

**BOARD OF PUBLIC WORKS**

Wednesday,  
November 8, 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, City Attorney Kathleen McDaniel, Alderperson Lee Kummer, Alderperson Jim Brey, and City Clerk Deborah Neuser.

Absent: Alderperson Todd Lotz

Also Present: 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:

**Vinton Construction Co.** Change Order #2, 2017 Concrete Paving Program, WS-17-1, for an addition of \$7,238.00.

**Martenson & Eisele, Inc.** Change Order #2, Parks Comprehensive Plan Update, Agreement 16-14, for an addition of \$2,664.00.

**Seiler Brothers Construction Inc.** Change Order #1 Final Close-Out, 2017 Remove/Replace Sidewalk Program, WS-17-3, for a reduction of \$15,490.90.

**Vinton Construction Company** Change Order #2, 2017 Blue Rail Marina Beach Project, WS-17-14, for an increase of \$1,960.00

Moved by Alderperson Jim Brey, seconded by Alderperson Lee Kummer, and unanimously carried to approve the change orders. Ayes, 7. 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>
Vinton Construction	2017 Concrete Paving WS-17-1	Est. #7	\$91,359.70
Seiler Bros	2017 Remove & Replace Existing Sidewalks WS-17-3	Est. #6 & Fnl.	\$ 2,629.62

Moved by City Attorney Kathleen McDaniel, seconded by Director of Public Infrastructure Dan Koski and unanimously carried to approve the pay estimates. Ayes, 7. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by Director of Public Infrastructure, and unanimously carried to adjourn at 4:02p.m. Ayes, 7. Nays, none.

Respectfully submitted,

City Clerk Deborah Neuser  
Secretary, Board of Public Works