

**BOARD OF PUBLIC WORKS**

Wednesday, October 7, 2015  
4:00 p.m.

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

Absent: City Attorney Kathleen McDaniel and Alderperson Jim Brey.

Also Present: Engineering Division Manager Greg Minikel and Chris Kirst, Facilities Manager of Manitowoc Company.

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

Board met to discuss request from Jeff Brayton, Miron Construction, for a sidewalk privilege agreement at Manitowoc Crane to install a 6' x 8' turnstile which would encroach into the ROW of So. 30<sup>th</sup> Street. Item was tabled at the last meeting.

Moved by Alderperson Sitkiewitz and seconded by Alderperson Brandel and unanimously carried to remove from the table.

Mr. Kirst of the Manitowoc Company addressed the Board and answered questions.

Moved by Alderperson Sitkiewitz, seconded by Director of Public Infrastructure Dan Koski and unanimously carried to approve entering into a Sidewalk Privilege Agreement for the placement of a turnstile at 2401 S. 30<sup>th</sup> Street. Ayes, 6. Nays, none.

City Clerk submitted the following Change Orders for approval:

**INSITUFORM TECHNOLOGIES USA, LLC** for Re-Lining Sewers, WU-15-7, Change Order #1 and Final per Work Change Directive #7-1, Extension of Quantities except for add-on of traffic control at \$500, for an increase of \$15,594.75.

**E F BECKER & SONS, INC.** for Replacement of Chainlink fence at Schuette Park, #15-759, to extend completion date to October 30, 2015.

Moved by Alderperson Eric Sitkiewitz, seconded by Alderperson Pat Brandel, 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:

<b>Name</b>	<b>Project</b>	<b>No.</b>	<b>Amount</b>
Corcoran Glass & Paint	Hail Damage replace Trim & casement	Est. #1	\$3,754.00
Lunde Williams	Marina Dock Replacement	Est. #5	\$5,000.00
PHD Roof Doctors	RW Mansion Roof Replace WB-15-15R	Est. #1	\$119,800.00
PHD Roof Doctors	RW Mansion Roof Replace WB-15-15R	Est. #2	\$714.60

Moved by Alderperson Pat Brandel, second by City Clerk Jennifer Hudon, and unanimously carried to approve the payments. Ayes, 6 . Nays, none.

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Alderperson Eric Sitkiewitz and unanimously carried to adjourn at 4:10 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works