

BOARD OF PUBLIC WORKS

Wednesday, November 14, 2012
4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Dir. Public Works/Engineer/Parks & Recreation Valerie Mellon, Asst. City Attorney Kathleen McDaniel in the absence of City Attorney Straun Boston, Finance Director/Treasurer Steve Corbeille and Alderperson Eric Sitkiewitz.

Absent: Alderpersons Brey and Sladky.

Also present: City Clerk Jennifer Hudon and Dep. Dir. Public Works/Engineer/Parks & Recreation Greg Minikel.

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

Board reviewed request from Scott A. Wachowski for a sidewalk privilege agreement at 4709 Menasha Ave. to allow for construction of a deck.

After a short discussion, it was moved by Alderperson Sitkiewitz, second by Finance Director Steve Corbeille, and unanimously carried to forward to the City Attorney to draft the Sidewalk Privilege Agreement, bring to Council and refer to Plan Commission. Ayes, 5. Nays, 0.

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

| Name | Project | No. | Amount |
|-------------------------|--|---------------------------|---------------|
| Hamann Construction Co. | Intermodal Transfer Stn. WB-11-10R | Est. #7 11/14/12 | \$53,676.90 |
| Vinton Construction Co. | 2012 Riverwalk Trail & Museum Commons WO-12-15 | Est. #1 11/14/12 | \$138,774.91 |
| Vinton Construction Co. | Sanitary & Storm Sewer Constr. WU-12-8 | Est. #3 11/14/12 | \$100,361.96 |
| Jim Fischer, Inc. | 2012 Sidewalk Construction WS-12-2 | Est. #2 Fnl 11/14/12 | \$3,311.95 |
| Seiler Bros. | 2012 Remove & Replace Exist. Sidewalks WS-12-3 | Est. #5 Fnl 11/14/12 | \$9,569.27 |
| Vinton Construction Co. | 2012 Misc. Street Work for Asphalt Paving & Traffic Signal Replace. WS-12-10 | Est. #3 & Fnl 11/14/12 | \$21,792.95 |

Moved by Dir. Public Works/Engineer/Parks & Recreation Valerie Mellon, second by Alderperson Sitkiewitz, and unanimously carried to approve the payments. Ayes, 5. Nays, none.

City Clerk submitted the following Change Orders for approval:

| | | | |
|---------------------------|---|---|---------------|
| Jim Fischer, Inc. | New Sidewalk Construction WS-12-2 | Change Order #1 (close out) 11/14/ 12 | (\$13,367.47) |
| Seiler Bros. Construction | Sidewalk Construction Remove & Replace WS-12-3 | Change Order #4 (close out) 11/14/ 12 | \$4,751.96 |
| Vinton Construction Co. | 2012 Sanitary Sewer Relay WU-12-8 | Change Order #4 11/14/12 | \$801.10 |
| Vinton Construction Co. | 2012 Misc. Street Work for Asphalt Paving WS-12-10 | Change Order #1 (close out) 11/14/12 | \$6,547.55 |
| Vinton Construction Co. | 2012 Riverwalk Trail & Museum Commons WO-12-15 | Change Order #7 11/7/12 | \$2,187.23 |
| Vinton Construction Co. | 2012 Riverwalk Trail & Museum Commons WO-12-15 | Change Order #6 11/7/12 | \$3,233.85 |

Moved by Alderperson Eric Sitkiewitz, seconded by Asst. City Attorney Kathleen McDaniel, and unanimously carried to approve the change orders. Ayes, 5. Nays, none.

Clerk presented Affidavit of Compliance of Vinton Construction Company relative to Project WS-12-10 Miscellaneous Street Work. Board placed same on file.

Moved by Alderperson Sitkiewitz, second by Dir. Public Works/Engineer/Parks & Recreation Valerie Mellon, and unanimously carried, Board adjourned at 4:10 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works