

BOARD OF PUBLIC WORKS

Wednesday, January 15, 2015
4:00 p.m.

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

Absent: Finance Director/Treasurer Steve Corbeille.

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

City Clerk submitted the following Change Order for approval:

Camera Corner Inc., Change Order #1 for Cameras at Silver Creek Park, +\$470.00.

Moved by Alderperson Eric Sitkiewitz, second by Director of Public Infrastructure Dan Koski and unanimously carried to approve the change order. Ayes, 5. Nays, none.

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

Name	Project	No.	Amount
Bodart Electric Service	Hail Damaged Ball Field/Tennis Court Light Replace. #7699	Est. #1 1/14/15	\$116,112.19
Camera Corner	Cameras at Silver Creek Park #0455485-IN	Est. #1 1/14/15	\$6,661.58
Camera Corner	Cameras at Silver Creek Park #0455485A-IN	Est. #2 1/14/15	\$505.00
Strand Associates Inc.	2014 Collection System I/II #108316	Est. #7 1/14/15	\$4,005.24
Strand Associates, Inc.	2014 Collection System I/II #108317	Est. #8 1/14/15	\$6,802.55
Symbiont	WEDC SAG: 1512 Washington #43024	Est. #4 1/14/15	\$2,892.50
Camera Corner	Cameras at Silver Creek Park #455485B-IN	Est. #3 & Fnl 1/14/15	\$5,364.85
Crafts Inc.	Misc. Membrane Repairs due to Hail Damage #17209	Est. #1 & Fnl 1/14/15	\$16,940.00
McMahon Associates Inc.	Manage Wetlands & Prairies at So. 30 th St. Pond #40740B	Est. #4 & Fnl 1/14/15	\$405.00
McMahon Associates Inc.	Native Landscape Dewey St. Pond #40740A	Est. #7 & Fnl 1/14/15	\$482.71
Sign Me Up of Wis.	Replace. Small V LED Sign WO-14-21	Est. #3 & Fnl 1/14/15	\$100.00
Sign Me Up of Wis.	Replace Large V LED Sign WO-14-14	Est. #3 & Fnl 1/14/15	\$100.00

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

Moved by Alderperson Jim Brey, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to place the following Prime Contractor Payroll Affidavits on file: (1) Powell Roofing Services, Inc., Hail Damage Roof Replacement – Complex, Project WB-14-15; and (2) Powell Roofing Services, Inc. Hail Damage Roof Replacement – Standard, Project WB-14-16. Ayes, 6. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Jim Brey, and unanimously carried, Board adjourned at 4:10 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works