

BOARD OF PUBLIC WORKS

Wednesday, January 11, 2017
4:00 p.m.

Board met on call. The following members were present: Comptroller Kim Lynch, City Attorney Kathleen McDaniel, Director of Public Infrastructure Dan Koski, Alderpersons Lee Kummer and Jim Brey, and City Clerk Jennifer Hudon.

Absent: Mayor Justin M. Nickels, Finance Director Steve Corbeille, and Alderperson Steve Czekala.

Also present: Engineering Division Manager Greg Minikel, Interim Wastewater Treatment Facility Superintendent Mike Jaeger, Administrative Asst. Sonja Birr and Deputy City Clerk Deborah Neuser and bidders representatives.

Alderperson Jim Brey called the meeting to order at 4:00 p.m. in the absence of Mayor Nickels.

Board met to receive e-bids for 2017 Televising Miscellaneous Sewers, Project WU-17-5. City Clerk reported having received six (6) e-bids. Same were opened and accepted online through Quest, and are as follows:

Bidder	Bid Bond	Amount
Green Bay Pipe & TV LLC	Bid Bond	\$ 45,784.45
Northern Pipe Equipment, Inc.	Bid Bond	\$ 55,802.68
Great Lakes TV Seal, Inc.	Bid Bond	\$ 62,554.57
Speedy Clean Drain & Sewer	Bid Bond	\$ 77,259.40
National Power Rodding Corp.	Bid Bond	\$311,131.60
Michaels Corporation	Bid Bond	\$437,775.29

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.

Board met to receive e-bids for Wastewater Treatment Facility Improvements, Project WB017-2. City Clerk reported having received two (2) e-bids. Same were opened and accepted online through Quest, and are as follows:

Bidder	Bid Bond	Amount
CD Smith Construction	Bid Bond	\$8,966,000.00
Miron Construction Co., Inc.	Bid Bond	\$9,553,572.00

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Lee Kummer 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 City Engineer's estimates for approval and payment:

Name	Project	No.	Amount
Northern Pipe Equipment Inc.	2016 Televising Misc. Sewers WU-16-14	Est. #1	\$15,218.74

Vinton Construction Co.	2016 Concrete Paving WS-16-1	Est. #3	\$156,499.14
Michels Corporation	Marina E Dock Replacement WB-16-12	Est. #2	\$363,418.27

Moved by Director of Public Infrastructure Dan Koski, second by Alderperson Lee Kummer, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by Comptroller Kim Lynch, seconded by City Attorney Kathleen McDaniel, and unanimously carried to adjourn at 4:07 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works