

**BOARD OF PUBLIC WORKS**

Wednesday, November 12, 2014  
4:00 p.m.

Board met on call. The following members were present: Director of Public Infrastructure Dan Koski, Finance Director Steve Corbelle, Alderpersons Eric Sitkiewitz and Jim Brey and City Clerk Jennifer Hudon. City Attorney Kathleen McDaniel arrived at 4:02 p.m.

Absent: Mayor Justin M. Nickels and Alderperson Keith Shaw.

The meeting was called to order at 4:00 p.m.

City Clerk submitted the following Change Orders for approval:

**Vinton Construction Company**, Change Order #1 for 2014 Concrete Paving, Project WS-14-1 , - \$2,050.00.

**Strand & Associates**, Task Order 14-5 to Amendment 1 to Technical Services Agreement dated 4/11/13: Addition of technical specs for grout repair, caulking and defective plate replacement along with change in compensation from \$10,800 to \$13,300.

Moved by Alderperson Eric Sitkiewitz, second by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the change orders. Ayes, 5. 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>
Lees Color Studio	Painting of Misc. areas throughout City – hail damage	Est. #1 11/12/14	\$10,685.25
McMahon Associates, Inc.	Native Landscaping for Dewey St. Pond #40426	Est. #6 11/12/14	\$796.98
McMahon Associates, Inc.	Manage Wetlands & Prairies at S. 30 <sup>th</sup> St. Pond #40425	Est. #3 11/12/14	\$584.88
Walsdorf Roofing	Hail Damaged Arch. Metal Roof Replacements WB-14-17	Est. #1 11/12/14	\$70,800.00
AECOM	Manitowoc River Sheet Wall & River Walk Study 14-181	Est. #7 & Fnl 10/29/14	\$16,800.00
Schaus Roofing & Mechanical	Misc. HVAC – Hail Damage Repairs #23960	Est. #2 & Fnl 11/12/14	\$5,403.00

Moved by City Attorney Kathleen McDaniel, second by Alderperson Eric Sitkiewitz and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by City Clerk Jennifer Hudon, seconded by Alderperson Eric Sitkiewitz and unanimously carried, Board adjourned at 4:03 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works