

**BOARD OF PUBLIC WORKS**

Wednesday, February 15, 2012

4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Dir. of Public Works/City Eng'r Valerie Mellon, City Attorney Juliana Ruenzel, Acting Finance Director/Treasurer Tony Scherer and Alderpersons Jason Sladky.

Absent: Alderpersons Alex Olson and James Brey.

Also present were City Clerk Jennifer Hudon, Dep. Dir. Public Works/City Eng'r Greg Minikel and Deputy City Clerk Deborah Neuser.

Mayor Nickels called the meeting to order at 4:00 p.m.

Board met to open bids for 2012 Televising Miscellaneous Sewers I, Project WU-12-5. City Clerk reported having received seven (7) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Bid Bond or Check	Amount
Green Bay Pipe & TV, LLC 1100 Columbia Ave. Green Bay, WI 54303	Bid Bond	\$31,848.10
Great Lakes TV Seal, Inc. 3600 Kewaunee Rd. Green Bay, WI 54311	Bid Bond	\$45,783.58
Infrastructure Technologies, Inc. 21040 Commerce Blvd. Rogers, MN 55374	Bid Bond	\$164,701.28
Midwest Trenchless Technologies 25648 200 <sup>th</sup> St. Belle Plaine, MN 56011	Bid Bond	\$83,126.92
National Power Rodding Corp. 2500 W. Arthington St. Chicago, IL 60612	Bid Bond	\$164,645.41
Northern Pipe Equipment, Inc. 1772 S. VandenBerg Rd. Green Bay, WI 54311	Bid Bond	\$32,564.92
Speedy Clean 1380 Earl St. Menasha, WI 54952	Bid Bond	\$33,082.50

Moved by City Attorney Juliana Ruenzel, seconded by Alderperson Jason Sladky, and unanimously carried to refer the bids to the City Engineer for tabulation and recommendation. Ayes, 5. Nays, none.

Board met to open bids for 2012 Relining Sewers, Project WU-12-7. City Clerk reported having received three (3) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Bid Bond or Check	Amount
Visu Sewer, Inc. W230 N4855 Betker Dr. Pewaukee, WI 53072	Bid Bond	\$138,527.75
McCann's Rooter Sewer & Drain Inc. 611 N. burr Oak Ave. Oregon, WI 53575	Bid Bond	\$206,914.00
Terra Engineering & Construction Corporation 2201 Vondron Rd. Madison, WI 53718	Bid Bond	\$152,072.00

Moved by Dir. of Public Works/City Eng'r Valerie Mellon, seconded by City Attorney Juliana Ruenzel, and unanimously carried to refer the bids to the City Engineer for tabulation and

recommendation. Ayes, 5. Nays, none.

Board met to open bids for 2012 Slurry Sealing, Project WS-12-6. City Clerk reported having received two (2) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Bid Bond or Check	Amount
Struck & Irwin Paving, Inc. 7219 Gene St. Deforest, WI 53532	Bid Bond	\$44,992.58
Fahrner Asphalt Sealers, LLC 860 East Line Rd. Kaukauna, WI 54130	Bid Bond	\$43,880.97

Moved by ,Acting Finance Director/Treasurer Tony Scherer, seconded by City Attorney Juliana Ruenzel, and unanimously carried to refer the bids to the City Engineer for tabulation and recommendation. Ayes, 5. Nays, none.

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

Name	Project	No.	Amount
AECOM	Flambeau St. Contamination Monitoring Inv. #37206043	Est. #8 2/15/12	\$341.25
Vinton Construction Co.	2011 Asphaltic Concrete Paving WS-11-4	Est. #2 & Fnl 2/15/12	\$1,938.22
Valders Building Supply	Lincoln Park Cabin #1 Material Only WB-11-14	Est. #8 & Fnl 2/15/12	\$900.00

Moved by Dir. Public Works/City Eng'r Valerie Mellon, second by Acting Finance Director/Treasurer Tony Scherer, and unanimously carried to approve the payments. Ayes, 5. Nays, none.

City Clerk submitted the following Change Order for approval:

Vinton Construction Company	2011 Asphaltic Paving Program WS-11-4	Change Order #2 (Close Out) 2/15/12	(\$6,023.11)
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Moved by Dir. of Public Works/City Eng'r Valerie Mellon, seconded by Acting Finance Director Tony Scherer, and unanimously carried to approve the change order. Ayes, 5. Nays, none.

City Clerk presented the following contractor's payroll affidavit:

Contractor	Project	Date
Vinton Construction Co. (w/subcontractors attached)	2011 Asphalt Paving Program WS-11-4	2/14/12

Moved by City Attorney Juliana Ruenzel, seconded by Alderperson Jason Sladky, and unanimously carried to place the payroll affidavit on file. Ayes, 5. Nays, none.

Moved by City Attorney Juliana Ruenzel, seconded by Alderperson Jason Sladky, and unanimously carried, Board adjourned at 4:15 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works