

## BOARD OF PUBLIC WORKS

Wednesday, May 29, 2013  
4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, City Attorney Straun Boston, Interim Director of Public Infrastructure Greg Minikel, City Clerk Jennifer Hudon, and Alderperson Eric Sitkiewitz.

Absent: Finance Director Steve Corbeille and Alderpersons Jim Brey and Mike Howe.

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>
AECOM	City Centre Dockwall HAP Constr. Mgmt #10-405	Est. #27 5/29/13	\$2,050.05
Michels Pipe Services	Re-Lining Sanitary Sewers WU-13-7	Est. #1 5/29/13	\$124,763.96
Strand Associates Inc.	2013 Collection System I/I Invoice #97586	Est. #1 5/29/13	\$1,828.47
Vinton Construction	2013 Concrete Paving WS-13-1	Est. #1 5/29/13	\$143,304.,53
Vinton Construction	2013 Asphaltic Concrete Paving WS-13-4	Est. #1 5/29/13	\$186,465.19

Moved by Alderperson Eric Sitkiewitz, 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 Order for approval:

Vinton Construction Co.	2013 Concrete Paving WS-13-1	C. O. #1 5/20/13	\$1,619.50
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Moved by Alderperson Eric Sitkiewitz, seconded by City Attorney Straun Boston and unanimously carried to approve the change order. Ayes, 5. Nays, none.

Moved by Alderperson Eric Sitkiewitz, 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