

**BOARD OF PUBLIC WORKS**

Wednesday, January 12, 2011

4:30 p.m.

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

Absent: Ald. Alex Olson.

Also present was City Clerk Jennifer Hudon.

Mayor Nickels and called the meeting to order at 4:30 p.m.

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

Name	Project	No.	Amount
H Tod Culver Inc.	2010 Remove & Replace Existing Sidewalks WS-10-3	Est. #4	\$1,580.36
Martenson & Eisele Inc.	Parks, Rec Open Space Plan Inv. #47232	Est. #2	\$1,881.84
McMahon	So. 30 <sup>th</sup> St. Pond Native Veg Inv. #43475	Est. #9	\$491.33
Strand Associates Inc.	Sanitary Sewer Capacity Analysis Update Inv. #0082769	Est. #9	\$12,351.53
AECOM	City Centre Dockwall Inv. #37078209	Est. 4 & Final	\$80,444.98
Riederer Engineering LLC	Parks & Rec. HVAC Services Inv #90905	Est. 5 <sup>th</sup> & Final	\$1,750.00

Moved by Interim Finance Director/Treasurer Tony Scherer, seconded by City Attorney Juliana Ruenzel, and unanimously carried to approve payments. Ayes, 6. Nays, none.

City Clerk submitted the following Change Orders for approval:

Lunda Construction	City Centre LLC Dockwall Improve. & Dredging per per alternate bids and substitutions as detailed therein	Change Order #1 1/4/11	(\$145,000.00)
H Tod Culver Inc.	2010 Remove & Replace Existing Sidewalks WS-10-3	Change Order #1 (Close Out) 10/21/10	(\$953.49)

Moved by Alderperson Brey, seconded by Dir. Public Works/City Engineer Valerie Mellon, and unanimously carried to approve the change orders. Ayes, 6. Nays, none.

Board discussed 5 year interest rates on special assessments. City Clerk called around and got rates and presented her findings. No action was taken.

Moved by City Attorney Juliana Ruenzel, seconded by Interim Finance Director/Treasurer Tony Scherer, and unanimously carried, Board adjourned at 4:35 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works