

**BOARD OF PUBLIC WORKS**

Wednesday, January 9, 2013  
4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Interim Director of Public Infrastructure Greg Minikel, Asst. City Attorney Kathleen McDaniel in the absence of City Attorney Straun Boston, Finance Director Steve Corbeille and City Clerk Jennifer Hudon.

Absent: Alderpersons Brey, Sitkiewitz and Hennessey.

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:

<b>Name</b>	<b>Project</b>	<b>No.</b>	<b>Amount</b>
McMahon	So. 10 <sup>th</sup> St. Pond Native Veg. #11-043; Inv. #42168	Est. #12 1/9/13	\$99.20
McMullen & Pitz Construction	City Centre Dockwall Fendering Improve. WO-12-14	Est. #2 1/9/13	\$49,517.33
McMullen & Pitz Construction	City Centre Dockwall Fendering Improve. WO-12-14	Est. #3 1/9/13	\$53,744.82
MSA Prof. Services	Dufek Drive Stormwater Pond	Est. #3 1/9/13	\$2,244.00
Strand Associates	Safe Routes to School Inv. #95266	Est. #3 1/9/13	\$507.30
Northeast Asphalt Inc.	2012 Asphaltic Concrete Paving WS-12-4	Est. #2 & Fnl 1/9/13	\$8,657.78
Vinton Construction Co.	Repairs at Maritime Drive Bridge	Est. #1 & Fnl 1/9/13	\$24,213.52

Moved by Asst. City Attorney Kathleen McDaniel, second by Interim Director of Public Infrastructure 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.	Repairs at Maritime Dr. Bridge over Little Manitowoc River	Change Order #1 (close out) 12/13/12	\$179.52
Northeast Asphalt Inc.	2012 Asphaltic Concrete Paving Program WS-12-4	Change Order #2 (close out) 11/28/12	(\$155.01)

Moved by Finance Director Steve Corbeille, seconded by Interim Director of Public Infrastructure Greg Minikel and unanimously carried to approve the change orders. Ayes, 5. Nays, none.

Moved by Asst. City Attorney Kathleen McDaniel, second by City Clerk Jennifer Hudon, and unanimously carried, Board adjourned at 4:05 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works