

BOARD OF PUBLIC WORKS

Wednesday, November 18, 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, Alderperson Patrick Brandel and City Clerk Jennifer Hudon.

Absent: Alderpersons Jim Brey and Eric Sitkiewitz.

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

City Clerk submitted the following Change Orders for approval:

DEGROOT, INC. for 2015 Horseshoe Drive Pump Station Rehabilitation, Project WU-15-2, Change Order #1 for extension of contract time to June 30, 2016.

BAY-LAKE REGIONAL PLANNING COMMISSION for Update to Manitowoc Sewer Service Area Plan Contract 14-1864, for extension of completion date to June 30, 2016.

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Patrick 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:

Name	Project	No.	Amount
Bay Lake Regional Planning	Sewer Service Area Plan Update	Est. #9	\$212.57
Crafts, Inc.	Barrel Roof Replacements - Hail WB-15-16	Est. #3	\$76,915.00
Crafts, Inc.	Barrel Roof Replacements - Hail WB-15-16	Est. #2	\$159,249.00
Strand Associates, Inc.	Horseshoe Drive Pumping Station Rehabilitation	Est. #4	\$495.95

Moved by Director of Public Infrastructure Dan Koski, second by Finance Director Steve Corbeille, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Pat Brandel, and unanimously carried to adjourn at 4:06 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works