

BOARD OF PUBLIC WORKS

Wednesday,
March 21, 2018
4:00 p.m.

Board met on call. The following members were present: Alderman Lee Kummer, City Attorney Kathleen McDaniel, Business Manager Karen Dorow (designee of Director of Public Infrastructure Dan Koski), Finance Director/Treasurer Steve Corbeille, and City Clerk Deborah Neuser.

Absent: Alderman Todd Lotz, Alderman Jim Brey, and Mayor Justin Nickels

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

Alderman Lee Kummer called the meeting to order at 4:00 p.m.

Board met to receive bids for 2018 Seal Coating Program Re-Bid, Project # WS-18-6R. City Clerk reported having received one (1) e-bid. Same was opened and accepted online through Quest, and is as follows:

Bidder	Bid Bond	Base Bid
Scott Construction, Inc	Bid Bond	\$96,758.88

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to refer the bid to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 5. Nays, none.

City Clerk submitted the following Change Order for approval:

Chris Lewis Tree Surgery Change Order #1 for 2018 Tree Removal Agreement, 18-01, +\$1,200.00.

Moved by City Attorney Kathleen McDaniel, seconded by Business Manager Karen Dorow and unanimously carried 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
Strand Associates Inc	2016 Collection System I/II	Est. #17	\$ 1,294.26
CD Smith Construction	Wastewater Treatment Facility Improvements WB-17-2	Est. #11	\$224,622.46
Ayres Associates, Inc.	Waldo Blvd-Sanitary Sewer Utility Plan Project #25-0141.10	Est. # 4	\$3,480.22

Moved by City Attorney Kathleen McDaniel, seconded by Business Manager Karen Dorow, and unanimously carried to approve the payments. Ayes, 5. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by City Clerk Deborah Neuser, and unanimously carried to adjourn at 4:04p.m. Ayes, 5. Nays, none.

Respectfully submitted,

City Clerk Deborah Neuser
Secretary, Board of Public Works