

BOARD OF PUBLIC WORKS

Wednesday, May 15, 2013
4:00 p.m.

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

Absent: Alderpersons Eric Sitkiewitz and Mike Howe.

Also Present: Bidders representatives.

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

Board met to open bids for Safety Building Roof Replacement (910 Jay Street), Project WB-13-15. City Clerk reported having received four (4) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Bid Bond or Check	Amount
Crafts Inc. 3403 Menasha Ave. Manitowoc, WI 54220	Bid Bond	\$72,752.00
PHD Roof Doctor's Inc. 340 S. Milwaukee St. Fredonia, WI 53021	Bid Bond	\$84,375.00
Schaus Roofing & Mechanical Contractors 2901 Calumet Ave. Manitowoc, WI 54220	Bid Bond	\$79,032.00
Weinert Roofing 1897 Progress Way Kaukauna, WI 54130	Bid Bond	\$84,375.00

Moved by Asst. City Attorney Kathleen McDaniel, seconded by Interim Director of Public Infrastructure and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

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

Name	Project	No.	Amount
AECOM	Flambeau Street Contamination Monitoring Inv. #37338363	Est. #22 5/15/13	\$1,782.47
Green Bay Pipe & TV	Televising Misc. Sewers WU-13-5	Est. #1 5/15/13	\$22,705.12

Moved by Alderperson Jim Brey, second by Finance Director/Treasurer Steve Corbeille, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by Asst. City Attorney Kathleen McDaniel, seconded by City Clerk Jennifer Hudon and unanimously carried, Board adjourned at 4:04 p.m.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works