

BOARD OF PUBLIC WORKS

Wednesday, August 5, 2015
4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, City Attorney Kathleen McDaniel, Engineering Division Manager Greg Minikel in the absence of Director of Public Infrastructure Dan Koski, Finance Director Steve Corbeille, Alderpersons Pat Brandel and Eric Sitkiewitz, and Deputy Clerk Deborah Neuser in the absence of City Clerk Jennifer Hudon.

Absent: Alderperson Jim Brey.

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

Deputy City Clerk submitted the following Change Orders for approval:

VINTON CONSTRUCTION CO. for 2015 Sanitary Sewer Construction, WU-15-8, Change Order #1 per Work Change Directives 8-1, 8-2 and 8-3 for an increase of \$32,250.28.

VINTON CONSTRUCTION CO. for 2015 Asphaltic Concrete Paving Program, WS-15-4, Change Order #1 per Work Change Directive 4-1 for an increase of \$679.14.

Moved by Alderperson Eric Sitkiewitz, seconded by Alderperson Pat Brandel, and unanimously carried to approve the change orders. Ayes, 7. Nays, none.

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

Name	Project	No.	Amount
Bay Lake Regional Planning	Sewer Service Area Plan Update	Est. #5	\$1,142.46
Jim Reif Builders Inc.	Hexagon Park Shelter Roof Lincoln Park	Est. #2	\$2,758.00
Lunde Williams LLC	Marina Dock Replacement	Est. #2	\$20,000.00
Mike Check Builders Inc.	Re-roof & Re-side Garage at Gravel Pit	Est. #1	\$4,621.60
Northeast Asphalt, Inc.	Red Arrow Park Tennis Court WB-15-13	Est. #1	\$57,401.09
Seiler Bros.	Remove & Replace Existing Sidewalks WS-15-3	Est. #1	\$18,610.65
Valley Sealcoat Inc.	Lincoln Park Tennis Courts WB-15-12	Est. #1	\$66,600.00
Hamann Construction Co.	Service Counter City Hall	Est. #1 & FnI	\$14,791.00
Jim Reif Builders, Inc.	Hexagon Park Shelter Roof Lincoln Park	Est. #3 & FnI	\$6,807.00
Schaus Roofing & Mechanical	Park Maintenance Bldg. Roof	Est. #1 & FnI	\$14,940.00

Moved by Alderperson Eric Sitkiewitz, second by Alderperson Pat Brandel, and unanimously carried to approve the payment. Ayes, 7. Nays, none.

Board met to open quotes for Ferric Chloride for Wastewater Treatment Facility, Project QM-15-4. Deputy City Clerk reported receiving two (2) envelopes. Same were opened, read out loud, and are as follows:

Bidder Amount

Kemira Companies, Inc.	\$487/ton
PVS Technologies Inc.	\$513/ton

Moved by Finance Director Steve Corbeille, seconded by Alderperson Eric Sitkiewitz, and unanimously carried to refer the quotes to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 7. Nays, none.

Moved by Alderperson Pat Brandel, seconded by City Attorney Kathleen McDaniel and unanimously carried to adjourn at 4:06 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

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