

**BOARD OF PUBLIC WORKS**

Wednesday,  
September 5, 2018  
4:00 p.m.

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

Absent: Alderman Lee Kummer

Also present: Alderperson Rhienna Gabriel, Engineering Division Manager Greg Minikel, Transit Division Manager Jim Muenzenmeyer, bid representative, and Deputy City Clerk Mackenzie Reed-Kadow

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

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

<b>Bidder</b>	<b>Bid Bond</b>	<b>Base Bid</b>
<b>Green Bay Pipe &amp; TV, LLC</b>	Bid Bond	\$24,058.78
<b>National Power Rodding Corp</b>	Bid Bond	\$85,001.50

Moved by City Attorney Kathleen McDaniel, seconded by Alderman Jim Brey, and unanimously carried to refer the bid to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 7. Nays, none.

Board met to receive bids for Sidewalk Replacement at Maritime Museum, Project #WS-18-17. City Clerk reported having received one (1) e-bid. Same was opened and accepted online through Quest, and is as follows:

<b>Bidder</b>	<b>Bid Bond</b>	<b>Base Bid</b>
<b>Seiler Bros. Construction Inc</b>	Bid Bond	\$58,236.90

Moved by City Attorney Kathleen McDaniel, seconded by Alderman Mike Williams, and unanimously carried to refer the bid to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 7. Nays, none.

Board met to review request to rescind noxious weed charge for property located at 1213 Hamilton St.

Moved by City Clerk Deborah Neuser, seconded by Director of Public Infrastructure Dan Koski to deny the request. After some discussion, a motion was made by Alderman Jim Brey, seconded by Alderman Mike Williams, and unanimously carried to table this request. Ayes, 7. Nays, none.

Board met to review request for a reduction in noxious weed charge for property located at 706 S. 30<sup>th</sup> St.

Moved by Alderman Jim Brey, seconded by Alderman Mike Williams, and unanimously carried to deny this request. Ayes, 7. Nays, none.

City Clerk submitted the following Change Orders for approval:

**Scott Construction, Inc.** Change Order #1 (Close-out) for 2018 Seal Coating Program, WS-18-6R, (\$828.24)

**Michels Pipe Services** Change Order #2 for 2018 Re-Lining Sewers, WU-18-7, +\$592.50

**Kip Gulseth Construction Co** Change Order #1-FINAL for 2018 Lawton Terrace Sanitary Sewer, WU-18-2, (\$403.47)

Moved by Comptroller/Deputy Treasurer Kim Lynch, seconded by City Attorney Kathleen McDaniel 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>
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<b>Vinton Construction</b>	2018 Concrete Slab Replacement WS-18-10	Est. #3	\$37,300.48
<b>Seiler Bros</b>	2018 Remove & Replace Existing Sidewalks, WS-18-3	Est. #3	\$14,546.31
<b>Ayres Associates, Inc.</b>	Waldo Blvd-Sanitary Sewer Utility Plan (Project #25-0141.10)	Est. #7	\$577.88
<b>AECOM</b>	2017 Former Town of Newton Gravel Pit Project #60135471	Est. #5	\$127,895.24
<b>Vinton Construction</b>	2018 Concrete Paving, WS-18-1	Est. #1	\$283,165.60
<b>Vinton Construction</b>	2018 Sanitary Sewer Construction WS-18-8	Est. #1	\$159,542.07
<b>Seiler Bros Construction</b>	Storm Sewer and Regrade back yards Along 4100 Block of Ray Street, 18-12	Est. #1 & Fnl.	\$5,820.00
<b>Scott Construction, Inc</b>	2018 Seal Coating Program, WS-18-6	Est. #1 & Fnl.	\$95,930.64
<b>Kip Gulseth Construction Company, Inc.</b>	2018 Lawton Terrace Sanitary Sewer WU-18-2	Est. #4 & Fnl.	\$7,374.88

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

Board met to approve entering into a contract to furnish and install chain link fence for Red Arrow Park. Transit Division Manager Jim Muenzenmeyer explained that the Becker quote that the Board previously voted on only included 2/3 of the project, and the full bid is higher over the Fortress Fence bid than originally thought.

Moved by City Attorney Kathleen McDaniel, seconded by City Clerk Deborah Neuser and unanimously carried to award contract to Fortress Fence for a contract sum of \$14,976.00. Ayes, 7. Nays, none.

Board met to approve entering into a contract with Kip Gulseth Construction Company Inc., to furnish and relay approximately 100 feet of 15 inch storm sewer pipe, AGMT-18-13, at a cost of \$9,999.14.

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

Board met to approve entering into a contract with Pheifer Bros. Construction, to seal Broadway Street bridge deck, AGMT-18-14, at a cost of \$12,500.

Moved by City Attorney Kathleen McDaniel, seconded by Alderman Jim Brey, and unanimously carried to enter into the contract. Ayes, 7. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by Alderman Jim Brey, and unanimously carried to adjourn at 4:20 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

City Clerk Deborah Neuser  
Secretary, Board of Public Works