

BOARD OF PUBLIC WORKS

Wednesday, December 28, 2016
4:00 p.m.

Board met on call. The following members were present: Director of Public Infrastructure Dan Koski, Finance Director Steve Corbeille, Alderpersons Jim Brey and Lee Kummer and City Clerk Jennifer Hudon.

Absent: Mayor Justin M. Nickels, City Attorney Kathleen McDaniel and Alderperson Steve Czekala. Alderperson Brey called the meeting to order at 4:00 p.m.

City Clerk submitted the following Change Order for approval:

MICHAELS CORP., for Manitowoc Marina E-Dock Replacement, WB-16-12, to extend completion date by 118 days.

Moved by Finance Director Steve Corbeille, second by Director of Public Infrastructure Dan Koski, to approve the change order. Ayes, 5. Nays, none.

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

Name	Project	No.	Amount
AECOM	Newton Gravel Pit	Est. #5	\$31,216.09
AECOM	Newton Gravel Pit	Est. #6	\$68,153.32
Holian Environmental Cleaning	Mirro Building Asbestos WB-16-10	Est. #1	\$56,346.26
Miller & Associates	Playground Equipment at Silver Creek	Est. #1	\$19,288.00
Strand Associates Inc.	14 th Street Pumping Station	Est. #5	\$14,373.76

Moved by City Clerk Hudon, second by Alderperson Lee Kummer, and unanimously carried to approve the payments. Ayes, 5. Nays, none.

Moved by Alderperson Lee Kummer, seconded by City Clerk Jennifer Hudon, and unanimously carried to adjourn at 4:05 p.m. Ayes, 5. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works