

**BOARD OF PUBLIC WORKS**

Wednesday, October 1, 2014  
4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, City Attorney Kathleen McDaniel, Director of Public Infrastructure Dan Koski, Finance Director Steve Corbeille, Alderpersons Eric Sitkiewitz and Keith Shaw and City Clerk Jennifer Hudon.

Absent: Alderperson Jim Brey.

Also present: Supt. Wastewater Treatment Facility Brian Helminger.

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

Board met to open bids for Wastewater Treatment Facility – Digest No. 4 – Roof Replacement, Project WB-14-23. City Clerk reported having received four (4) envelopes. Same were opened, read out loud, and are as follows:

<b>Bidder</b>	<b>Bid Bond</b>	<b>Add. #1</b>	<b>Add. #2</b>	<b>Total</b>
Kaschak Roofing Milwaukee, WI	Yes	Yes	Yes	\$21,900.00
Schaus Roofing & Mech. Manitowoc, WI	Yes	Yes	Yes	\$30,779.00
Walsdorf Roofing Co, Inc. Kiel, WI	Yes	Yes	Yes	\$29,719.00

*(Clerk’s Note: There was an envelope from Pioneer Roofing, Johnston Creek, WI which was not read due to the fact that it did not include either of Addendum #1 or Addendum #2).*

Moved by Alderperson Eric Sitkiewitz, seconded by City Attorney Kathleen McDaniel and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 7. Nays, none.

City Clerk presented an application for a ten year installment plan, with interest at seven and one-half percent (7-1/2%), from Phillip P. & Norma M. Ordiway for Concrete Paving, Parcel No. 812-403-024, \$2,453.60, described as Tract 3-2 of Certified Survey Volume 12, Page 545 being part of SW 1/4 SE 1/4 Section 12 T 19 S 23.

Moved by Alderperson Eric Sitkiewitz, second by Alderperson Keith Shaw, and unanimously carried to approve the ten-year plan. Ayes, 7. Nays, none.

City Clerk submitted the following Change Order for approval: Change Order #1 Vinton Construction Co. for 2014 Seal Coating and Prep. Work Various Streets, Project WS-14-6, an increase of \$2,057.92 for final quantities.

Moved by Attorney Kathleen McDaniel, seconded by Alderperson Eric Sitkiewitz, and unanimously carried to approve the Change Order. Ayes, 7. Nays, none.

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

<b>Name</b>	<b>Project</b>	<b>No.</b>	<b>Amount</b>
Powell Roofing Services, Inc.	Hail Damaged Roof Replacements Complex WB-14-15	Est. #4 10/1/14	\$43,822.29
Powell Roofing Services, Inc.	Hail Damaged Roof Replacements Standard WB-14-16	Est. #6 10/1/14	\$35,142.74
Seiler Bros.	Remove & Replace Existing & New Sidewalks WS-14-3	Est. #3 10/1/14	\$47,249.87
Sign Me Up of Wis. LLC	Replace of Large V LED Sign WO-14-14	Est. #1 10/1/14	\$24,890.00
Sign Me Up of Wis. LLC	Replace of Small V LED Sign WO-14-21	Est. #1 10/1/14	\$6,950.00
Camera Corner	Rahr-West Surveillance – Rebid WB-14-13R	Est. #3 & Fnl 10/1/14	\$7,446.93
Vinton Construction	2014 Seal Coating & Prep Work Various Streets WS-14-6	Est. #2 & Fnl 10/1/14	\$6,655.43
Vinton Construction	Red Arrow Park – Beach Nourish. WO-14-12	Est. #1 & Fnl 10/1/14	\$39,484.00

Moved by Alderperson Eric Sitkiewitz, second by City Clerk Jennifer Hudon and unanimously carried to approve the payments. Ayes, 7. Nays, none.

Board adjourned at 4:10 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works