

BOARD OF PUBLIC WORKS

Monday, July 1, 2013
6:50 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, City Attorney Straun Boston, Director of Public Infrastructure Dan Koski, City Clerk Jennifer Hudson, and Alderpersons Eric Sitkiewitz, Jim Brey and Mike Howe.

Absent: Finance Director Steve Corbeille.

Mayor Nickels called the meeting to order at 6:50 p.m.

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

| Name | Project | No. | Amount |
|-------------------------|--|-----------------------|---------------|
| AECOM | Prof. Serv. Newton Gravel Pit Design | Est. #11 7/1/13 | \$7,884.17 |
| AECOM | City Centre Dockwall HAP Constr. Manage. | Est. #28 7/1/13 | \$726.42 |
| Strand Associates Inc. | 2013 Collection System Invoice #98446 | Est. #2 7/1/13 | \$22,591.81 |
| Strand Associates, Inc. | Safe Routes to School Invoice #98488 | Est. #5 7/1/13 | \$576.90 |
| Northeast Asphalt | Mariners Trail Re-Route Invoice #611743-01 | Est. #1&Fnl 7/1/13 | \$15,176.60 |

Moved by Alderperson Brey, second by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the payments. Ayes, 7. Nays, none.

City Clerk submitted the following Change Order for approval:

| | | | |
|------------------------------|--|---------------------|------------|
| McMullen & Pitz Construction | City Centre Dockwall Fendering Improvements WO-12-14 | C. O. #3 6/24/13 | \$6,081.00 |
|------------------------------|--|---------------------|------------|

Moved by Alderperson Eric Sitkiewitz, seconded by Alderperson Jim Brey and unanimously carried to approve the change order. Ayes, 7. Nays, none.

Moved by Alderperson Jim Brey, seconded by Alderperson Eric Sitkiewitz and unanimously carried, Board adjourned at 6:55 p.m.

Respectfully submitted,



City Clerk Jennifer Hudson
Secretary, Board of Public Works