

BOARD OF PUBLIC WORKS

Wednesday, September 24, 2014
4:00 p.m.

Board met on call. The following members were present: City Attorney Kathleen McDaniel, Director of Public Infrastructure Dan Koski, Finance Director Steve Corbeille, Alderpersons Eric Sitkiewitz and Keith Shaw and Deputy City Clerk Deborah Neuser.

Absent: Mayor Justin M. Nickels and Alderperson Jim Brey.

Also present: Operations Co-Team Leader Randy Junk.

In the absence of Mayor Nickels, Alderperson Eric Sitkiewitz called the meeting to order at 4:00 p.m.

Board met to open quotes for Two 2015 8' V-Box Spreaders, QE-14-5. Deputy City Clerk reported having received four (4) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Option 1 (Unit 1 + Unit 2 = Total)	Option 2 (Unit 1 + Unit 2 = Total)
Caspers Truck Equipment 700 Randolph Dr. Appleton, WI 54913	5,485 + 4,133 = \$9,618	7,360 + 5,385 = \$12,745
Monroe Truck Equipment DePere, WI 54115	6,135 + 6,135 = \$12,270	8,545 + 8,545 = \$17,096
Olson Trailer & Body LLC 2485 Hutson Rd. Green Bay, WI 54307	6,500 + 6,500 = \$13,000	6,959 + 6,950 = \$13,900
Truck Equipment Inc. 680 Potts Ave. Green Bay, WI 54304	7,615 + 7,615 = \$15,230	10,290 + 10,290 = \$20,580

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director/Treasurer Steve Corbeille and unanimously carried to refer the quotes to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

Board met to open quotes for Three 2015 Dump Trucks with Plow and Patrol Wings. QE-14-6. Deputy City Clerk reported having received sixteen (16) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Unit 1 + Unit 2 + Unit 3 = Total	Options: Stainless Box; Paraglide Wing Post
Kriete Group Fond du Lac Truck Sales Fond du Lac, WI	w/Mack 145,145 + 143,665 + 143,665 = \$432,495	4,900; -190
Kriete Group Fond du Lac Truck Sales Fond du Lac, WI	w/Caspers 144,910 + 143,410 + 143,410 = \$431,730	1,033; 818
Kriete Group Fond du Lac Truck Sales Fond du Lac, WI	w/Monroe 140,730 + 139,230 + 139,230 = \$419,190	4,013; 1,429
Packer City Int'l Trucks Green Bay, WI	w/Olson 134,347 + 133,097 + 133,097 = \$400,541	1,250; 475
Packer City Int'l Trucks Green Bay, WI	w/Monroe 134,349 + 133,099 + 133,099 = \$400,547	3,250; 1,429
Packer City Int'l Trucks Green Bay, WI	w/Caspers 137,877 + 136,627 + 136,627 = \$411,131	1,024; 818
Packer City Int'l Trucks Green Bay, WI	w/Truck Equipment 140,455 + 139,205 + 139,205 = \$418,865	4,900; -190
Quality Truck Care Center Oshkosh, WI	w/Truck Equipment 141,671 + 138,171 + 138,171 = \$432,143	4,900; 190
Quality Truck Care Center Oshkosh, WI	w/Olson's 135,563 + 132,063 + 132,063 = \$404,864	1,250; 475
Quality Truck Care Center Oshkosh, WI	w/Caspers 139,093 + 135,593 + 135,593 = \$414,781	1,024; 818
Quality Truck Care Center Oshkosh, WI	w/Monroe 135,565 + 132,065 + 132,065 = \$413,232	3,250; 1,429

Quality Truck Care Center Oshkosh, WI	Truck & Trade Only 77,566 + 74,066 + 74,066 = \$225,698	
Truck Country Kaukauna, WI	w/Monroe 128,599 + 123,599 + 125,599 = \$377,797	3,250; 1,429
Truck Country Kaukauna, WI	w/Caspers 132,127 + 127,127 + 129,127 = \$388,381	1,024; 818
Truck Country Kaukauna, WI	w/Truck Equipment 133,705 + 128,705 + 130,705 = \$393,115	4,900; 190
Truck Country Kaukauna, WI	w/Olson 128,597 + 123,597 + 125,597 = \$377,791	1,250; 475
Wisconsin Kenworth Green Bay, WI	w/Caspers 148,014 + 148,514 + 148,514 = \$445,042	1,024; 818
Wisconsin Kenworth Green Bay, WI	w/Truck Equipment 150,592 + 151,092 + 151,092 = \$452,776	4,900; -190
Wisconsin Kenworth Green Bay, WI	w/Olson 144,484 + 144,984 + 144,984 = \$434,452	1,250; 475
Wisconsin Kenworth Green Bay, WI	w/Monroe 144,486 + 144,986 + 144,986 = \$434,458	3,250; 1,429
Olson Trailer & Body LLC Green Bay, WI	Body & Equipment Builder 57,997 each	1,250; 475
Truck Equipment Inc. Green Bay, WI	Just Literature	

(Clerk's Note: Some totals are with options and others are without options).

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Keith Shaw and unanimously carried to refer the quotes 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	Manitowoc River Sheet Wall & River Walk Study	Est. #6 9/24/14	\$16,000.00
Strand Associates	2014 Collection System I/I Inv. #106635	Est. #4 9/24/14	\$683.73
Strand Associates	Horseshoe Dr. Pumping Station Rehab Inv. #106499	Est. #5 9/24/14	\$2,283.07

Moved by Finance Director/Treasurer Steve Corbeille, second by Director of Public Infrastructure Dan Koski and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Board adjourned at 4:32 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

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