

**BOARD OF PUBLIC WORKS**

Wednesday, May 2, 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, City Attorney Juliana Ruenzel, Finance Director/Treasurer Steve Corbeil, Alderperson Jason Sladky.

Absent: Absent Alderpersons Eric Sitkiewitz and James Brey.

Also present: Building & Grounds, Transit/Rec. Manager Jim Muenzenmeyer and City Clerk Jennifer Hudon.

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

Greg Minikel discussed a potential wage rate compliance issue re: 2011 Lincoln Park Zoo - Donor Brick Project (QS-11-7). Wage rates were not applied for but it may be considered part of the larger project.

It was the concensus that City Attorney Juliana Ruenzel and Dep. Dir. Public Works Greg Minikel look into the matter and get official documentation for Workforce Development.

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

Name	Project	No.	Amount
AECOM	City Centre Dockwall - HAP - Construction Mgmt #10-405	Est. #14 5/2/12	\$36,107.18
Green bay Pipe & TV	2012 Televising Misc. Sewers I WU-12-5	Est.#2 5/2/12	\$12,398.09
McMahon	So. 10 <sup>th</sup> St. Pond Native Veg. #11-043	Est. #6 5/2/12	\$866.09
Somerville	10-662 A/E Services to Design Transit Transfer Facility	Est. #10 5/2/12	\$1,722.79

Moved by Dep. Dir. Public Works/Eng'r Greg Minikel, second by City Attorney Juliana Ruenzel, and unanimously carried to approve the payments. Ayes, 4. 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 #2 5/2/12	\$ 2,222.00
Stoney Creek Contractors	Mariner's Trail Walkway Replacement per att. worksheet	Change Order #1 (close out) 10/18/11	\$1,120.05

Moved by City Attorney Juliana Ruenzel, seconded by Dep. Dir. Public Works/Eng'r Greg Minikel, and unanimously carried to approve the change orders. Ayes, 4. Nays, none.  
DISCUSSION HERE

Moved by Alderperson Sladky, seconded by Finance Director Steve Corbeil, and unanimously carried, Board adjourned at 4:10 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works