake:

City Engineer/Interim Municipal Services Director Shefchik explained that the resolution is required as part of the grant application. It acknowledges the City's support and intent to pursue completion of the project as designated by the grant funding. Alderperson Ward questioned whether this application was a general application or targeting specific funds. Mr. Shefchik stated the application is for specific funds. This grant was applied for last year but the justifications submitted didn't fit with the parameters of the grant. The application is being resubmitted with different goals to secure funding this year.

Moved by Alderperson Ward, seconded by Alderperson Wiederanders to forward to Common Council the resolution authorizing the grant application for Bradley Lake which includes authorizing Chad Shefchik, City Engineer to act on behalf of the City of Sturgeon Bay to:

- Submit an application to the State of Wisconsin Department of Natural Resources for any financial aid that may be available;
- Submit reimbursement claims along with necessary supporting documentation within 6 months of project completion date;
- Submit signed documents; and
- Take necessary action to undertake, direct and complete the approved project.

Carried.

Consideration of: Award Bid for Municipal Facilities Floor Refinishing:

City Engineer/Interim Municipal Services Director Shefchik stated that there are four municipal facilities floors that are either tile or epoxy coated that have deteriorated to the point of being hazardous. The tile flooring at Sawyer is lifting due to age and an unheated building, and will be replaced with the same epoxy coating as the other facility floors. The 2018 budget allocated \$27,000 for floor refinishing. Mr. Shefchik stated that 2 bids were received both from Assorted Coatings in the amount of \$24,150. Due to a snowstorm they mailed and hand delivered their bid.

Moved by Alderperson Wiederanders, seconded by Alderperson Ward to recommend to Common Council to accept the proposal from Assorted Coatings in the amount of \$24,150.00 for floor refinishing of municipal facilities. Carried.

Review bills

Moved by Alderperson Ward, seconded by Alderperson Wiederanders to approve the bills as presented and forward to the Common Council for payment. Carried.

Moved by Alderperson Ward, seconded by Alderperson Wiederanders to adjourn. Carried. The meeting adjourned at 4:28 pm.

Respectfully submitted,
Tricia Metzger