

BOARD OF PUBLIC WORKS

Wednesday, December 9, 2015
4:00 p.m.

Board met on call. The following members were present: City Attorney Kathleen McDaniel, Director of Public Infrastructure Dan Koski, Finance Director Steve Corbeille, Alderperson Pat Brandel and City Clerk Jennifer Hudon.

Absent: Mayor Justin M. Nickels and Alderpersons Jim Brey and Eric Sitkiewitz.

Also Present: Operations Division Manager Randy Junk.

City Attorney Kathleen McDaniel called the meeting to order at 4:00 p.m.

Board met to receive quotes for one (1) new 2015 Brine Production and Blending Equipment for Department of Public Works. City Clerk reported having received one envelope. Same was opened and is as follows:

Bidder	Amount
Bruce Municipal Equipment	\$ 120,430.00

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Pat Brandel and unanimously carried to refer the quotes to the Director of Public Infrastructure for tabulation. Ayes, 5. Nays, none.

City Clerk submitted the following Change Orders for approval:

VINTON CONSTRUCTION CO. for 2015 Concrete Paving, WS-15-1, Change Order #3rd & Final to remove and replace cracked concrete pavement on Mosie Court and per worksheet for an increase of \$4,666.04.

NORTHERN PIPE EQUIPMENT INC. for 2015 Televising Miscellaneous Sewers II, WU-15-14, Change Order #1 (closeout) per worksheet for a decrease of \$477.98.

GUIDELINES PAVEMENT MARKING LLC for 2015 Epoxy Painting Program, WS-15-9, Change Order #1 (closeout) per worksheet for an increase of \$3,984.06.

VINTON CONSTRUCTION CO. for 2015 Miscellaneous Concrete Construction, WS-15-21, Change Order #1 & Final per work change directive 21-1 and 21-2 for an increase of \$318.94.

Moved by Alderperson Pat Brandel, seconded by Finance Director Steve Corbeille, and unanimously carried to approve the change orders. Ayes, 5. 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	Est. #2	\$64,903.20
Crafts Inc.	Barrel Roof Replace. Hail Damage WB-15-16	Est. #4	\$48,840.00
Schaus Roofing & Mechanical	Trapezoidal Metal Roof Replace. Hail WB-15-18	Est. #3	\$159,514.00
Guide Lines Pavement Marking	Epoxy Pave. Marking WS-15-9	Est. #2 & FnI	\$21,506.80
Manitowoc Heating & Refrig.	Infrared Heaters at DPW	Est. #1 & FnI	\$15,890.00
Northern Pipe Equipment Inc.	Televising Misc. Sewers II WU-15-14	Est. #1 & FnI	\$26,454.42
Vinton Construction	Concrete Paving WS-15-1	Est. #5 & FnI	\$10,307.64
Vinton Construction	Misc. Concrete Constr. WS-15-21	Est. #1 & FnI	\$36,615.64

Moved by City Clerk Jennifer Hudon, second by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the payments. Ayes, 5 . Nays, none.

Moved by Alderperson Pat Brandel, seconded by City Attorney Kathleen McDaniel, and unanimously carried to place the following on file: Prime Contractor Payroll Affidavit of Vinton Construction Company, Concrete Paving, Project WS-15-1; and Affidavit of Compliance with Prevailing Wage Rate Determination of Guide Lines Pavement Marking, Epoxy Painting Program, WS-15-9. Ayes, 5. Nays, none.

Moved by Alderperson Pat Brandel, seconded by Director of Public Infrastructure Dan Koski and unanimously carried to adjourn at 4:10 p.m. Ayes, 5. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works