

BOARD OF PUBLIC WORKS

Wednesday,
May 23, 2018
4:00 p.m.

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

Absent: Alderman Todd Lotz and Alderman Jim Brey

Also Present: Alderperson Rhienna Gabriel, Engineering Division Manager Greg Minikel, Operations Division Manager Chad Scheinoha, and Deputy City Clerk Mackenzie Reed-Kadow

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

Board met to receive bids for 2018 Sanitary and Storm Sewer Construction, Project # WU-18-8. City Clerk reported having received two (2) e-bids. Same were opened and accepted online through Quest, and are as follows:

Bidder	Bid Bond	Base Bid
Vinton Construction Company	Bid Bond	\$240,635.78
Advance Construction Inc.	Bid Bond	\$280,565.49

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, 6. Nays, none.

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

Name	Project	No.	Amount
Strand Associates Inc.	2016-2018 Collection System I/I	Est. #19	\$ 3,635.80
Stantec Consulting Services, Inc,	Lawton Terrace Sanitary Sewer Design	Est. #11	\$1,319.65
Michels Pipe Services	2018 Re-Lining Sanitary Sewer WU-18-7	Est. #1	\$ 116,015.14
Ayres Associates Inc.	Waldo Blvd-Sanitary Sewer Utility Plan Project #25-0141.10	Est. #5	\$1,023.03

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Lee Kummer, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Board met to set the interest rate for the 10-year installment plan for 2017 special assessments levied in 2018. City Clerk Deborah Neuser reported that local financial institutions have an average interest rate of 3.875%.

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director Steve Corbeille to set the interest rate at 7.5%.

Board discussed options for the interest rate. Alderman Lee Kummer suggested a rate of 4%. Board discussed difference between how rates are set for 10-year and 5-year installment plans. City Attorney Kathleen McDaniel amended her motion, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to set the 10-year installment plan interest rate at prime plus 2%, and to direct City Attorney to adjust the ordinance to set the 5-year installment plan interest rate at prime plus 1.5%, to be reviewed by the Committee of the Whole. Ayes, 6. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to adjourn at 4:20 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Deborah Neuser
Secretary, Board of Public Works