

BOARD OF PUBLIC WORKS

Wednesday, October 26, 2011

4:30 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Dir. of Public Works/City Eng'r Valerie Mellon, City Attorney Juliana Ruenzel, Acting Finance Director/Treasurer Tony Scherer and Alderpersons James Brey and Dave Soeldner.

Absent: Alderperson Alex Olson.

Also present was City Clerk Jennifer Hudon.

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

City Clerk brought back request from Donna J. Petska on behalf of Richard Wenzel, POA for Anna Wenzel, for any outstanding assessments due upon new owner hooking up to sewer at 1919 E. Spruce Dr., Parcel #809-404-030. After a short discussion, it was moved by City Attorney Juliana Ruenzel, seconded by Dir. Public Works/Engineer Valerie Mellon, and unanimously carried to charge the usual connection fee of \$24 per foot of frontage. Ayes, 6. Nays, none.

City Clerk submitted application from Paul Tittl for 10-year installment plan for sidewalk assessment (parcel 280-003-101) Moved by Alderperson Brey, seconded by Alderperson Soeldner, and unanimously carried to approve the 10-year plan. Ayes, 6. Nays, none.

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

Name	Project	No.	Amount
AECOM	Prof. Serv. Newton Gravel Pit Design Plans/Specs for Remediation Inv. #37173303	Est. #4 10/26/11	\$3,244.56
AECOM	City Centre Dockwall HAP Constr. Manage. #10-405 Inv. #37173328	Est. #10 10/26/11	\$32,366.65
AECOM	Broadway Bridge Retain Wall Inv. #37174157	Est. #3 10/26/11	\$9,271.56
AECOM	Flambeau St. Contamination Monitoring (11-286) Inv. #99371694 45	Est. #4 10/26/11	\$466.25
Lunda Construction Co.	City Centre Dockwall Improve. & Dredging Inv. #110930450	Est. #9 10/26/11	\$261,976.60
McMahon	S. 10 th St. Pond Native Vegetation (11-043) Inv. #46816	Est. #4 9/28/11	\$345.40
Montgomery Associates	Little Manitowoc River Wetland Restoration Inv. #3621	Est. #1 10/26/11	\$10,000.00
Somerville	Rahr-West Art Museum Remodeling A/E Services (11-352) Inv. #29951	Est. #4 10/26/11	\$628.46
Stone Creek Contractors	Mariners Trail Walkway Reed Ave. to Magnolia Ave. WS-11-6	Est. #1 10/26/11	\$31,954.65
Strand Associates Inc.	Smoke Testing Sanitary Sewers Inv. #88160	Est. #1 10/26/11	\$8,042.38
Vinton Construction Co.	2011 Asphaltic Concrete Paving WS-11-4	Est. #1 10/26/11	\$69,567.44
Holschbach Excavating Inc.	Union Park/Dale St. Park Site Grading WS-11-15R	Est. #1 & Fnl 10/26/11	\$43,142.68

Moved by Alderperson Soeldner, second by City Attorney Juliana Ruenzel, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

City Clerk submitted the following Change Order for approval:

Holschbach Excavating Inc.	Union & Dale St. Park Site Grading WS-11-15R	Change Order #1 (Close out) 10/24/11	\$1,767.23
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Moved by Dir. Public Works/Engineer/Parks Valerie Mellon, seconded by Acting Finance Director Tony Scherer, and unanimously carried to approve the change order. Ayes, 6. Nays, none.

Moved by City Attorney Juliana Ruenzel, seconded by Acting Finance Director Tony Scherer, and unanimously carried, Board adjourned at 4:50 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works