

February 1, 2012

BOARD OF PUBLIC WORKS

Wednesday, February 1, 2012
4:30 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Dep. Dir. Public Works/City Eng'r Greg Minikel in place of Dir. of Public Works/City Eng'r Valerie Mellon, Asst. City Atty. Kathleen McDaniel, in place of City Attorney Juliana Ruenzel, Acting Finance Dir./Treasurer Anthony Scherer, Alderperson Jason Sladky.

Absent: Dir. of Public Works/City Engineer Val Mellon, Atty. Juliana Ruenzel, Alderpersons Alex Olson and James Brey.

Also present: City Clerk Jennifer Hudon.

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

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

Name	Project	No.	Amount
AECOM \$5,560.66	City Center Dockwall - HAP- Construction Mgmt #10-405	Est. #13 2/1/12	
AECOM	Flambeau St. Contamination Monitoring 11-286	Est. #7 2/1/12	\$4,537.69
Lunda Contruction Co	City Centre Dockwall Impr & Dredging-HAP-Construction WO10-14	Est. #12 2/1/12	\$67,988.96
Somerville	Rahr West Art Museum Remodeling A/E Services 11-352	Est. #7 2/1/12	\$1,922.94
Somerville	A/E Services to Design Transit Transfer Facility 10-662	Est. #8 2/1/12	\$903.14
Michels	Re-Lining Sanitary Sewers	Est. #2 & Final 2/1/12	\$12,850.82
Zenith Tech	Broadway St. Bridge Repairs WS-11-17	Est. 3 & Final 2/1/12	\$112,102.09
Stone Creek Contractor Final \$1,939.40	Mariners Trail Walkway Reed to Magnolia 11-6	Est. #2 & 2/1/12	

Dep. Director of Public Works/City Engineer Greg Minikel made a motion to approve the pay estimates with a stipulation that the city receives the original final lien waiver for Zenith Tech, second by Acting Finance Dir./Treas. Anthony Scherer and unanimously passed.

Mayo Justin Nickels made a motion to change the meeting times of Board of Public Works back to 4:00 p.m. Alderperson Sladky seconded and the motion passed unanimously.

The Clerk presented the Prime Contractor Payroll Affidavits for Stone Creek, Zenith Tech and Michels. Motion by Alderperson Sladky, second by Asst. Atty. McDaniel to place on file. The motion passed unanimously.

The meeting was adjourned at 4:40 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works