

BOARD OF PUBLIC WORKS

Wednesday, August 28, 2013
4:00 p.m.

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

Absent: Alderperson Mike Howe.

Also Present: None.

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

Board met to open quotes for Ferric Chloride for the Wastewater Treatment Facility, Project QM -13-3. Deputy City Clerk reported having received two (2) envelopes. Same was opened, read out loud, and is as follows:

Quoter	Amount
Kemira Water Solutions, Inc. 3211 Clinton Pky. Ct. #1 Lawrence, KS 66047	\$512/ton
PVS Technologies, Inc. 10900 Harper Ave. Detroit, MI 48213	\$598/ton

Moved by Asst. City Attorney Kathleen McDaniel, seconded by Alderperson Brey and unanimously carried to refer the bids to the Wastewater Treatment Facility Supt. for tabulation and recommendation. Ayes, 7. Nays, none. *(Secretary's Note: The quotes were given to the Director of Public Infrastructure for tabulation and the Wastewater Treatment Facility Supt. will make his recommendation).*

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

Name	Project	No.	Amount
MSA Professional Services	Dufek Dr. Stormwater Pond Design Inv. #8	Est. #8 8/28/13	\$212.00
Seiler Bros.	Remove & Replace Exist. Side. WS-13-3	Est. #1 8/28/13	\$19,392.08
Strand Associates, Inc.	2013 Collection System I/I Inv. #99399	Est. #4 8/28/13	\$957.16
Mr. Otek Sign & Textile	LED Sign in Burger Boat Park 50% down (paid 7/5/13)	Est. #1 8/28/13	\$9,757.00
AECOM	City Centre Dockwall HAP Constr. Manage. #10-405	Est. #30&Fnl 8/28/13	\$648.43
Mr. Otek Sign & Textile	LED Sign in Burger Boat Park Inv. #1022	Est. #2&Fnl 8/28/13	\$9,757.00

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

Deputy City Clerk submitted the following Change Order and final pay estimate for approval and payment:

Struck & Irwin Paving, Inc.	Slurry Sealing Various Sts. WS-13-6	C. O. #1 (close-out) 8/23/13	(\$3,142.24)
Struck & Irwin Paving, Inc.	Slurry Sealing Various Sts. WS-13-6	Est. #1 & Final 8/28/13	\$39,186.27

Moved by Alderperson Eric Sitkiewitz, seconded by Finance Director/Treasurer Steve Corbeille and unanimously carried to approve the change order and the payment. Ayes, 7. Nays, none.

Moved by Asst. City Attorney Kathleen McDaniel, seconded by Deputy Clerk Deborah Neuser,
and unanimously carried, Board adjourned at 4:06 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

Deputy City Clerk Deborah Neuser
Acting Secretary, Board of Public Works