

BOARD OF PUBLIC WORKS

Wednesday, July 5, 2017
4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Director of Public Infrastructure Dan Koski, City Attorney Kathleen McDaniel, Finance Director Steve Corbeille, Alderpersons Lotz and Kummer, and City Clerk Deborah Neuser.

Absent: Alderperson Jim Brey.

Also present: Engineering Division Manager Greg Minikel, Operations Division Manager Randy Junk and DPI Administrative Assistant Sonja Birr.

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

Board met to receive e-bids for Miracles Park Poured-in-Place Playground Safety Surfacing (Phase II), Project WS-17-15. City Clerk reported having received one (1) e-bid. Same was opened and accepted online through Quest, and is as follows:

Bidder	Bid Bond	Amount
Seiler Bros. Construction Inc.	Bid Bond	\$165,088.90

Moved by Alderperson Todd Lotz, seconded by City Clerk Deborah Neuser and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 5. Nays, none.

City Attorney McDaniel and Alderperson Kummer arrived at 4:04 p.m.

Board met to receive quotes for one (1) new 2017 Wheel Loader with 4-yard bucket and optional plow/wing and grapple bucket for Department of Public Works, QE-17-6. City Clerk reported having received three (3) quotes. Same were opened and they are as follows:

Quoter	Amount
Fabick Cat	\$305,000.00
Option Grapple Bucket Attachment	\$17,000.00
Option Monroe V-Plow & Wing	\$43,578.00
Option Plow and Wing Assembly	\$26,998.00
Aring Equipment Company, Inc.	\$189,900.00
Option Grapple Bucket Attachment	\$13,325.00
Option Monroe V-Plow & Wing	\$42,223.00
Option Plow and Wing Assembly	\$34,193.00 (Monroe)
Option Plow and Wing Assembly	\$27,550.00 (Wausau)
Brooks Tractor Inc.	208,000.00
Option Grapple Bucket Attachment	\$13,208.00
Option Monroe V-Plow & Wing	\$35,250.00
Option Plow and Wing Assembly	\$29,275.00

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, 7. Nays, none.

Board met to receive quotes for one (1) new 2017 self-contained, 2-stage snowblower for Department of Public Works. City Clerk reported having received two quotes. Same were opened and they are as follows:

Quoter	Amount
Bruce Municipal Equipment, Inc.	\$ 139,535.00
Casper's Truck Equipment	\$ 123,326.00
Casper's Truck Equipment	\$ 135,854.00

Moved by Finance Director Steve Corbeille, seconded by Alderperson Todd Lotz and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 7. Nays, none.

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

Name	Project	No.	Amount
Vinton Construction	2017 Concrete Slab Replace.	Est. #1	\$ 281,498.53
Holian Environmental Cleaning	Mirro Bldg. Asbestos & Env. Hazards, WB-16-10	Est. #4	\$ 143,130.00
Lunde Williams LLC	Marina Dock Replacement	Est. #17	\$ 500.00
Martenson & Eisele, Inc.	Update City Comprehensive Park Plan	Est. #5	\$ 1,984.43
Stantec Consulting Services	Lawton Terr. Sanitary Sewer Design	Est. #1	\$ 7,646.40

Moved by City Clerk Deborah Neuser, seconded by City Attorney Kathleen McDaniel, and unanimously carried to approve the payments. Ayes, 7. Nays, none.

Committee again discussed the request from Jan and Margie Paulus for a reduction of their assessment at 3906 Springhill Drive. The request is to reduce their footage from 847' to 225'.

Moved by Mayor Nickels, seconded by Director of Public Infrastructure Dan Koski, to reduce the special assessment footage to 225'. After a short discussion, there was a friendly amendment to include a stipulation that the Paulus' enter into a No Access Agreement for the remaining footage not billed. Ayes, 7. Nays, none. Motion carried.

Moved by City Attorney Kathleen McDaniel, seconded by City Clerk Deborah Neuser and unanimously carried to adjourn the meeting at 4:10 p.m.

Respectfully submitted,

City Clerk Deborah Neuser
Secretary, Board of Public Works