

BOARD OF PUBLIC WORKS

Wednesday, April 11, 2012

4:00 p.m.

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

Absent: Alderperson Alex Olson.

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

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

Board met to open bids for 2012 Miscellaneous Street Work for Asphalt Paving & Traffic Signal Replacement, Project WS-12-10. City Clerk reported having received one (1) envelope. Same was opened, read out loud, and is as follows:

Bidder	Bid Bond or Check	Amount
Vinton Construction Company 2705 N. Rapids Rd., PO Box 1987 Manitowoc, WI 54221	Bid Bond	\$144,505.95

Moved by City Attorney Juliana Ruenzel, seconded by Deputy Dir. Public Works/City Eng'r Greg Minikel, and unanimously carried to refer the bids to the City Engineer for tabulation and recommendation. Ayes, 6. Nays, none.

Board met to open bids for 2012 Concrete Paving Program, Project WS-12-1. City Clerk reported having received two (2) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Bid Bond or Check	Amount
LaLonde Contractors, Inc. P O Box 070420 Milwaukee, WI 53207	Bid Bond	\$447,950.07 Corrected amount \$447,910.07
Vinton Constructon Company 2705 N. Rapids Rd., PO Box 1987 Manitowoc, WI 54221-1987	Bid Bond	\$472,034.34

Moved by Alderperson Brey, seconded by Acting Finance Director/Treasurer Tony Scherer and unanimously carried to refer the bids to the City Engineer for tabulation and recommendation. Ayes, 6. Nays, none.

Board met to open quotes for Ready-Mixed Concrete for 2012 Construction Season to be used by Dept. of Public Works, Project QM-12-1. City Clerk reported having received three (3) envelopes. Same were opened, read out loud, and are as follows:

Bidder		Amount
Carew Concrete Maribel, WI		Quote Not Totalled \$34,714.00 per G.M.
C. Harvey Co. Manitowoc, WI		\$35,710.00
R & J Fricke Inc. 3107 Fricke Dr. Manitowoc, WI 54220		\$39,325.00

Moved by Dep. Dir. of Public Works/City Eng'r Greg Minikel, seconded by City Attorney Juliana Ruenzel, and unanimously carried to refer the bids to the City Engineer for tabulation and

recommendation. Ayes, 6. Nays, none.

Transit Manager Jim Muenzenmeyer addressed the committee relative to standards for the administration of change orders for the construction of the new Maritime Metro Transfer Building authorizing the Director of Public Works/City Engineer to make decisions on Change Orders on behalf of the City of Manitowoc that include sums not to exceed \$10,000 with larger amounts requiring the approval of the full Board of Public Works. All change orders, regardless of size, to be reviewed by the Board of Public Works.

Moved by City Attorney Juliana Ruenzel, seconded by Acting Finance Director/Treasurer, and unanimously carried, to approve the standards. Ayes, 6. Nays, none.

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

Name	Project	No.	Amount
Green Bay Pipe	2012 Televising Misc. Sewers I WU-12-5	Est. #1 4/11/12	\$17,760.06
Somerville	A/E Services to design Transit Transfer Facility Inv. #30283	Est. #9 4/11/12	\$1,300.05
AECOM	Flambeau St. Contamination Monitoring Inv. #37223862	Est. #10 4/11/12	\$1,285.37
Somerville	Rahr-West Art Museum Remodeling A/E Services Inv. #30284	Est. #8 & Fnl 4/11/12	\$626.49

Moved by Deputy Dir. Public Works/City Eng'r Greg Minikel, 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:

Hamann Construction	Maritime Metro Intermodal Transfer Facility WB-11-10	Change Order #1 4/5/12	\$3,328.00
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Moved by City Attorney Juliana Ruenzel, seconded by Acting Finance Director/Treasurer Tony Scherer, and unanimously carried to approve the change order. Ayes, 6. Nays, none.

Moved by Acting Finance Director/Treasurer Tony Scherer, seconded by Deputy Dir. Public Works/City Eng'r Greg Minikel, and unanimously carried, Board adjourned at 4:12 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works