

BOARD OF PUBLIC WORKS

Wednesday, September 25, 2013
4:00 p.m.

Board met on call. The following members were present: Asst. City Attorney Kathleen McDaniel, in the absence of City Attorney Straun Boston, Director of Public Infrastructure Dan Koski, Alderpersons Jim Brey and Eric Sitkiewitz, and Deputy City Clerk Deborah Neuser in the absence of City Clerk Jennifer Hudon.

Absent: Mayor Justin M. Nickels, Alderperson Mike Howe, City Clerk Jennifer Hudon, City Attorney Straun Boston, Finance Director/Treasurer Steve Corbeille.

Alderperson Brey called the meeting to order at 4:00 p.m. in the absence of Mayor Nickels.

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

Name	Project	No.	Amount
AECOM	Prof. Services Newton Gravel Pit Inv. #37377392	Est. #13 9/25/13	\$4,917.96
McMahon	So. 10 th St. Pond Native Veg. #11-043	Est. #13 9/25/13	\$447.84
Strand Assoc.	Safe Routes to School Inv. #100241	Est. #6 9/25/13	\$1,176.84
Strand Assoc.	2013 Collection System Inv. #100102	Est. #5 9/25/13	\$1,157.95
Vinton Construction	Sanitary & Storm Sewer Constr. WU-13-8	Est. #11 9/25/13	\$137,693.88

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

Deputy City Clerk submitted the following Change Orders for approval:

Vinton Construction Co.	2013 Sanitary Sewer Const. WS-13-8 Work Change Dir. 8-1, 8-2 & 8-3	C. O. #2	\$1,001.44
LaLonde Contractors Inc.	2012 Concrete Paving WS-12-1 Final Quantities Worksheet	C.O. #3	\$3,075.72

Moved by Alderperson Brey, seconded by Alderperson Sitkiewitz, and unanimously carried to approve the change orders. Ayes, 5. Nays, none.

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

Name	Project	No.	Amount
LaLonde Contractors Inc.	2012 Concrete Paving WS-12-1	Est. #4 & Fnl 9/25/13	\$22,412.82

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

Moved by Asst. City Attorney Kathleen McDaniel, seconded by Deputy Clerk Deborah Neuser, and unanimously carried, Board adjourned at 4:06 p.m. Ayes, 5. Nays, none.

Respectfully submitted,

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