

**BOARD OF PUBLIC WORKS**

Wednesday, September 28, 2011

4:30 p.m.

Board met on call. The following members were present: Dir. of Public Works/City Engineer Valerie Mellon, City Attorney Juliana Ruenzel, and Alderpersons James Brey and Alex Olson. Mayor Justin M. Nickels and Acting Finance Director/Treasurer Tony Scherer arrived at 4:35 p.m.

Absent: Alderperson Dave Soeldner.

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

Alderperson Brey called the meeting to order in the absence of Mayor Nickels at 4:30 p.m.

Board met to open bids for Broadway Street Bridge Repairs, Project WS-11-17. City Clerk reported having received two (2) envelopes:

<b>Bidder</b>	<b>Bid Bond or Check</b>	<b>Amount</b>
Lunda Construction Company 2000 Taylor St. P O Box 228 Little Chute, WI 54140-0228	Bid Bond	\$322,933.79
Zenith Tech, Inc. N6 W23633 Bluemound Rd., P O Box 1028 Waukesha, WI 53187-1028	Bid Bond	\$306,596.97

Moved by City Attorney Juliana Ruenzel, seconded by Alderperson Alex Olson, and unanimously carried to refer the bids to the City Engineer for tabulation and recommendation. Ayes, 4. Nays, none.

City Clerk submitted application for continuance of delayed assessment on vacant land on Viebahn Street in the amount of \$19,106.62 from Robert Eberhardt and June Carstens.

Moved by Alderperson Brey, second by Alderperson Olson, and unanimously carried to approve the request and have the City Attorney draft the Delayed Assessment Agreement. Ayes, 6. Nays, none.

City Clerk presented request from Keith Laurent, owner of Garfield Gardens, for a sidewalk privilege agreement to place a concrete retaining wall along South 20<sup>th</sup> Street next to Garfield Gardens to correct an existing grade issue. Mr. Laurent was present and asked to expedite the process.

Moved by Alderperson Brey, second by Dir. Public Works/Engineer Valerie Mellon, and unanimously carried to allow the work to begin after Council approves report and upon receipt of certificate of insurance with City Attorney to draft Sidewalk Privilege Agreement. Ayes, 6. Nays, none.

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

<b>Name</b>	<b>Project</b>	<b>No.</b>	<b>Amount</b>
AECOM	Broadway Bridge Retain Wall Inv. #37155935	Est. #2 9/28/11	\$22,575.36
AECOM	City Centre Dockwall Inv. #37163821	Est. #9 9/28/11	\$21,185.29
AECOM	IDDE Program Dev. for Outfall Screening Inv. #37165198	Est. #10 9/28/11	\$3,788.73
David Katers LLC	Lincoln Park Cabin #1 Site Prep WO-11-11	Est. #2 9/28/11	\$8,225.71
Lake Shore Cleaners Inc.	So. 10 <sup>th</sup> St. Pond Landscaping Inv. #23305	Est. #3 9/28/11	\$862.00
Lunda Construction Co.	City Centre Dockwall Improve. & Dredging - HAP Construction	Est. #8 9/28/11	\$656,715.99

McMahon	So. 10 <sup>th</sup> St. Pond Native Vegetation Inv. #46288	Est. #3 9/28/11	\$4,298.80
Valders Building Supply	Lincoln Park Cabin #1 Material Only WB-11-14	Est. #3 9/28/11	\$39,062.52
Somerville	Rahr-West Art Museum Remodeling Inv. #29827	Est. #3 9/28/11	\$1,889.73
Somerville	A/E Services to design Transit Transfer Facility Inv. #29933	Est. #6 9/28/11	\$44,963.51
Vinton Construction Company	2011 Concrete Paving WS-11-1	Est. #3 9/28/11	\$31,153.36
Vinton Construction Company	Concrete Curb & Gutter & Sidewalk WS-11-2	Est. #3 9/28/11	\$25,511.27
Seiler Bros Construction	Lincoln Park Zoo Remove & Replace Walkways WS-11-12	Est. #3 & Fnl 9/28/11	\$11,995.51
Green Bay Pipe and TV Great Lakes TV Seal*	2011 Televising Misc. Sewers II WU-11-13	Est. # 1 & Fnl 9/28/11	\$50,170.70
AECOM	Broadway Bridge Slope & Sheetpile Wall Eval. Inv. #37164568	Est. #7 & Fnl 9/28/11	\$914.37

\*typo on pay estimate

Moved by Alderperson Olson, second by Dir. Public Works/Engineer Valerie Mellon, and unanimously carried to approve all the payments except for payment to Somerville in the amount of \$44,963.51 for A/E Services to Design Transit Transfer Facility. Ayes, 6. Nays, none.

Moved by Acting Finance Director Tony Scherer, second by City Attorney Juliana Ruenzel, and carried by acclamation to approve the payment to Somerville in the amount of \$44,963.51 for A/E Services to Design Transit Transfer Facility. Ayes, 5. Nays, 1. Motion carried.

Moved by Alderperson Brey, second by Dir. Public Works/Engineer Valerie Mellon, and unanimously carried to place contractor payroll affidavit from Seiler Bros Construction, Inc. for the Lincoln Park Zoo Remove and Replace Walkways, Project WS-11-12, on file. Ayes, 6. Nays, none.

City Clerk submitted the following Change Orders for approval:

Great Lakes TV Seal, Inc.	2011 Televising Misc. Sewers II, WU-11-13	Change Order #1 (close out) 9/19/11	\$6,351.69
Seiler Bros. Construction Inc.	Lincoln Park Zoo Remove & Replace Walkways, WS-11-12	Change Order #2 (close out) 9/20/11	\$11,064.41

Moved by Alderperson Alex Olson, seconded by City Attorney Juliana Ruenzel, and unanimously carried to approve the change orders. Ayes, 6. Nays, none.

Moved by Alderperson Olson, seconded by City Attorney Juliana Ruenzel, and unanimously carried, Board adjourned at 4:58 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works