

BOARD OF PUBLIC WORKS

Wednesday, November 28, 2012
4:00 p.m.

Board met on call. The following members were present: 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 Alderpersons Eric Sitkiewitz and Jason Sladky.

Absent: Mayor Justin M. Nickels and Alderperson Jim Brey.

Also present: City Clerk Jennifer Hudon, Deputy City Clerk Deborah Neuser and bidders representatives.

Alderperson Jason Sladky acted as Chair in the absence of Mayor Nickels called the meeting to order at 4:00 p.m.

Board met to open quotes for one new 2013 anti-icing unit for Department of Public Works, QE-12-3. City Clerk reported having received four (4) envelopes. Same were opened, read out loud, and are as follows:

Caspers Truck Equipment 700 Randolph Dr. Appleton, WI 54913	\$ 18,295.00
Monroe Truck Equipment, Inc. 1151 W. Main Ave. Depere, WI 54115	\$ 22,111.00
Olson Trailer & Body LLC 2485 Hutson Rd. PO Box 12586 Green Bay, WI 54307-2586	\$ 12,656.00
Truck Equipment Inc. 680 Potts Ave. PO Box 11296 Green Bay, WI 54307	\$ 10,100.00

Moved by Asst. City Attorney Kathleen McDaniel, second by Alderperson Eric Sitkiewitz, and unanimously carried to refer the quotes to the City Engineer for tabulation. Ayes, 5. Nays, none.

Board met to open quotes for up to four (4) new 2013 9-foot v-box spreaders with pre-wet system for Department of Public Works, QE-12-4. City Clerk reported having received four (4) envelopes. Same were opened, read out loud, and are as follows:

	Option 1	Option 2
Caspers Truck Equipment 700 Randolph Drive Appleton, WI 54913	\$ 17,728.00	\$ 35,156.00
Monroe Truck Equipment Inc. 1151 W. Main Avenue DePere, WI 54115	\$ 15,610.00	\$ 14,753.00
Olson Trailer & Body LLC 2485 Hutson Rd., PO Box 1286 Green Bay, WI 54307	\$ 20,922.00	\$ 20,922.00
Truck Equipment Inc. 680 Potts Ave., PO Box 11296 Green Bay, WI 54307	\$ 20,450.00	\$ 37,700.00

Moved by Finance Director/Treasurer Steve Corbeille, second by Asst. City Attorney Kathleen McDonald, and unanimously carried to refer the quotes to the City Engineer for tabulation. Ayes, 5. Nays, none.

Board met to open quotes for up to four (4) new identical 2013 full size four door automobiles (Police package) for the Police Department, QE-12-2. City Clerk reported having received six (6) envelopes. Same were opened, read out loud, and are as follows:

	Option 1	Option 2
Ewald Motors of Oconomowoc N48W 36833 Wisconsin Ave. Oconomowoc, WI 53066	\$ 50,288.00	\$100,576.00

Ewald Chevrolet Buick N48W 36833 Wisconsin Ave. Oconomowoc, WI 53066	\$ 45,900.00 \$ 58,172.00	\$ 91,800.00 \$116,344.00	(Impala) (Caprice)
Ewald Hartford Ford 5788 Hwy. 60 E PO Box 270046 Hartford, WI 53027	\$ 52,328.00	\$104,656.00	(Charger)
First Chrysler 4611 Expo Drive Manitowoc, WI 54220	\$ 51,564.00	\$ 51,564.00	
Horn Ford 666 W. Ryan St. Brillion, WI 54110	\$ 53,055.24 \$ 51,055.24	\$106,110.48 (All Wheel) \$102,110.48 Front Wheel)	
Maritime Ford-Lincoln Inc. 1305 Franklin St. Manitowoc, WI 52420	\$ 48,414.48	\$ 96,828.96	

Moved by Asst. City Attorney Kathleen McDaniel, second by Dir. Public Works/Engineer/Parks & Recreation Valerie Mellon, and carried by acclamation to refer the quotes to the City Engineer for tabulation. Ayes, 4. Nays, none. Abstained, 1.

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

Name	Project	No.	Amount
AECOM	City Centre Dockwall Inv. #37290281	Est. #21 11/28/12	\$2,715.34
AECOM	Newton Gravel Pit Design Inv. #37292481	Est. #8 11/28/12	\$4,841.75
MSA Professional Services	Dufek Drive Stormwater Pond Design	Est. #2 11/28/12	\$2,236.00
MSA Professional Services	Dewey Street Stormwater Pond	Est. #2 11/28/12	\$86.00
McMullen & Pitz Construction	City Centre Dockwall Fendering WO-12-14	Est. #1 11/28/12	\$59,707.07
Strand Associates	Safe Routes to School Inv. #94708	Est. #2 11/28/12	\$2,008.61

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.

Clerk presented Affidavit of Compliance of Seiler Bros. Construction, Inc. relative to Project WS -12-3 2012 Sidewalk Construction Program. Moved by Alderperson Sitkiewitz, second by Finance Director/Treasurer Steve Corbeille, and unanimously carried, payroll affidavit was placed on file. Ayes, 5. Nays, none.

Moved by City Attorney Kathleen McDaniel, second by Finance Director/Treasurer Steve Corbeille, and unanimously carried, Board adjourned at 4:18 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works