

BOARD OF PUBLIC WORKS

Wednesday, May 26, 2010

4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Deputy Dir. of Public Works/City Engr. Greg Minikel in the absence of Dir. of Public Works/City Engr. Valerie Mellon, Interim Finance Director/Treasurer Tony Scherer, Alderpersons Dave Soeldner and James Brey and City Attorney Juliana Ruenzel.

Absent: One alderperson vacancy on the Board.

Also present were City Clerk Jennifer Hudon, Dir. of Building Inspection Jim Muenzenmeyer, Deputy City Clerk Deborah Neuser and bidders representatives.

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

Board met to open bids for the So. 41st and Custer Street Pond, Project WU-10-10. City Clerk reported having received seven (7) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Bid Bond or Check	Amount
Dorner, Inc. E506 Luxemburg Rd. P. O. Box 129 Luxemburg, WI 54217	Bid Bond	\$264,940.10
Fred Radandt Sons, Inc. 1800 Johnston Dr. Manitowoc, WI 54220	Bid Bond	\$265,543.52
K & L Construction, Inc. 7219 Hwy T Whitelaw, WI 54247	Bid Bond	\$288,370.88
Ostrenga Excavating, Inc. 3361 Lily Lake Rd. Green Bay, WI 54311	Bid Bond	\$337,212.38
Radtke Contractors, Inc. 6408 Cross Rd. P. O. Box 6000 Winneconne, WI 54986-6000	Bid Bond	\$318,843.55
Vinton Construction Company 2705 N. Rapids Rd. P. O. Box 1987 Manitowoc, WI 54221-1987	Bid Bond	\$252,117.82
Wisconsin Earth Works P. O. Box 124074 Green Bay, WI 54307	Bid Bond	\$253,059.00

Moved by City Attorney Juliana Ruenzel, seconded by Deputy Dir. of Public Works/City Eng'r Greg Minikel, and unanimously carried to refer the bids to the City Engineer 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
AECOM	Prof. Serv. for Newton Gravel Pit Design plans/specs for remediation Inv. #37028153	Est. #2 5/26/10	\$1,930.79
Aero-Metric, Inc.	Prof. Serv. for Photogrammetric Survey Program, Inv. #83891	Est. #1 5/26/10	\$33,750.00

McMahon	So. 30 th St. Pond Native Vegetation Inv. #40379	Est. #2 5/26/10	\$173.96
Strand Associates, Inc.	Sanitary Sewer Capacity Analysis Update Inv. #0078326	Est. #2 5/26/10	\$11,546.26
Vinton Construction	2010 Concrete Paving & Reconstruction & S. 10 th St. Pond, WS-10-1	Est. #2 5/26/10	\$318,391.85
Water Technology, Inc.	Family Aquatic Center Constr. Admin. Inv. #R27088.00-13	Est. #14 5/26/10	\$9,823.38
Bay Lakes Regional Planning Commission	Transportation Dev. Plan 2008-12 Inv. #4545a	Est. #19 & Finl 5/26/10	\$400.00
Green Bay Pipe and TV	2010 Televising Misc. Sewers I WU-10-5	Est. #2 & Finl 5/26/10	\$9,848.09

Moved by Alderperson Brey, seconded by Alderperson Soeldner, and unanimously carried to approve payments. Ayes, 6. Nays, none.

City Clerk submitted the following Change Orders for approval:

Green Bay Pipe & TV	2010 Televising Misc. Sewers I WU-10-5	Change Order #1 (close-out) WU-10-5	(\$1,627.03)
Vinton Construction Co.	2010 Concrete Reconstruction Program WS-10-1	Change Order #1 WS-10-1	\$3,809.30

Moved by Interim Finance Director/Treasurer Tony Scherer, seconded by Deputy Dir. of Public Works/City Engr. Greg Minikel, and unanimously carried to approve the change order. Ayes, 6. Nays, none.

City Clerk submitted the following Direct Purchase Orders for the Manitowoc Family Aquatic Center Project WB-09-16R for informational purposes:

Allied Hand Dryer	Baby Changing Stations/Liners	\$893.60
Lee Recreation	Cedar benches/trash can	\$2,304.00
Granger	Recycling containers, thermostat equip., etc.	\$1,240.36
Home Depot Facilities	28-1/8 qt waste baskets	\$40.94
ACE Hardware	Shelf, fasteners, locks, etc.	\$252.35
Airgas	Single stage heated reg	\$454.12
Grainger	Safety sign, eye wash units	\$657.24
Hawkins	Taylor test kit	\$144.92
Wright Indus	Foam gun sprayer	\$88.00
Lakeshore Screen Printing	Vinyl lettering	\$725.00
Lakeshore Business Interiors	4 shelf storage units	\$396.00
Jim Muenzenmeyer	8 x 10 flat aluminum trailer	\$700.00
Fabco Cat	Towable boom, aerial cert, harness	\$16,715.00
Adolph Kieffer Assoc.	Rescue equip., vests, buoys, etc.	\$1,567/23
Active Network	Project planning, point of sale	\$1,700.00
Adolph Kieffer Assoc.	Water noodles, rolling noodles storage	\$308.75
Umbrella Source	Umbrella, frame, etc.	\$681.16

Zee	Plastic cabinet	\$244.34
TKO	Cancellation for cash register equipment	\$1,351.48
Seiler Bros.	Concrete oval area for ticket window	\$2,550.00
Schuette Mfg.	4" bumper past, 7'	\$35.00
Creative Solutions	Copper & fiber	\$1,274.42
Schuette Mfg.	Steel brackets for rope fence	\$145.00

Moved by City Attorney Juliana Ruenzel, seconded by Interim Finance Director Tony Scherer, and unanimously carried to place on file. Ayes, 6. Nays, none.

Board discussed request from Dermatology Associates for Sidewalk Privilege Agreement to place improvements consisting of a brick facade covering existing building, along 8th St. and York St. in the right-of-way at their 801 York St. property.

Moved by Alderperson Soeldner, seconded by Deputy Dir. of Public Works/City Eng'r Greg Minikel, and unanimously carried to enter into a sidewalk privilege agreement with the Dermatology Associates of Wisconsin, S. C. Ayes, 6. Nays, none.

Moved by City Attorney Juliana Ruenzel, seconded by Interim Finance Director Tony Scherer, Board adjourned at 4:15 p.m.

Respectfully submitted,

Jennifer Hudon, City Clerk
Secretary, Board of Public Works