

BOARD OF PUBLIC WORKS

Wednesday, March 30, 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, Asst. City Attorney Kathleen McDaniel in the absence of City Attorney Juliana Ruenzel, Interim Finance Director/Treasurer Tony Scherer, and Alderpersons Dave Soeldner and James Brey.

Absent: City Attorney Juliana Ruenzel and Alderpersons Alex Olson.

Also present was Dep. Dir. of Public Works/Eng'r Greg Minikel, 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 Asphalt Paving Program, Project WS-11-4. City Clerk reported having received two (2) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Bid Bond or Check	Amount
Northeast Asphalt, Inc. 1524 Atkinson Dr. Green Bay, WI 54303	Bid Bond	\$394,219.04
Vinton Constructon Company 2705 N. Rapids Rd., PO Box 1987 Manitowoc, WI 54221-1987	Bid Bond	\$376,480.26

Moved by Interim Finance Director Tony Scherer, seconded by Dir. Public Works/City Eng'r Valerie Mellon, and unanimously carried to refer the bids to the City Engineer for tabulation and recommendation.

Ayes, 6. Nays, none.

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

Name	Project	No.	Amount
AECOM	City Centre Dockwall - HAP- Constr. Mgmt Inv. #37102278	Est. #3	\$25,917.97

Moved by Alderperson Brey, seconded by Asst. City Attorney Kathleen McDaniel, and unanimously carried to approve payment. Ayes, 6. Nays, none.

Moved by Alderperson Soeldner, seconded by Alderperson Brey, and unanimously carried, Board adjourned at 4:32 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works