

**BOARD OF PUBLIC WORKS**

Wednesday, March 2, 2011

4:30 p.m.

Board met on call. The following members were present: Dir. of Public Works/City Engr./Parks & Recreation Valerie Mellon, City Attorney Juliana Ruenzel, Interim Finance Director/Treasurer Tony Scherer, and Alderperson James Brey.

Absent: Mayor Justin M. Nickels and Alderpersons Alex Olson and Dave Soeldner.

Also present was City Clerk Jennifer Hudon, Deputy Dir. Public Works/City Engr./Parks & Recreation Greg Minikel, Deputy Clerk Deborah Neuser and bidders representatives.

Alderperson Brey acted as Chair in the absence of the Mayor and called the meeting to order at 4:30 p.m.

Board met to open bids for 2011 Relining Sewers, WU-11-7. City Clerk reported having received three (3) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Bid Bond or Check	Amount
Insituform Technologies USA, Inc. 17988 Edison Ave. Chesterfield, MO 63005	Bid Bond	\$288,384.00
Michels Corporation 817 W. Main St. P. O. Box 128 Brownsville, WI 53006	Bid Bond	\$238,180.80
Visu-Sewer Clean & Seal, Inc. W230 N4855 Betker Dr. Pewaukee, WI 53072	Bid Bond	\$255,956.00

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

Board met to open bids for Concrete Curb & Gutter & Sidewalk Construction at York St. and N. 9<sup>th</sup> St., WS-11-2. City Clerk reported having received six (6) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Bid Bond or Check	Amount
A & M Concrete & Construction N171 Lawn Rd. Seymour, WI 54165	Bid Bond	\$156,692.85 w/Addendum #1
Jim Fischer, Inc. 2605 S. Casaloma Dr. Appleton, WI 54914	Bid Bond	\$105,597.45 (No Addendum attached)
LaLonde Contractors, Inc. P O Box 070420 Milwaukee, WI 53207	Bid Bond	\$114,993.65 w/Addendum #1
Sam Sommers Concrete W5682 Cty Rd "S" Black Creek, WI 54106	Bid Bond	\$107,821.16 w/Addendum #1
Sommers Construction W7841 Smith St. Shiocton, WI 54170	Bid Bond	\$119,000.20 w/Addendum #1
Vinton Construction Company 2705 N. Rapids Rd. P O Box 1987	Bid Bond	\$95,418.92 w/Addendum #1

Moved by Interim Finance Director/Treasurer Tony Scherer, seconded by Dir. of Public Works/City Engr./Parks & Recreation Valerie Mellon, and unanimously carried to refer the bids to the City Engineer for tabulation and recommendation. Ayes, 4. Nays, none.

Board met to open bids for 2011 Epoxy Pavement Marking Program, WS-11-9. City Clerk reported having received two (2) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Bid Bond or Check	Amount
Brickline, Inc. 3342 Commercial Ave. Madison, WI 53714	Bid Bond	\$54,663.70
Century Fence Company P O Box 727 Pewaukee WI 53072	Bid Bond	\$56,853.50

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

Board met to open quotes for Underwater Bridge Inspection, QO-11-2. City Clerk reported having received three (3) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Bid Bond or Check	Amount
Ayres Associates 3433 Oakwood Hills Pkwy. Eau Claire, WI 54701-7698	Bid Bond	\$8,000.00
Collins Engineers, Inc. 2033 W. Howard Ave. Milwaukee, WI 53221	Bid Bond	\$8,670.00
Underwater Inspectors, LLC W15456 Cty Rd C Melrose, WI 54642	Bid Bond	\$7,000.00

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

Clerk presented City Engineer's Estimate #1 payable to Somerville for professional services to perform soil borings and geotechnical reporting in the amount of \$5,126.00 for reconsideration.

Moved by Dir. of Public Works/City Engr./Parks & Recreation Valerie Mellon, seconded by City Attorney Juliana Ruenzel and unanimously carried to rescind the Board's action of February 2, 2011 to pay the estimate. Ayes, 4. Nays, none.

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

Name	Project	No.	Amount
AECOM	City Centre Dockwall - HAP - Constr. Management #10-405	Est. #2	\$16,799.22
Martenson & Eisele Inc.	Parks, Rec Open Space Plan Inv. #47409	Est. #4	\$1,927.38
Somerville	Prof. Services to perform borings & geotechnical reporting Inv. #29452	Est. #1	\$13,172.63
Vinton Construction	2010 Concrete Paving & Reconstr. & S. 10 <sup>th</sup> St. Pond WS-10-1	Est. #9 & Fnl	\$131,947.61
Vinton Construction	S. 41 <sup>st</sup> St./Custer St. Pond WU-10-10	Est. #4 & Fnl	\$8,021.34

Moved by Dir. of Public Works/City Engr./Parks & Recreation Valerie Mellon, seconded by City Attorney Juliana Ruenzel, and unanimously carried to approve payments. Ayes, 4. Nays, none.

City Clerk submitted the following Change Orders for approval:

Name	Project	No.	Amount
Vinton Construction Co.	S. 41 <sup>st</sup> St. & Custer St. Pond per att. worksheet	Change Order #2 (Close Out) WU-10-10	(\$ 6,999.49)
Vinton Construction Co.	2010 Concrete Paving	Change Order #4 (Close Out) WS-10-1	( \$23,203.61)

Moved by City Attorney Juliana Ruenzel, seconded by Interim Finance Director/Treasurer Tony Scherer, and unanimously carried to approve the change orders. Ayes, 4. Nays, none.

Moved by Interim Finance Director/Treasurer Tony Scherer, seconded by City Attorney Juliana Ruenzel, and unanimously carried to place the following contractor's payroll affidavits on file:

Contractor	Project	Date
Vinton Construction Company	2010 Relay Sanitary Sewer WU-10-8	2/13/11
Vinton Construction Company	2010 Sanitary Sewer Construction WU-10-12	2/13/11
Vinton Construction Company	S. 41 <sup>st</sup> /Custer St. Detention Pond WU-10-10	2/23/11
Vinton Construction Company	2010 Concrete Paving WS-10-1	2/23/11

Board adjourned at 4:40 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works