

## BOARD OF PUBLIC WORKS

Wednesday, May 6, 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, Alderpersons Eric Sitkiewitz, and Jim Brey, and City Clerk Jennifer Hudon.

Absent: Finance Director Steve Corbeille and Alderperson Patrick Brandel.

Also present: Engineering Division Manager Greg Minikel and Administrative Asst. Sonja Birr.

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

Board met to receive e-bids for Seal Coating and Prep Work on Various Streets, Project WS-15-6. City Clerk reported having received one (1) e-bid. Same was opened and accepted online through Quest, and is as follows:

<b>Bidder</b>	<b>Bid Bond</b>	<b>Amount</b>
Vinton Construction Company	Bid Bond	\$128,032.35

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Jim Brey and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none. *(Clerk's Note: On 6/15/15 Common Council moved not to award and place on file).*

Board met to receive e-bids for Red Arrow Park – Reconstruction of Tennis Courts, Project WS-15-13. City Clerk reported having received one (1) e-bid. Same was opened and accepted online through Quest, and is as follows:

<b>Bidder</b>	<b>Bid Bond</b>	<b>Amount</b>
Northeast Asphalt, Inc.	Bid Bond	\$131,119.00

Moved by City Attorney Kathleen McDaniel, seconded by City Clerk Jennifer Hudon and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

City Clerk submitted the following Change Order for approval:

**NORTHERN PIPE EQUIPMENT INC.** Change Order #1 (Closeout) for Final Quantities, -\$709.28.

Moved by Alderperson Eric Sitkiewitz, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the change order. 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>
Bay-Lake Regional Planning	Sewer Service Area Plan Update	Est. #2	\$450.84
Strand Associates Inc.	2014 Collection System I/I Project 3516.010	Est. #11	\$491.25
Vinton Construction Co.	2015 Concrete Paving WS-15-1	Est. #1	\$116,961.56
Northern Pipe Equipment	Televising Misc. Sewers I WU-15-5	Est. #2 & Fnl	\$16,731.44

Moved by Alderperson Jim Brey, second by Alderperson Eric Sitkiewitz, and unanimously carried to approve the payments. Ayes, 6 . Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by City Clerk Jennifer Hudon and unanimously carried to adjourn at 4:05 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works