

**BOARD OF PUBLIC WORKS**

Wednesday, November 30, 2011

4:30 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Dep. Dir. of Public Works/City Eng'r Greg Minikel in the absence of Dir. of Public Works/City Eng'r Valerie Mellon, Asst. City Attorney Kathleen McDaniel in the absence of City Attorney Juliana Ruenzel, and Alderperson James Brey.

Absent: City Attorney Juliana Ruenzel, Acting Finance Director/Treasurer Tony Scherer, Dir. of Public Works/City Eng'r Valerie Mellon, and Alderpersons Alex Olson and Dave Soeldner.

Also present were City Clerk Jennifer Hudon and Deputy Clerk Deborah Neuser.

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

Board met to open quotes for Two (2) New 2012 Full-Size Four-Door Automobiles (Police Squads) for the Police Department:

<b>BIDDER</b>	<b>BID BOND OR CHECK</b>	<b>AMOUNT BID</b>
Maritime Ford-Lincoln, Inc. P. O. Box 1567 Manitowoc, WI 54221-1567	None	\$49,356.76
Horn Ford 666 W. Ryan St. Brillion, WI 54110	None	\$50,321.70
Ewald's Hartford Ford Lincoln Mercury 5788 Hwy. 60 E, PO Box 270046 Hartford, WI 53027	None	\$49,778.00 + \$1,000 AWD
Ewald Chrysler Jeep Dodge Kia N48 W36833 Wisconsin Ave. Oconomowoc, WI 53066	None	\$49,162.00
Ewald Chevrolet Buick N48 W36833 E. Wisconsin Ave. Oconomowoc, WI 53066	None	\$45,990.00
First Chrysler, Inc. 4611 Expo Dr. Manitowoc, WI 54220	None	\$57,632.00

Moved by Dep. Dir. of Public Works/City Eng'r Greg Minikel, seconded by Asst. City Attorney Kathleen McDaniel, and unanimously carried to refer the bids to the City Engineer for tabulation. Ayes, 4. 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	Flambeau St. Contamination Monitoring 11-286 Inv. #37179757	Est. #5 11/30/11	\$603.75
AECOM	Broadway Bridge Retain Wall 11-372 Inv. #37183635	Est. #4 11/30/11	\$5,163.20
AECOM	City Centre Dockwall - HAP Construction Management #10405 Inv. #37183690	Est. #11 11/30/11	\$24,266.07
Lake Shore Cleaners, Inc.	So. 10 <sup>th</sup> St. Pond Landscaping #11-259 Inv. #23677	Est. #4 11/30/11	\$19,347.85
Lunda Construction Company	City Centre Dockwall Improvements & Dredging - HAP - Constr. WO-10-14	Est. #10 11/30/11	\$111,964.22
McMahon	So. 10 <sup>th</sup> St. Pond Native Vegetation #11-043 Inv. #47401	Est. #5 11/30/11	\$368.70
McMahon	So. 30 <sup>th</sup> St. Pond Native Vegetation #09-456 Inv. #47402	Est. #13 11/30/11	\$258.00
Montgomery Associates	Little Manitowoc River Wetland Restoration #11-605 Inv. #3644	Est. #2 11/30/11	\$2,000.00
Somerville	A/E Services to Design Transit	Est. #7	\$1,355.86

<b>Name</b>	<b>Project</b>	<b>No.</b>	<b>Amount</b>
Somerville	Rahr-West Art Museum Remodeling A/E Services 11-352 Inv. #30022	Est. #5 11/30/11	\$2,517.64
Strand Associates, Inc.	Smoke Testing Sanitary Sewers #11-609 Inv. #88525	Est. #2 11/30/11	\$609.43
Zenith Tech Inc.	Broadway Bridge Repairs WS-11-17	Est. #2 11/30/11	\$106,471.97
H. Tod Culver Inc.	2010 Remove & Replace Existing Sidewalks WS-10-3	Est. #5 & Fnl 11/30/11	\$1,000.00

Moved by Alderperson James Brey, second by Asst. City Attorney Kathleen McDaniel, and unanimously carried to approve the payments. Ayes, 4. Nays, none.

City Clerk submitted the following Change Orders for approval:

Michels Corporation	2011 Re-lining Sanitary Sewers, WU-11-7	Change Order #1 (Close out) 9/19/11	\$417.80
Zenith Tech, Inc.	2011 Broadway St. Bridge Repairs, WS-11-17	Change Order #1 11/8/11	\$3,495.00

Moved by Asst. City Attorney Kathleen McDaniel, seconded by Dep. Dir. Public Works/City Eng'r Greg Minikel, and unanimously carried to approve the change order. Ayes, 4. Nays, none.

City Clerk presented the following contractor's payroll affidavit:

<b>Contractor</b>	<b>Project</b>	<b>Date</b>
H Tod Culver, Inc. (w/subcontractors attached)	2010 Remove & Replace Existing Sidewalks WS-10-3	11/11/11

Moved by Alderperson James Brey, seconded by Dep. Dir. of Public Works/City Eng'r Greg Minikel, and unanimously carried to place the payroll affidavit on file. Ayes, 4. Nays, none.

Moved by Asst. City Attorney Kathleen McDaniel, seconded by Dep. Dir. of Public Works/City Eng'r Greg Minikel, and unanimously carried, Board adjourned at 4:45 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works