

BOARD OF PUBLIC WORKS

Wednesday,
June 12, 2019
4:00 p.m.

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

Absent: City Attorney Kathleen McDaniel

Also Present: 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 2019 Audio Video Upgrade for Council Chambers, Project WO-19-13. City Clerk reported having received one (1) e-bid. Same was opened and accepted online through Quest and is as follows:

Bidder	Bid Bond	Base Bid
Camera Corner Connecting Point	Bid Bond	\$48,915.89

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Alderperson Jim Brey, and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 7. Nays, 0.

Board met to receive bids for 2019 Dog Park Fence at Halvorsen Park, Project WO-19-12. City Clerk reported having received zero (0) e-bids. Project will be re-bid.

Board met to receive quotes for 2019 Western Star 2.5 Ton Upfit, QE-19-2. City Clerk reported having received three (3) quotes. Same were opened and they are as follows:

Quoter	Amount
Caspers Truck	\$130,941.00
Monroe Truck	\$108,351.00
Olson Trailer	\$108,999.00

Moved by Alderperson Jim Brey, seconded by Alderperson Lee Kummer, and unanimously carried to refer the quotes to the Director of Public Infrastructure for recommendation. Ayes, 7. Nays, 0.

City Clerk submitted the following Change Orders for approval:

Vinton Construction Co. CO #1 for 2019 Concrete Paving Program, WS-19-1, +\$90,028.72.

Visu-Sewer CO #1 for 2019 Re-Lining Sewers, WU-19-7, +\$23,404.50

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Alderperson Mike Williams, and unanimously carried to approve the Change Orders. Ayes, 7. Nays, 0.

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

Name	Project	No.	Amount
Visu-Sewer, Inc.	2019 Re-Lining Sanitary Sewer WU-19-7	Est. #1	\$124,487.53
Vinton Construction	2019 Concrete Paving WS-19-1	Est. #1	\$93,988.27
Highway Landscapers, Inc.	2019 Asphaltic Concrete Paving Program WS-19-4	Est. #2	\$581,442.50
5th Pocket Skateparks	2019 Miracles Skate Park Upgrades WS-19-2	Est. #2	\$28,500.00

K & L Enterprises	Bandshell Renovation AGMT-19-08	Est. #2 & Fnl.	\$10,000.00
Seiler Bros Construction	Concrete Slab at Washington Park for Exercise Equipment, AGMT-19-09	Est. #1 & Fnl.	\$10,260.00
Seiler Bros Construction	Install Light Bases & Trenching Work at 700 Quay St., AGMT-19-11	Est. #1& Fnl.	\$5,570.00
Miller & Associates - Sauk Prairie, Inc.	Washington Park Playground Equipment WB-18-19	Est. #1 & Fnl.	\$35,060.00
Chris Lewis Tree Surgery	2019 Remove 9 Trees R&R Programs 13 Stump Removals, AGMT-19-01	Est. #2 & Fnl.	\$3,998.21
Patriot Fence & Construction LLC	Replace & Repair Fence and Gate at Municipal Field, AGMT-19-03	Est. #1& Fnl.	\$7,050.00

Moved by Director of Public Infrastructure Dan Koski, seconded by Alderperson Jim Brey, and unanimously carried to approve the payments. Ayes, 7. Nays, none.

Moved by Finance Director/Treasurer Steve Corbeille, seconded by City Clerk Deborah Neuser, and unanimously carried to adjourn at 4:10 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

City Clerk Deborah Neuser
Secretary, Board of Public Works