

BOARD OF PUBLIC WORKS

Wednesday,
December 12, 2018
4:00 p.m.

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

Absent: Alderman Jim Brey and Finance Director/Treasurer Steve Corbeille

Also present: Deputy City Clerk Mackenzie Reed-Kadow

City Clerk submitted the following Change Orders for approval:

Vinton Construction Co. Change Order #1 for 2018 Sewer Relay Program, WU-18-8, + \$10,461.00

Michels Pipe Services Change Order #3 & Final for 2018 Re-Lining Sewers, WU-18-7, + \$17,411.95

Moved by Alderman Lee Kummer, seconded by City Attorney Kathleen McDaniel, and unanimously carried to approve the Change Orders. Ayes, 6. 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. #19	\$214,100.11
Fortress Fence	Red Arrow Park - Fence	Est. #1 & Fnl.	\$14,528.00
Michels Pipe Services	2018 Re-Lining Sanitary Sewer WU-18-7	Est. #3 & Fnl.	\$82,599.79

Moved by Alderman Mike Williams, seconded by City Attorney Kathleen McDaniel, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by Alderman Mike Williams, and unanimously carried to adjourn at 4:03 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Deborah Neuser
Secretary, Board of Public Works