

**BOARD OF PUBLIC WORKS**

Wednesday, December 1, 2010

4:30 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Dir. of Public Works/City Engr. Valerie Mellon, City Attorney Juliana Ruenzel, Interim Finance Director/Treasurer Tony Scherer, and Alderpersons Dave Soeldner, Alex Olson and James Brey.

Absent: None.

Also present were City Clerk Jennifer Hudon, Deputy Clerk Deborah Neuser and Administrative Assistant Kim Lynch.

Mayor Nickels and called the meeting to order at 4:30 p.m.

Board met to open bids for Dockwall Improvement & Dredging - City Center, LLC, WO-10-14, WI HAP ID#0495-10-01. City Clerk reported having received five (5) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Bid Bond or Check	Amount
Durocher Marine 958 N. Huron St. Cheboygan, MI 49721	Bid Bond	\$3,645,655.00
Lunda Construction Company 2000 Taylor St. P O Box 228 Little Chute, WI 54140-0228	Bid Bond	\$3,151,215.80
McMullen & Pitz Construction Co. 17 Maritime Dr. P O Box 8 Manitowoc, WI 54221-0008	Bid Bond	\$3,250,700.00
Phenco, Inc. 133 S. Fieldcrest Dr. Neenah, WI 54956	Bid Bond	\$3,830,799.00 Corrected Amount \$3,830,803.12
Roen Salvage Company 180 E. Redwood St. P O Box 26 Sturgeon Bay, WI 54235	Bid Bond	\$3,216,400.00

Moved by City Attorney Juliana Ruenzel, seconded by Alderperson Alex Olson, and unanimously carried to refer the bids to the City Engineer for tabulation and recommendation. Ayes, 7. Nays, none.

City Clerk submitted the following City Engineer=s estimates for approval and payment:

Name	Project	No.	Amount
Strand Associates Inc.	Sanitary Sewer Capacity Analysis Update, Inv. #0082026	Est. #8	\$6,948.97
McMahon	So. 30 <sup>th</sup> St. Pond Native Vegetation Inv. #43121	Est. #8	\$558.50
Martenson & Eisele, Inc.	Parks and Recreation Open Space Plan Inv. #47080	Est. #1	\$3,923.21
Northern Metal Roofing Company, Inc.	City Facilities Lighting Upgrade - EECEBG, WB-10-13	Est. #2 & Final	\$5,020.50

Bobbie=s Marine Services	2010 Tree Planting QS-10-8	Est #1 & Final	\$13,319.28
Vinton Construction	Sanitary Sewer Construction WU-10-12	Est. #3	\$1,932.40
Vinton Construction	S. 41 <sup>st</sup> St./Custer St. Pond WU-10-10	Est. #3	\$6,740.25
Vinton Construction	2010 Concrete Paving & Reconstruction & S. 10 <sup>th</sup> St. Pond WS-10-1	Est. #8	\$123,483.34
Vinton Construction	Sanitary Sewer Relay WU-10-8	Est. #3	\$143,608.88
Aero Metric, Inc.	Prof. Services for Photogrammetric Survey Program Inv. #84251	Est. #4 & Final	\$3,650.00

Moved by Dir. Public Works/City Eng=r Valerie Mellon, seconded by Alderperson Dave Soeldner, and unanimously carried to approve payments. Ayes, 7. Nays, none.

City Clerk submitted the following Change Orders for approval:

Vinton Construction Company	2010 Relay Sanitary Sewer WU-10-8 per work change dir. #8-4	Change Order #2 11/10/10	\$34,151.53
Northern Metal & Roofing Co., Inc.	EECBG City Facilities Lighting Upgrade to add 2 men @ 6 hrs. each @ \$62/hr.	Change Order #1 11/8/10	\$744.00
Vinton Construction Company	2010 Concrete Reconstruction Program WS-10-1	Change Order #3 WS-10-1	\$35,203.93

Moved by Interim Finance Director/Treas. Tony Scherer, seconded by Alderperson Alex Olson, and unanimously carried to approve the change orders. Ayes, 7. Nays, none.

The following contractors= payroll affidavit was ordered placed on file.

Contractor/Subcontractor	Project	Date
Northern Metal & Roofing Co., Inc.	Lighting Upgrades WB-10-13	11/29/10

Board discussed interest rates on special assessments and directed City Clerk to call around and get rates.

Moved by Alderperson Alex Olson, seconded by City Attorney Juliana Ruenzel , and unanimously carried, Board adjourned at 4:50 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works