

BOARD OF PUBLIC WORKS  
MINUTES OF THE MARCH 14, 2012 MEETING

The meeting was called to order by Alderperson Jim Brey, acting as Chairperson at 4:00 p.m. The following members were present: Alderpersons Brey, & Sladky, Finance Director/Treas. Tony Scherer, Director of Public Works;/City Engineer Valerie Mellon. Absent: Mayor Nickels, Alderperson Olson, City Attorney Ruenzel. Also present City Clerk Hudon, Deputy Clerk Neuser and Deputy Engineer Minikel.

Board met to open bids for 2012 Sidewalk Construction Program WS-12-2. City Clerk reported having received three (3) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Bid Bond or Check	Amount
Jim Fischer Inc. 2605 S. Casaloma Dr. Appleton WI 54914	Bid Bond	\$58,432.12
Seiler Brothers Construction Inc. 4511 E Whitetail Ct. Manitowoc WI 54220	Bid Bond	\$63,819.35
Sam Sommers Concrete W5682 County Rd. S Black Creek WI 54106	Bid Bond	\$81,340.75

Moved by Alderperson Sladky, second by Finance Dir./Treas. Scherer to refer the bids to City Engineer for tabulation and recommendation. Ayes 4. Nays., none.

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

Name	Project	No.	Amount
AECOM	Flambeau St. Contamination Monitoring 11-286	9 <sup>th</sup>	\$1,180.00

Assistant City Attorney McDaniel arrived at 4:05 p.m.

Moved by Fin. Dir./Treas. Scherer, second by Alderperson Brey to adjourn. Motion passed unanimously. Meeting adjourned at 4:06 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works

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