

BOARD OF PUBLIC WORKS

Wednesday, September 19, 2012

4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Dir. of Public Works/City Eng'r Valerie Mellon, Asst. City Attorney Kathleen McDaniel, Finance Director/Treasurer Steve Corbeille and Alderperson Eric Sitkiewitz.

Absent: Alderpersons Brey and Sladky.

Also present: Deputy City Clerk Deborah Neuser.

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

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

| Name | Project | No. | Amount |
|----------------------------|---|-------------------------------|---------------|
| Lunda Construction Company | City Centre Dockwall Improve. & Dredging WO-10-14 | Est. #13 & F nl 9/19/12 | \$74,572.10 |

Moved by Alderperson Sitkiewitz, second by Dir. Public Works/City Eng'r Valerie Mellon, and unanimously carried to approve the payment. Ayes, 5. Nays, none.

Deputy City Clerk submitted the following Change Orders for approval:

| | | | |
|-------------------------------|---|--------------------------------|--|
| Northern Pipe Equipment, Inc. | 2012 Televising Misc. Sewers II WU-12-13 | Change Order #1 9/14/12 | \$ 0.00 |
| Seiler Bros. Construction | 2012 Remove & Replace Sidewalk WS-12-3 | Change Order #3 9/14/12 | 0.00 |
| Vinton Construction Co. | 2012 Sanitary Sewer Relay WU-12-8 | Change Order #2 9/19/12 | \$10,518.76 \$10,519.30* |
| Lunda Construction | City Centre Dockwall WO-10-14 | Change Order #1 0 8/9/12 | (\$72,334.30) |

**Corrected BPW 1/30/13*

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

Moved by Finance Director/Treasurer Steve Corbeille, second by Asst. City Attorney Kathleen McDaniel, and unanimously carried, Board adjourned at 4:04 p.m.

Respectfully submitted,

Deputy City Clerk Deborah Neuser
Acting Secretary, Board of Public Works