

BOARD OF PUBLIC WORKS

Wednesday, July 23, 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 Boston, Director of Public Infrastructure Dan Koski and City Clerk Jennifer Hudon.

Absent: Alderpersons Mike Howe, Eric Sitkiewitz and Jim Brey.

Also Present: Deputy City Clerk Deborah Neuser and Bidders representatives.

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

Board met to open bids for 2013 Red Arrow Park – Beach Nourishment, Project WO-13-12.

City Clerk reported having received two (2) envelopes. Same was opened, read out loud, and is as follows:

Bidder	Bid Bond or Check	Amount
Express Excavating, Inc. 5431 Church Rd. New Franken, WI 54229	Bid Bond	\$57,557.75

Vinton Construction Company 2705 N. Rapids Rd. Manitowoc, WI 54220	Bid Bond	\$89,307.00
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Moved by City Clerk Jennifer Hudon, seconded by Finance Director/Treasurer Steve Corbeille and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 5. Nays, none.

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

Name	Project	No.	Amount
Strand Associates Inc.	2013 Collection System I/I Inv. #98872	Est. #3 7/23/13	\$2,022.99

AECOM	City Centre Dockwall HAP Constr. Manage.	Est. #29 7/23/13	\$1,338.12
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Moved by City Attorney Kathleen McDaniel, second by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the payments. Ayes, 5. Nays, none.

City Clerk submitted the following Change Order for approval:

Seiler Brothers Construction	Mini Storm Sewer Project	C. O. #1 (Closeout) 7/18/13	\$432.90
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Moved by Finance Director Steve Corbeille, seconded by Asst. City Attorney Kathleen McDaniel and unanimously carried to approve the change order. Ayes, 5. Nays, none.

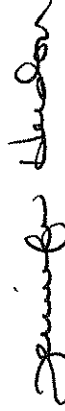
City Clerk submitted the following City Engineer's estimate for approval and payment:

Name	Project	No.	Amount
Seiler Brothers Construction	Mini-Storm Sewer Project	Est. #1 & Fnl 7/23/13	\$13,270.60

Moved by Director of Public Infrastructure Dan Koski, seconded by Asst. City Attorney Kathleen McDaniel and unanimously carried to approve the payment. Ayes, 5. Nays, none.

Moved by Finance Director Steve Corbeille, seconded by Director of Public Infrastructure Dan Koski and unanimously carried, Board adjourned at 4:05 p.m. Ayes, 5. Nays, none.

Respectfully submitted,



City Clerk Jennifer Hudon
Secretary, Board of Public Works