

JOINT FINANCE AND STREETS & SANITATION COMMITTEE MINUTES
March 16, 2009
City Hall – First Floor Hearing Room East

Streets & Sanitation Committee Chairperson Thomas M. Frieder called the meeting to order at 5:00 PM.

Present: Alderpersons Lee D. Thennes, Thomas M. Frieder, Justin M. Nichols, Eric J. Sitkiewitz, Raymond T. Geigel, Richard A. Sieracki, and David W. Soeldner.

Absent: James N. Brey.

Also Present: Finance Director/Treasurer Brian Ruechel, Assistant Finance Director Tony Scherer, Director of Public Works/City Engineer Valerie Mellon, Deputy Director of Public Works/City Engineer Greg Minikel, DPW Business Manager Mike Huck, and news media.

Discussion on Hiring Consultant for Economic Stimulus Applications

Director of Public Works/City Engineer Valerie Mellon is requesting the City hire an outside consultant to assist the City with various federally required aspects of the economic stimulus funding application process. Three street projects would be submitted by the April 1 application deadline for funding. The projects are 10th Street - Madison to Dewey Street; Custer Street - 26th to 39th Street; and Dewey Street - 10th to 18th Street. When the City receives notification of acceptance or denial of funding, if accepted the City would hire the consultant. The consultant would assist the City in project design development, reporting, final bidding documents, and plan reviews. Mead and Hunt would be the consultant hired for 10th Street and Kapur & Associates would be hired for Custer and Dewey Streets. The consultant cost would be an eligible expense for the economic stimulus funding.

Motion by Alderperson Thennes, second by Alderperson Nickels to hire consultants for 10th, Custer, and Dewey Streets upon economic stimulus funding acceptance. Motion carried unanimously.

Motion by Alderperson Thennes, second by Alderperson Geigel to adjourn the meeting. Motion carried unanimously.

Streets & Sanitation Committee Chairperson Frieder declared the meeting adjourned at 5:12 PM.

Alderson Thomas M. Frieder
Chairperson
Streets & Sanitation Committee

By: Brian C. Ruechel, CGFM
Finance Director/Treasurer