

BOARD OF PUBLIC WORKS

Wednesday,
September 6, 2017
4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Director of Public Infrastructure Dan Koski, Finance Director/Treasurer Steve Corbeille, Alderman Lee Kummer, Alderman Jim Brey, and City Clerk Deborah Neuser.

Absent: City Attorney Kathleen McDaniel, Alderman Todd Lotz

Also Present: Engineering Division Manager Greg Minikel, Deputy City Clerk Mackenzie Reed-Kadow
Mayor Justin M. Nickels called the meeting to order at 4:00 p.m.

City Clerk submitted the following Change Orders for approval:

Brandenburg Change Order #1, Demolition & Removal of Above Ground Structures at Mirro Bldg., for a change in project completion date to October 10, 2017.

Brandenburg Change Order #2, Demolition & Removal of Above Ground Structures at Mirro Bldg., for an increase of \$6,991.00.

Moved by Alderman Jim Brey, seconded by Alderman Lee Kummer, 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:

Name	Project	No.	Amount
Ayres Associates, Inc.	Waldo Blvd-Sanitary Sewer Utility Plan Project #25-0141.00	Est. #2	\$ 3,692.46
Brandenburg	Demolition and Removal of All Above Ground Structures at Mirro Bldg. WB-17-12	Est. #2	\$487,445.19
CD Smith Construction	Wastewater Treatment Facility Improvements WB-17-2	Est. #4	\$599,132.97
Michels Pipe Services	2017 Re-Lining Sanitary Sewer WU-17-7	Est. #2	\$ 140,528.25
RLP Diversified Inc.	2017 Former Town of Newton Gravel Pit Remediation Project WO-17-16	Est. #1	\$438,658.98
Stantec Consulting Services, Inc.	Lawton Terrace Sanitary Sewer Design	Est. #3	\$11,655.81
Flex Court Athletics	Citizen Park Tennis Court Refurbishment WS-17-21R	Est. #3 & Fnl.	\$2,444.50

Moved by Finance Director/Treasurer Steve Corbeille, second by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Board discussed the request from Stephen Spindler for reduction of Special Assessment at 4018 Springhill Drive. Greg Minikel recommended to assess the Spindler's property for 220 ft., which would be consistent with the assessment of the neighbor's property that was reassessed under similar circumstances.

Moved by Director of Public Infrastructure Dan Koski, second by Alderman Lee Kummer, and unanimously carried to assess the property for 220 ft. with Spindler to enter into a No Access Agreement for remaining footage not billed.

Moved by City Clerk Deborah Neuser, seconded by Finance Director/Treasurer Steve Corbeille, and
unanimously carried to adjourn at 4:07p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Deborah Neuser
Secretary, Board of Public Works