

BOARD OF PUBLIC WORKS

Wednesday, December 12, 2012
4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Deputy Dir. Public Works/Engineer/Parks & Recreation Greg Minikel, Asst. City Attorney Kathleen McDaniel in the absence of City Attorney Straun Boston, and Alderpersons Jim Brey and Jason Sladky.

Absent: Alderperson Eric Sitkewitz and Finance Director/Treasurer Steve Corbeille.

Also present: City Clerk Jennifer Hudon and Administrative Assistant Karen Dorow.

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

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

Name	Project	No.	Amount
AECOM	City Centre Dockwall Inv. #37298233	Est. #22 12/12/12	\$4,823.50
AECOM	Flambeau St. Contamination Monitor Inv. #37295154	Est. #17 12/12/12	\$946.12
McMahon	So. 10 th Street Pond Native Vegetation Inv. #41925	Est. #11 12/12/12	\$1,721.55
Vinton Construction Co.	2012 Riverwalk Trail & Museum Commons WO-12-15	Est. #2 & Fnl 12/12/12	\$13,108.88

Moved by Alderperson Brey, second by Dep. Dir. Public Works/Engineer/Parks & Recreation Greg Minikel, and unanimously carried to approve the payments. Ayes, 5. Nays, none.

City Clerk submitted the following Change Orders for approval:

Vinton Construction Co.	2012 Riverwalk Trail & Museum Commons	Change Order #8 (close out) 11/19/12	\$4,009.71
McMullen & Pitz Construction	City Centre LLC Dockwall Fenderin g Improvements WO-12-14	Change Order #1 12/3/12	\$8,350.00

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

Clerk presented Affidavit of Compliance of Vinton Construction Company relative to Project WO-12-15 Riverwalk Trail & Museum Commons. Moved by Dep. Dir. Public Works/Engineer/Parks & Recreation Greg Minikel, second by Asst. City Attorney Kathleen McDaniel, and unanimously carried, payroll affidavit was placed on file. Ayes, 5. Nays, none.

Board adjourned at 4:05 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works