

BOARD OF PUBLIC WORKS

Wednesday,
July 10, 2019
4:00 p.m.

Board met on call. The following members were present: Alderperson Lee Kummer, Alderperson Mike Williams, Assistant City Attorney Liz Majerus, Finance Director/Treasurer Steve Corbeille, Director of Public Infrastructure Dan Koski, and City Clerk Deborah Neuser

Absent: Mayor Justin Nickels and Alderperson Jim Brey

Also Present: Operations Division Manager Chad Scheinoha, Engineering Division Manager Greg Minikel, Deputy City Clerk Mackenzie Reed-Kadow, and Citizen Josh Drewa

Alderperson Lee Kummer called the meeting to order at 4:00 p.m.

Board met to receive bids for 2019 Sanitary & Storm Sewer Construction, Project WU-19-8. City Clerk reported having received two (2) e-bids. Same were opened and accepted online through Quest and are as follows:

Bidder	Bid Bond	Base Bid
Vinton Construction Company	Bid Bond	\$360,384.44
Wood Sewer & Excavating, Inc.	Bid Bond	\$570,371.10

Moved by Assistant City Attorney Liz Majerus, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, 0.

Board met to review appeal for noxious weed assessment for property at 721 S. 22nd Street. Property owner Josh Drewa was present to explain why he is appealing.

Moved by Assistant City Attorney Liz Majerus, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to deny this request. Ayes, 6. Nays, 0.

City Clerk submitted the following Change Order for approval:

Vinton Construction Co. CO #1 – Final for 2018 Concrete Paving – Dewey Street, WS-18-1, (\$90,582.40).

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Assistant City Attorney Liz Majerus, and unanimously carried to approve the Change Order. Ayes, 6. Nays, 0.

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

Name	Project	No.	Amount
McMahon Associates, Inc.	Sanitary Sewer & Lateral Reconstruction	Est. #1	\$6,786.20
Vinton Construction	2018 Concrete Paving, WS-18-1	Est. #6 & Fnl.	\$64,412.75
Badger Docks Lifts	Kayak Launch at Manitou Park AGMT-19-12	Est. #2 & Fnl.	\$9,987.50

Moved by Assistant City Attorney Liz Majerus, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by Assistant City Attorney Liz Majerus, seconded by Alderperson Mike Williams, and unanimously carried to adjourn at 4:18 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

Deborah Neuser
Secretary, Board of Public Works