

BOARD OF PUBLIC WORKS

Wednesday, February 13, 2013
4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Asst. City Attorney Kathleen McDaniel in the absence of City Attorney Straun Boston, Finance Director Steve Corbeille, City Clerk Jennifer Hudon, and Alderpersons Eric Sitkiewitz and James Brey.

Absent: City Attorney Straun Boston, Alderperson Jill Hennessey and Interim Director of Public Infrastructure Greg Minikel.

Also Present: Transit/Building & Grounds Team Leader Jim Muenzenmeyer, Administrative Assistant Karen Dorow, Deputy Clerk Deborah Neuser and bidders representatives.

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

Board met to open bids for 2013 Televising Miscellaneous Sewers I, Project WU-13-5. City Clerk reported having received five (5) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Bid Bond or Check	Amount
Green Bay Pipe & TV LLC 1100 Colombia Ave. Green Bay, WI 54303	Bid Bond	\$30,249.94
Infrastructure Technologies 21040 Commerce Blvd. Rogers, MN 55374	Bid Bond	\$110,822.50
R., A. Mancini Inc. 2530 Rte. 176, Ste. 7 Prairie Grove, IL 60012	Bid Bond	\$225,626.75
National Power Rodding Corp 2500 W. Arthington St. Chicago, IL 60612-4108	Bid Bond	\$143,029.62
Northern Pipe Equipment Inc. 1772 S. Vandenberg Rd. Green Bay, WI 54311-9499	Bid Bond	\$38,833.80 Corrected \$39,612.80

Moved by Alderperson Brey, seconded by Alderperson Sitkiewitz and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

Board met to open bids for 2013 Re-Lining Sewers, Project WU-13-7. City Clerk reported having received four (4) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Bid Bond or Check	Amount
Insituform Technologies USA LLC 17988 Edison Ave. Chesterfield, MO 63005	Bid Bond	\$279,816.40
McMann's Rooter Sewer & Drain, Inc. 611 N. Burr Oak Ave. Oregon, WI 53575	Bid Bond	\$304,788.00
Michels Corporation 817 W. Main St., PO Box 128 Brownsville, WI 53006-0128	Bid Bond	\$242,741.75
Visu-Sewer Inc. W230 N4855 Betker Dr. Pewaukee, WI 53072	Bid Bond	\$272,657.25

Moved by Asst. City Attorney Kathleen McDaniel, seconded by Alderperson Sitkiewitz and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

Board met to open quotes for 2013 Ready Mix Concrete, Quote QM-13-1. City Clerk reported having received three (3) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Amount
Carew Concrete & Supply Co., Inc. 1811 West Edgewood Dr. Appleton, WI 54913-9708	\$34,777.00
C. Harvey Co. 1610 N. 8 th St. Manitowoc, WI 54220	\$31,709.65
R & J Fricke Inc. 3107 Fricke Dr. Manitowoc, WI 54220	\$28,885.00

Moved by Finance Director Steve Corbeille, seconded by Alderperson Sitkiewitz and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

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

Name	Project	No.	Amount
AECOM	Prof. Services Newton Gravel Pit Design #37312030	Est. #9 2/13/13	\$2,092.82
AECOM	Flambeau St. Contamination Inv. #37312583	Est. #19 2/13/13	\$550.24
MSA Professional Services	Dufek Dr. Stormwater Pond Inv. #5	Est. #5 2/13/13	\$2,908.38

Alderperson Hennessey arrived at 4:10 p.m.

Moved by Alderperson James Brey, second by Alderperson Eric Sitkiewitz and unanimously carried to approve the payments. Ayes, 7. Nays, none.

City Clerk submitted the following Change Order for approval:

Hamann Construction Co., Inc.	Intermodal Transfer Station WB-11-10R	C. O. #6 2/13/13	\$1,784.00
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Moved by Finance Director Steve Corbeille, seconded by Alderperson Jill Hennessey and unanimously carried to approve the change order. Ayes, 7. Nays, none.

Moved by Alderperson Eric Sitkiewitz, second by Alderperson James Brey, and unanimously carried, Board adjourned at 4:12 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works