

**PROCEEDINGS OF THE BROWN COUNTY
PLANNING, DEVELOPMENT & TRANSPORTATION COMMITTEE**

Pursuant to Section 19.84 Wis. Stats., a special meeting of the **Brown County Planning, Development & Transportation Committee** was held on Wednesday, May 16, 2012 in Room 210, City Hall, 100 N. Jefferson Street, Green Bay, Wisconsin.

Present: Dave Kaster, Norb Dantine, Dave Landwehr, Tom Seiber
Excused: Bernie Erickson
Also Present: Paul Van Noie, Doug Marsh, Brian Lamers

I. **Call Meeting to Order:**

The meeting was called to order by Vice-Chairman Dave Kaster at 6:30 p.m.

II. **Approve/Modify Agenda:**

Motion made by Supervisor Dantine, seconded by Supervisor Sieber to approve. Vote taken.

MOTION CARRIED UNANIMOUSLY

Public Works – Facility Management

1. **Request for Approval – CTC Alt Fuel System Bid Award.**

Motion made by Supervisor Dantine, seconded by Supervisor Sieber to approve Energys USA bid. Vote taken. MOTION CARRIED UNANIMOUSLY

2. **Request for Approval – WRC Parking Lot Replacement Bid Award.**

Motion made by Supervisor Dantine, seconded by Supervisor Sieber approve MCC, Inc. bid. Vote taken. MOTION CARRIED UNANIMOUSLY

3. **Request for Quote (RFQ) for Document Center Color Copier Replacement (bids received but not yet opened at this time).**

Motion made by Supervisor Kaster, seconded by Supervisor Dantine to approve to go out for quotes. Vote taken. MOTION CARRIED UNANIMOUSLY

4. **Such other matters as authorized by law.**

Motion made by Supervisor Kaster, seconded by Supervisor Sieber to adjourn at 6:44 p.m. Vote taken. MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Alicia A. Loehlein
Recording Secretary

PUBLIC WORKS DEPARTMENT

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PAUL H. VAN NOIE
DIRECTOR

FACILITY PROJECT APPROVAL LIST

1. CTC – Alt. Fuel System
2. WRC – Parking Lot Replacement
3. DOCUMENT CENTER – Color Copier RFQ's (bids received but not yet opened at this time)

Special PDT Cmt Meeting

May 16, 2012

CTC – Alt. Fuel System

This project is a State of Wisconsin mandated backup LP heating system for the natural gas fired equipment at the Brown County Community Treatment Center.

This propane-air backup system includes:

- 1000 gallon underground storage tank.
- Electric vaporizer/mixer.
- Liquid pump.
- Piping and valving.
- Start-up, testing, and owner training.

Recommend approving low bid of \$65,800 from Energys USA.

WRC – Parking Lot Replacements

- Remove and replace the west and east parking lots and catch basin (in west lot) at the WRC due to age and condition.
- East parking was bid as an alternate in case approved budget did not cover cost of entire project.
- Recommend approving low bid \$39,208 from MCC, Inc.

Document Center – Color Copier Replacement

- Replacing existing color copier due to being beyond projected useful service life and poor condition.
- Existing color copier is producing sub-standard quality copies.
- New color copier will enhance copy quality and reduce maintenance costs.

BID TABULATION

Project Name: Backup LP Heating System at CTC

Sealed BID: Project # 1550 for Public Works - Facility Management

Buyer: DCD

Due Date & Time: March 23, 2012 at 11:00 am to BC Clerk

Opening Date & Time: March 23, 2012 at 11:00 am in Room 200

CONTRACTOR	TOTAL COST	BID BOND	ADDENDUM 1	ADDENDUM 2
Energys USA	\$ 65,800.00	Yes	Yes	Yes
Hurckman Mechanical	\$ 87,350.00	Yes	Yes	Yes

