

BOARD OF PUBLIC WORKS

Wednesday,
January 10, 2018
4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Alderman Lee Kummer, Alderman Jim Brey, Director of Public Infrastructure Dan Koski, Comptroller/Deputy Treasurer Kim Lynch, City Attorney Kathleen McDaniel, and City Clerk Deborah Neuser.

Absent: Alderman Todd Lotz

Also Present: Deputy City Clerk Mackenzie Reed-Kadow and Administrative Asst. Sonja Birr

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

Board met to receive bids for Carpet Replacement – Rahr-West Art Museum, WB-17-24. City Clerk reported having received three (3) e-bids. Same were opened and accepted online through Quest, and they are as follows:

Bidder	Bid Bond	Base Bid
Kaeden Services	Bid Bond	\$28,152.00
Continental Flooring	Bid Bond	\$35,765.00
HJ Martin	Bid Bond	\$39,255.00

Moved by Alderman Jim Brey, seconded by City Attorney Kathleen McDaniel, 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 Change Order for approval:

Brandenburg Change Order #4, Demolition & Removal of All Above Ground Structures at Mirro Bldg, WB-17-2, for an addition of \$1,095.00.

Moved by Alderman Lee Kummer, seconded by Director of Public Infrastructure Dan Koski, 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:

Name	Project	No.	Amount
Tri City Glass & Door	Rahr West Art Museum Entrance Replacement 17-11	Est. #2 & Fnl.	\$ 3,500.00
Martenson & Eisele, Inc.	Update City of Manitowoc Comprehensive Park Plan	Est. #10 & Fnl.	\$1,386.42
Brandenburg	Demolition and Removal of All Above Ground Structures at Mirro Building WB-17-12	Est. #6 & Fnl.	\$1,095.00
Strand Associates Inc.	14 th Street Pumping Station	Est. #10	\$ 362.70
Strand Associates Inc.	2016 Collection System I/II	Est. #14	\$ 6,129.76
Stantec Consulting Services, Inc.	Lawton Terrace Sewer Design	Est. #7	\$1,100.00

Moved by Alderman Jim Brey, seconded by City Clerk Deborah Neuser, and unanimously carried to approve the payments. Ayes, 7. Nays, none.

Moved by Alderman Lee Kummer, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to adjourn at 4:15p.m. Ayes, 7. Nays, none.

Respectfully submitted,

City Clerk Deborah Neuser
Secretary, Board of Public Works