

BOARD OF PUBLIC WORKS

Wednesday, June 13, 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, Finance Director/Treasurer Steve Corbeil, Alderpersons James Brey, Jason Sladky and Eric Sitkiewitz.

Absent: City Attorney Juliana Ruenzel.

Also present: Building & Grounds, Transit/Rec. Manager Jim Muenzenmeyer and Deputy City Clerk Deborah Neuser.

Mayor Nickels called the meeting to order at 4:06 p.m.

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

Name	Project	No.	Amount
AECOM	11-286 Flambeau St. Contamination Monitoring	Est. #12 6/13/12	\$2,195.86
Somerville	10-662 A/E Services to Design Transit Transfer Facility	Est.#12 6/13/12	\$ 4,911.34
Hamann Construction Company	WB-11-10R Intermodal Transfer Station	Est. #1 6/13/12	\$85,001.40
Hamann Construction Company	WB-11-10R Intermodal Transfer Station	Est. #2 6/13/12	\$162,804.20

Moved by Alderperson Sladly, second by Dir. Public Works/Engineer/Parks & Recreation Valerie Mellon, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

City Clerk submitted the following Change Orders for approval:

Hamann Construction Co., Inc.	Intermodal Transfer Station WB-11-10R - Add'l conduit for fiber optic cable; Wood trim lobby door	Change Order #3 6/13/12	\$ 3,428.00
Seiler Brothers Construction, Inc.	2012 Remove & Replace Sidewalks WS-12-3 - Change start date	Change Order #1 6/12/13	\$ 0.00

Moved by Alderperson Brey, seconded by Alderperson Sladky, and unanimously carried to approve the change orders. Ayes, 6. Nays, none.

Moved by Alderperson Brey, seconded by Alderperson Sladky, and unanimously carried, Board adjourned at 4:09 p.m.

Respectfully submitted,

Deputy City Clerk Deborah Neuser
Acting Secretary, Board of Public Works