

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
Hearing Room
MARCH 2, 2020
MINUTES

CALL TO ORDER

Chairman Webster called the Board of Public Works meeting to order at 5:36 p.m. on Monday, March 2, 2020, held in the Hearing Room. Note that Board Member Specht arrived soon after the meeting started.

ROLL CALL AND
PLEDGE TO FLAG

Present: Chairman Webster, Board Members Bartnicki, Porter, Skowronski, and Specht. Also present City Engineer Morrow and Highway Superintendent Schlueter. Alderman Taylor and Board Member Woznicki were excused. The Pledge of Allegiance was recited.

PURCHASE OF EQUIPMENT FOR
DEPARTMENT OF PUBLIC WORKS
(Part 1)

Motion made by Board Member Skowronski, seconded by Board Member Bartnicki to authorize placing the order of the 2020 Chevrolet Silverado 2500HD (CK20743) 4WD Crew Cab 159" LT from Ewald Automotive Group for a price not to exceed \$51,678. Motion carried.

PURCHASE OF EQUIPMENT FOR
DEPARTMENT OF PUBLIC WORKS
(Part 2)

Motion made by Board Member Bartnicki, seconded by Board Member Porter to authorize placing the order of the 2020 Ford Super Duty F-550 DRW (F5H) XLT 4WD Reg Cab 145" WB 60" CA from Ewald Automotive Group equipped with a DURACCLASS Super Duty Yard Bird Stainless Steel 2.5-3.5 Yd with the Meter Chute in Tail Gate Option and a Western MVP3 Stainless Steel V Blade Flared Wings from Brake & Equipment Co. from Butler WI for a total price not to exceed \$98,592. Motion carried.

PURCHASE OF EQUIPMENT FOR
DEPARTMENT OF PUBLIC WORKS
(Part 3)

Motion made by Board Member Porter, seconded by Board Member Skowronski to authorize to purchase a Sullair 185 CFM Compressor w/Cold Weather Pckg equipped with a 1 qt. oiler, Single Hose Reel (100' capacity) and a 100' Air Hose from Lincoln Contractors Supply, Inc. of Milwaukee, WI for a total cost not to exceed \$21,899.75. Motion carried.

PURCHASE OF EQUIPMENT FOR
SEWER AND WATER UTILITY

Motion made by Board Member Specht, seconded by Board Member Porter to recommend to Common Council to approve spending \$99,579 for the purchase of a Ford F-550 Truck and Chassis/2 Wheel Drive from Hiller Ford Automotive Group and an 11' Crane mounted Utility Body from Knapheide MFG. Company. Common Council should consider purchasing the vehicle which exceeds the 2020 budget of \$90,000 by \$9,579. Motion carried.

SCHEDULE FOR NEXT MEETING

The next meeting will be scheduled for March 10, 2020 at 6 p.m. in the Council Chambers.

ADJOURNMENT

Motion made by Board Member Porter, seconded by Board Member Skowronski to adjourn at 6:24 p.m. Motion carried.

Respectfully submitted,
Debbie