

BOARD OF PUBLIC WORKS

Wednesday, May 1, 2013
4:00 p.m.

Board met on call. The following members were present: Asst. Finance Director Tony Scherer in the absence of Finance Director Steve Corbeille, Interim Director of Public Infrastructure Greg Minikel, City Clerk Jennifer Hudon, and Alderpersons Eric Sitkiewitz, and James Brey.

Absent: Mayor Justin M. Nickels, City Attorney Straun Boston, Finance Director Steve Corbeille, and Alderperson Jill Hennessey.

Also Present: Deputy Clerk Deborah Neuser, Administrative Assistant Karen Dorow and bidders representatives.

Alderperson Brey called the meeting to order at 4:00 p.m. in the absence of Mayor Nickels.

Board met to open bids for Dewey Street Pond Retrofit, Project WU-13-10. City Clerk reported having received four (4) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Bid Bond or Check	Amount
Buteyn-Peterson Construction, Inc. N7337 Dairyland Dr. Sheboygan, WI 53083	Bid Bond	\$836,829.08
Peters Concrete Company 1516 Atkinson Dr. Green Bay, WI 54303	Bid Bond	\$684,572.75
Radtke Contractors Inc. 6408 Cross Rd., PO 6000 Winneconne, WI 54986	Bid Bond	\$817,684.85
RelyCo, Inc. PO Box 5246 DePere, WI 54115	Bid Bond	\$948,426.06

Moved by Alderperson Sitkiewitz, seconded by Interim Director of Public Infrastructure and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 5. Nays, none.

Asst. City Attorney Kathleen McDaniel arrived at 4:04 p.m.

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

Name	Project	No.	Amount
AECOM	Prof. Services Newton Gravel Pit Inv. #37322570	Est. #10 5/1/13	\$1,741.74
AECOM	City Centre Dockwall Inv. #37333933	Est. #26 5/1/13	\$4,719.21
McMullen & Pitz Construction	City Centre Dockwall Fendering WO-12-14	Est. #5 5/1/13	\$190,905.73

Moved by Asst. Finance Director Tony Scherer, second by Interim Director of Public Infrastructure Greg Minikel, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Clerk presented Affidavits of Compliance of Hamann Construction Company relative to Project WB-11-10R Intermodal Transfer Station.

Moved by Asst. City Attorney Kathleen McDaniel, seconded by Alderperson Eric Sitkiewitz and unanimously carried to place on file. Ayes, 6. Nays, none.

Moved by Alderperson Eric Sitkiewitz, second by Asst. Finance Director Tony Scherer, and unanimously carried, Board adjourned at 4:06 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works