

BOARD OF PUBLIC WORKS

Wednesday, February 2, 2011

4:30 p.m.

Board met on call. The following members were present: Dir. of Public Works/City Engr. Valerie Mellon, Asst. City Attorney Kathleen McDaniel in the absence of City Attorney Juliana Ruenzel, Interim Finance Director/Treasurer Tony Scherer, and Alderpersons James Brey and Alex Olson.

Absent: Mayor Justin M. Nickels, City Attorney Juliana Ruenzel, Ald. Dave Soeldner.

Also present was Deputy Dir. Public Works/City Engineer Greg Minikel, City Clerk Jennifer Hudon and Deputy City Clerk Deborah Neuser.

Alderperson Brey acted as Chairman in the absence of 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
AECOM	City Centre Dockwall Inv. #37084116	Est. #1	\$6,149.00
AECOM	Broadway Bridge Slope and Sheetpile Wall Eval. Inv. #6i099895	Est. #4	\$5,523.00
Martenson & Eisele Inc.	Parks, Recreation Open Space Plan Inv. #47327	Est. #3	\$1,816.46
Ridgeway LLC d/b/a Price Erecting	Raw WW Fine Screening WB-09-21	Est. #3	\$102,547.00
Somerville	Prof. Services to perform soil borings and geotech. reporting Inv. #29387	Est. #1	\$5,126.00

Moved by Dir. of Public Works/City Engineer Valerie Mellon, seconded by Alderperson Alex Olson, and unanimously carried to approve payments. Ayes, 4. Nays, none.

Board met to open bids for 2011 Slurry Sealing Various Streets, WS-11-6. City Clerk reported having received one (1) envelope. Same was opened, read out loud, and is as follows:

Bidder	Bid Bond or Check	Amount
Struck & Irwin Paving, Inc. 7219 Gene St. DeForest, WI 53532	Bid Bond	\$45,636.44

Moved by Interim Finance Director/Treasurer Tony Scherer, second by Asst. City Attorney Kathleen McDaniel, and unanimously carried to refer the bids to City Engineer for tabulation and recommendation. Ayes, 4. Nays, none.

(SECRETARY’S NOTE: Received bid from Fahrner Asphalt, Plover, Wisconsin, day after bid opening on February 3, 2011.)

Board met to open quotes for Two New Identical 2011 Ford Crown Victoria Full-Size Four-Door automobiles (Police Package) for Police Department. City Clerk reported having received three (3) envelopes. Same were opened, read out loud, and are as follows:

Quoter	Bid Bond or Check	Amount
Ewald Automotive Group	None	\$45,414.00

Horn Ford 666 W. Ryan St. Brillion, WI 54110	None	\$45,692.00 Corrected Amount \$45,708.00
Maritime Ford Lincoln Mercury P. O. Box 1567 Manitowoc, WI 54221	None	\$45,330.96

Moved by Alderperson Alex Olson, seconded by Interim Finance Director/Treasurer Tony Scherer, and unanimously carried to refer the quotes to City Engineer for tabulation and recommendation. Ayes, 4. Nays, none.

Clerk presented communication from Painting Pathways Clubhouse, Inc. relative to sidewalk privilege agreement for sign at 1220 Washington Street. Board will hold for more information.

Board adjourned at 4:40 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon
 Secretary, Board of Public Works