

BOARD OF PUBLIC WORKS

Wednesday, November 4, 2015
4:00 p.m.

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

Absent: None.

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

City Clerk submitted the following Change Orders for approval:

PHD ROOF DOCTORS INC. for Roof Replacements – Rahr West, Project WB-15-15R, Change Order #2 for lightning protection system for a decrease of (\$1,878.00).

SEILER BROS CONSTRUCTION INC. for 2015 Remove and Replace Sidewalk Program, Project WS-15-3, for final quantities for an increase of \$11,805.90.

Northeast Asphalt Inc. for Red Arrow Park-Tennis Court Reconstruction, Project WS-15-13, Change Order #1 (closeout) for final quantities for a decrease of (\$7,014.80).

Moved by Alderperson Eric Sitkiewitz, seconded by Alderperson Patrick Brandel, and unanimously carried to approve the change orders. Ayes, 8. Nays, none.

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

Name	Project	No.	Amount
AECOM	Former Tn. of Newton Gravel Pit Project 60135471(82518)	Est. #1	\$26,769.61
AECOM	QTR Potable Well Sampling & Annual Groundwater Monitoring	Est. #5	\$7,824.78
AECOM	Flambeau St. Contamination Monitoring #11-286	Est. #31	\$1,348.39
Northeast Asphalt Inc.	Red Arrow Park – Reconstruct Tennis Courts WB-15-13	Est. #2&Fnl	\$66,703.11
PHD Roof Doctors Inc.	Rahr West Mansion Roof Replacement Hail Damage, WB-15-15R	Est. #3&Fnl	\$11,521.40
Seiler Bros.	Remove & Replace Existing Sidewalks WS-15-3	Est. #3&Fnl	\$13,710.37

Moved by City Attorney Kathleen McDaniel, second by City Clerk Jennifer Hudon, and unanimously carried to approve the payments. Ayes, 8. Nays, none.

Moved by Alderperson Jim Brey, seconded by Alderperson Eric Sitkiewitz and unanimously carried to place the following Prime Contractor Payroll Affidavits on file: Northeast Asphalt Inc. for Project WB-15-13 Red Arrow Park; PHD Roof Doctors Inc. for Project WB-15-15 Rahr West Roof Replacement. Ayes, 8. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Pat Brandel, and unanimously carried to adjourn at 4:07 p.m. Ayes, 8. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works