

**BOARD OF PUBLIC WORKS**

Wednesday, September 29, 2010

4:00 p.m.

Board met on call. The following members were present: Dir. of Public Works/City Engr. Valerie Mellon, Interim Finance Director/Treasurer Tony Scherer, City Attorney Juliana Ruenzel, and Alderpersons Dave Soeldner, and Alex Olson.

Absent: Mayor Justin M. Nickels and Alderperson James Brey.

Also present were Dir. of Building Inspection Jim Muenzenmeyer and City Clerk Jennifer Hudon.

The meeting was called to order at 4:00 p.m.

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> |
|--------------------------|---|---------------------------|---------------|
| AECOM                    | Illicit Detection & Elimination Program for Outfall Screening Inv. #7086412 | Est. #9<br>9/29/10        | \$651.15      |
| AECOM                    | City Centre Dockwall, Inv. #6103468   | Est. #2<br>9/29/10        | \$11,297.51   |
| McMahon                  | S. 30 <sup>th</sup> St. Pond Native Veg. Inv. #41889                        | Est. #5<br>9/29/10        | \$609.08      |
| McMahon                  | S. 30 <sup>th</sup> St. Pond Native Veg. Inv. #42335                        | Est. #6<br>9/29/10        | \$5,695.93    |
| Riederer Engineering LLC | Parks & Rec. HVAC, Inv. #90904  | Est. #4<br>9/29/10        | \$1,312.50    |
| Strand Associates, Inc.  | Sanitary Sewer Capacity Analysis Update, Inv. #0080911                      | Est. #6<br>9/29/10        | \$16,809.05   |
| Vinton Construction      | Sanitary Sewer Relay WU-10-8  | Est. #1<br>9/29/10        | \$48,926.96   |
| Vinton Construction      | Sanitary Sewer Constr. WU-10-12   | Est. #1<br>9/29/10        | \$30,282.20   |
| Vinton Construction      | S. 41 <sup>st</sup> St./Custer St. Pond WU-10-10                            | Est. #1<br>9/29/10        | \$83,015.43   |
| Water Technology, Inc.   | Family Aquatic Center, Inv. #R27088.00-17                                   | Est. #18 & Fnl<br>9/29/10 | \$3,248.58    |
| Vinton Construction      | Concrete Paving & Reconstr. & S. 10 <sup>th</sup> St. Pond WS-10-1          | Est. #6 (95%)<br>9/29/10  | \$688,288.71  |

Moved by City Attorney Juliana Ruenzel, seconded by Dir. Public Works/Engr. Valerie Mellon, and unanimously carried to approve payments. Ayes, 5. Nays, none.

City Clerk submitted the following Change Orders for approval:

| <b>Name</b>                | <b>Project</b>                                | <b>No.</b>                    | <b>Amount</b>    |
|----------------------------|---|-------------------------------|------------------|
| Quasius Construction, Inc. | Family Aquatic Center per change proposal #58 | Change Order #16<br>WB-09-16R | (\$1,030,498.51) |

Moved by Alderperson Olson, seconded by Interim Finance Director/Treasurer Tony Scherer, and unanimously carried to approve the change orders. Ayes, 5. Nays, none.

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

|                    |                      |          |
|--------------------|----------------------|----------|
| Creative Solutions | weather proof covers | \$623.08 |
|--------------------|----------------------|----------|

|                      |                              |          |
|----------------------|------------------------------|----------|
| Lowe's               | 30 gal. air compressor       | \$399.00 |
| Harbor Freight Tools | engine lift & 1 yr. warranty | 147.98   |

Moved by Interim Finance Director/Treasurer Tony Scherer, seconded by Dir. Public Works/Engr. Valerie Mellon, and unanimously carried to place on file. Ayes, 5. Nays, none.

City Clerk presented request from Carl Kuehn, 1718 Nagle Avenue, for a Sidewalk Privilege Agreement for the purpose of constructing an additional concrete slab adjacent to driveway, Parcel No. 291-001-030.

After a short discussion involving issues with water main, sewer main, snow removal and that year-round parking of a trailer is not allowed, it was moved by Alderperson Olson, seconded by Dir. of Public Works/Engr. Valerie Mellon, and unanimously carried to approve the request subject to conditions and concerns of Dir. of Public Works/Engr. Valerie Mellon and Dir. of Building Inspection Jim Muenzenmeyer. Ayes, 5. Nays, none.

Moved by Dir. of Public Works/City Engr. Valerie Mellon, seconded by City Attorney Juliana Ruenzel , and unanimously carried, board adjourned at 4:10 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works