

**BOARD OF PUBLIC WORKS**

Wednesday, February 29, 2012  
4:00 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, Alderpersons Jason Sladky and James Brey.

Absent: Acting Finance Director/Treas. Anthony Scherer and Alderperson Alex Olson.

Also present: City Clerk Jennifer Hudon Dep. Director of Public Works Greg Minikel, Linda Buschmann and bidders reps.

Mayor Nickels called the meeting to order at 4:00 p.m.

Board met to open bids for 2012 Remove and Replace Existing Sidewalk, WS-12 -3. City Clerk reported having received 4 bids. Same were opened, read aloud, and are as follows:

<u>Bidder</u>	<u>Bid Bond or Check</u>	<u>Amount</u>
A & M Concrete Construction N171 Lawn Road Seymour WI 54165	Bid Bond	\$142,598.50
Jim Fischer Inc. 2605 S Casaloma Dr. Appleton WI 54914	Bid Bond	\$109,585.00
Seiler Brothers 4511 E Whitetail Court Manitowoc WI 54220	Bid Bond	\$101,642.50
Sam Sommers W5682 County Rd S Black Creek WI 54106	Bid Bond	\$120,000.50

Moved by Dir. of Public Works/City Engr/Parks & Recreation Valerie Mellon, seconded by City Attorney Juliana Ruenzel to refer the bids to the City Engineer for tabulation and recommendation. Ayes 5 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>
Montgomery Associates	Little Manitowoc River Wetland Restoration 11-605	3 <sup>rd</sup> & final	\$1,500.00

Moved by Alderperson Brey to approve the Pay Est., second by Alderperson Sladky. Ayes, 5, Nays, none.

Moved by Alderperson Sladky to adjourn, second by Alderperson Brey. The meeting was adjourned at 4:05 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works