

BOARD OF PUBLIC WORKS

Wednesday, October 15, 2014
4:00 p.m.

Board met on call. The following members were present: City Attorney Kathleen McDaniel, Director of Public Infrastructure Dan Koski, Asst. Finance Director Tony Scherer, Alderpersons Eric Sitkiewitz and Keith Shaw and City Clerk Jennifer Hudon.

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

Attorney Kathleen McDaniel called the meeting to order at 4:00 p.m. in the absence of Mayor Nickels.

City Clerk submitted the following Change Orders for approval:

Powell Roofing Services, Inc., Change Order #3 for Hail Damage Roof Replacement at Various Locations – Standard, Project WB-14-16, +\$200.00.

Powell Roofing Services, Inc., Change Order #2 for Hail Damage Roof Replacements at Various Locations – Complex, Project WB-14-15, -\$350.00.

Kip Gulseth, Change Order #1 for Sanitary Sewer Construction, WU-14-8, +\$4,370.50.

AECOM, Change Order #1 for Manitowoc River Sheet Wall and River Wall Study, + 180 days.

Moved by Alderperson Eric Sitkiewitz, second by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the change orders. Ayes, 6. Nays, none.

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

Name	Project	No.	Amount
Strand Associates Inc.	2014 Collection System Inv. #107078	Est. #5 10/15/14	\$293.78
Kip Gulseth Construction Co.	Sanitary Sewer Construction WU-14-8	Est. #1 10/15/14	\$163,569.38
Lakeshore Cleaners	Dewey St. Stormwater Pond Prairie Seeding & Tree Install. #29837	Est. #5 10/15/14	\$425.00
McMahon Associates Inc.	Native Landscaping for Dewey St. Pond #50022	Est. #5 10/15/14	\$806.42
Schaus Roofing & Mechanical	Misc. HVAC Hail Damage Repairs #23848	Est. #1 10/15/14	\$15,000.00
Strand Associates Inc.	Horseshoe Dr. Pumping Station Rehab #107160	Est. #6 10/15/14	\$952.25
Powell Roofing Services	Hail Damaged Roof Replacements Standard #2014-83	Est. #7 & Fnl 10/15/14	\$3,700.00

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

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Eric Sitkiewitz and unanimously carried, Board adjourned at 4:10 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works