

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

Absent: City Attorney Juliana Ruenzel and Alderperson Alex Olson.

Also present were City Clerk Jennifer Hudon, Deputy Clerk Deborah Neuser, Dir. of Building Inspection Jim Muenzenmeyer, Alderperson Jason Sladky, representatives from Somerville, and bidders representatives.

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

Board met to open bids for demolition of the existing and the construction of the new Intermodal Transfer Station, Project WB-11-10R:

BIDDER	ADDENDA 1-4	BID BOND OR CHECK	BASE BID
Hamann Construction Company 4613 Custer St. PO Box 245 Manitowoc WI 54221	Yes	Bid Bond	\$1,475,000.00
Howard Immel Inc. 1820 Radisson St. Green Bay, WI 54302	Yes	Bid Bond	\$1,563,639.00
Mike Koenig Construction 3502 Behrens Parkway Sheboygan, WI 53081	Yes	Bid Bond	\$1,465,978.00

Moved by Alderperson Brey, seconded by Alderperson Soeldner, and unanimously carried to refer the bids to the City Engineer for tabulation. Ayes, 6. Nays, none. (Clerk's Note: Public Utilities and Licensing Committee is scheduled to meet on Monday, November 14, 2011, at 4:30 p.m. to discuss the bid alternatives and make a recommendation to Common Council.)

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

Name	Project	No.	Amount
Zenith Tech Inc.	Broadway Bridge Repairs WS-11-17	Est. #1 11/9/11	\$83,700.26
Valders Building Supply	Lincoln Park Cabin #1 Material Only WB-11-14	Est. #5 11/9/11	\$2,642.40
Underwater Inspectors LLE	Prof. Services for Underwater Bridge Inspection Inv. #1101	Est. #1 Fnl 11/9/11	\$7,000.00
David Katers LLC	Lincoln Park Cabin #1 Site Preparation/Utility Work WO-11-11	Est. #4 Fnl 11/9/11	\$6,537.19

Moved by Attorney Kathleen McDaniel, second by Acting Finance Director Tony Scherer, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

City Clerk submitted the following Change Order for approval:

David Katers LLC	Lincoln Park Cabin No. 1 Site Prep WO-11-11	Change Order #2 (Close out) 11/1/11	\$5,356.58
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Moved by Dir. Public Works/Engineer/Parks Valerie Mellon, seconded by Alderperson David Soeldner, and unanimously carried to approve the change order. Ayes, 6. Nays, none.

The following contractor's payroll affidavit was ordered placed on file.

Contractor	Project	Date
David Katers LLC (w/subcontractors attached)	Lincoln Park Cabin No. 1 Site Prep WO-11-11	10/31/11

Moved by Acting Finance Director Tony Scherer, seconded by Asst. City Attorney Kathleen McDaniel, and unanimously carried, Board adjourned at 4:45 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works