

BOARD OF PUBLIC WORKS

Wednesday,
July 25, 2018
4:00 p.m.

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

Absent: None

Also present: Deputy City Clerk Mackenzie Reed-Kadow

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

Board met to review request to reduce noxious weed charge for property located at 1205 S. 13th St.

City Attorney Kathleen McDaniel left the meeting at 4:05 p.m.

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Alderman Lee Kummer, and unanimously carried to deny the request. Ayes, 7. Nays, none.

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

Name	Project	No.	Amount
CD Smith Construction	Wastewater Treatment Facility Improvements, WB-17-2	Est. #15	\$456,738.31
Seiler Bros.	2018 Remove & Replace Existing Sidewalks, WS-18-3	Est. #1	\$17,325.73
Strand Associates Inc	2016-2018 Collection System I/II	Est. #21	\$3,388.45
Klein Asphalt Maintenance, Inc	Manitowoc Senior Center Parking Lots AGMT-17-12	Est. #2 & Fnl.	\$8,128.00

Moved by Alderman Jim Brey, seconded by Alderman Lee Kummer, and unanimously carried to approve the payments. Ayes, 7. Nays, none.

Board met to approve entering into a contract with Camera Corner, Inc. to provide equipment and labor for Playground Surveillance Cameras at Schuette Park, AGMT-18-10, for a contract price of \$5,758.26.

Moved by Alderman Lee Kummer, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to enter into the contract. Ayes, 7. Nays, none.

Board met to approve entering into a contract with Fortress Fence, to furnish and install chain link fence for Red Arrow Park in the amount of \$14,976.00, AGMT-18-11.

Board instructed staff to look at other quotes to see if there is a local option. This will be discussed at the August 8, 2018 Board of Public Works meeting.

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Alderman Jim Brey, and unanimously carried to adjourn at 4:15 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

City Clerk Deborah Neuser
Secretary, Board of Public Works