

BOARD OF PUBLIC WORKS

Wednesday, March 4, 2013
6:45 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, City Attorney Straun Boston, Finance Director Steve Corbeille, Interim Director of Public Infrastructure Greg Minikel, City Clerk Jennifer Hudon, and Alderpersons Eric Sitkiewitz, Jill Hennessey and James Brey.

Absent: None.

Mayor Nickels called the meeting to order at 6:53 p.m.

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

Name	Project	No.	Amount
AECOM	City Centre Dockwall Inv. #37316349	Est. #24 3/4/13	\$2,650.17
MSA Professional Services	Dufek Dr. Stormwater Pond Design Inv. #6	Est. #6 3/4/13	\$714.00
Strand Associates	Safe Routes to School Inv. #964348	Est. #4 3/4/13	\$2,952.23

Moved by Alderperson James Brey, second by Alderperson Eric Sitkiewitz and unanimously carried to approve the payments. Ayes, 8. Nays, none.

Moved by Alderperson Eric Sitkiewitz, second by Interim Director of Public Infrastructure, and unanimously carried, Board adjourned at 6:55 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works