

BOARD OF PUBLIC WORKS
MINUTES OF THE SEPTEMBER 12, 2012 MEETING

The meeting was called to order by Mayor Nickels at 4:00 p.m. Upon roll call, the following members were present: Alderpersons Sladky & Sitkiewitz, Mayor Justin Nickels, City Attorney Boston, Finance Director/Treas. Corbeille, Deputy Director of Public Works, Greg Minikel. Absent: Alderperson Brey. Also present: City Clerk Hudon and Bidders Reps.

The Board met on call to open bids for WO-12-14 2012 Dockwall Fendering Improvements At City Centre LLC. City Clerk announced that 3 bids were received as follows:

CONTRACTOR AMOUNT	ADDENDUM #1		BID BOND	BID
Great Lakes Marine Contr Black Creek, WI	No	X	\$448,883.00	
Lunda Construction Little Chute, WI	X	X	\$634,869.94	
McMullen & Pitz Const. Co.	X	X	\$502,711.86	

Motion by Alderperson Sladky, second by Alderperson Sitkiewitz to refer the bids to the City Engineer for tabulation and recommendation. Motion passed unanimously.

The Bytof Family Ltd. Partnership requested a sidewalk privilege agreement to construct an addition to their current building at 2406 Washington. Deputy City Engineer/Dir. of Public Works Greg Minikel explained that the current structure extends sever inches into the Right of Way. Kevin Mueller of Coldwell Banker explained that they want to add on to the building, but the current **structure extends 8" into the right of way and they would like the front of the building to be flush** with the existing building.

Motion by Alderperson Sladky, second by Alderperson Sitkiewitz to allow the sidewalk privilege agreement if this is legally allowable. Upon vote the motion passed unanimously.

An e-mail regarding a complaint of Dawn Evenson (2355 S. 23rd St.) regarding reuse of topsoil & interest charged on a special assessment was discussed. The City Clerk explained that the 5 year plan always had interest charged for all residents. Dawn Evenson was present and it was discovered that her complaint was regarding a water main, which is governed by Manitowoc Public Utilities. Motion by Alderperson Sitkiewitz, second by Alderperson Sladky to refer the matter to Manitowoc Public Utilities. The motion passed unanimously.

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

Name	Project	No.	Amount
AECOM	Flambeau St. Contamination Monitoring 11-286	15 9/12/12	\$ 1,624.80
AECOM	City Center Dockwall Construction Mgmt 10-405	HAP 19 9/12/12	\$ 4,713.61
Hamann Construction Co.	Intermodal Transfer Station WB-11-10R	5 9/12/12	\$315.350.15

Jim Fischer, Inc.	2012 Sidewalk Const Prog	1	\$ 41,752.70
	New Sidewalk WS-12-2	9/12/12	
LaLonde Contractors Inc.	2012 Concrete Paving	3	\$ 68,525.89
	WS-12-1	9/12/12	
McMahon	S 10 th St. Native Veg	9	\$ 1,048.05
	11-043		
Somerville	A/E Services to Design Transfer	14	\$ 1,418.74
	Station 10-662		

Motion by Alderperson Sitkiewitz, second by Alderperson Sladky to approve the payments. The motion passed unanimously.

City Clerk presented the following change order for approval:

LaLonde Contractors Inc.	2012 Concrete Program	2	\$ 1,612.14
	WS-12-1		

Motion by Deputy City Engineer Minikel, second by Finance Dir./Treas. Corbeille to approve the change order. The motion passed unanimously.

Motion by Alderperson Sladky, second by Alderperson Sitkiewitz to adjourn. The meeting adjourned at 4:18 p.m.

Respectfully submitted:

Jennifer Hudon, Secretary
Board of Public Works