

BOARD OF PUBLIC WORKS

Wednesday, March 16, 2011

4:30 p.m.

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

Absent: Alderpersons Alex Olson and James Brey.

Also present was City Clerk Jennifer Hudon, Deputy Clerk Deborah Neuser and bidders representatives.

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

Board met to open bids for 2011 Concrete Paving Program, WS-11-1. City Clerk reported having received three (3) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Bid Bond or Check	Amount
LaLonde Contractors, Inc. P. O. Box 070420 Milwaukee, WI 53207	Bid Bond	\$249,458.33
Sommers Construction W7841 Smith St. Shiocton, WI 54170	Bid Bond	\$255,557.63
Vinton Constructon Company 2705 N. Rapids Rd., PO Box 1987 Manitowoc, WI 54221-1987	Bid Bond	\$240,809.46

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, 5. Nays, none.

Board met to open quotes for Ready Mix, QM-11-3. City Clerk reported having received three (3) envelopes. Same were opened, read out loud, and are as follows:

Quoter	Amount
Carew Concrete 1841 Radandt Drive Manitowoc, WI 54220	\$128,879.00
C. Harvey Company 1610 N. 8 th St. Manitowoc, WI 54220	\$128,215.00
R & J Fricke Inc. 3107 Fricke Dr. Manitowoc, WI 54220	\$129,375.00

Moved by Interim Finance Director/Treasurer Tony Scherer, seconded by City Attorney Juliana Ruenzel, and unanimously carried to refer the quotes to the City Engineer for tabulation and recommendation. Ayes, 5. Nays, none.

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

Name	Project	No.	Amount
Lunda Construction Co.	City Center Dockwall Improve. WO-10-14	Est. #2	\$936,278.20

Somerville	Prof. Services to perform soil borings Inv. #29464	Est. #2	\$6,550.71
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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, 5. Nays, none.

City Clerk submitted the following Change Order for approval:

Name	Project	No.	Amount
Northeast Asphalt, Inc.	2010 Asphalt Paving WS-10-4 per att worksheet	Change Order #2 (Close Out)	\$37,257.78

Moved by Dir. of Public Works/City Engr./Parks & Recreation Valerie Mellon, seconded by Alderperson Soeldner, and unanimously carried to approve the change order. Ayes, 5. Nays, none.

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