

## BOARD OF PUBLIC WORKS

Wednesday, December 11, 2013  
4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Asst. City Attorney Kathleen McDaniel, in the absence of City Attorney Straun Boston, Director of Public Infrastructure Dan Koski, Finance Director/Treasurer Steve Corbeille (arrived during the meeting), Alderpersons Jim Brey and City Clerk Jennifer Hudon.

Absent: Alderpersons Eric Sitkiewitz and Mike Howe and City Attorney Straun Boston.

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

City Clerk submitted the following Change Orders for approval:

Seiler Brothers Construction	Remove & Replace Side WS-13-3	C. O. #4 & Fnl.	\$2,119.05
Vinton Construction Co.	Sanitary Sewer Relay WU-13-8	C.O. #3 & Fnl.	(\$4,373.34)
Express Excavating	Red Arrow Beach Nourish.	C.O. #2 & Fnl.	(\$11,988.20)
Peters Concrete	Dewey St. Pond Retrofit	C.O. #1	\$15,612.06

Moved by Asst. City Attorney Kathleen McDaniel, seconded by Alderperson Jim Brey and unanimously carried to approve the change orders. Ayes, 5. Nays, none.

Finance Director/Treasurer Steve Corbeille arrived at the meeting.

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>
Seiler Bros.	Remove & Replace Exist. Side. WS-13-3	Est. #4 & Fnl 12/11/13	\$6,086.18
Vinton Construction Co.	Sanitary & Storm Sewer Constr. WU-13-8	Est. #2 & Fnl 12/11/13	\$12,156.74
Express Excavating, Inc.	Red Arrow Beach Nourishment WO-13-12	Est. #2 & Fnl 12/11/13	\$2,701.04
Olde Paths, Inc.	Red Arrow Beach Dune Planting 13-602	Est. #2 & Fnl 12/11/13	\$1,131.00
RAMS Contracting Ltd.	Tree Cutting & Clearing at Gravel Pit Inv. 111344	Est. #1 & Fnl 12/11/13	\$11,987.00
Strand Associates Inc.	2013 Collection System I/II Inv. #100934	Est. #7 12/11/13	\$6,330.94
Strand Associates, Inc.	Safe Routes to School Inv. #101294	Est. #8 12/11/13	\$591.06

Moved by Alderperson Jim Brey, second by City Clerk Jennifer Hudon, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by Alderperson Jim Brey, seconded by Asst. City Attorney Kathleen McDaniel, and unanimously carried to place the following Prime Contractor Affidavit on file: Vinton Construction Company for project WU-13-8 for 2013 Sanitary Sewer Construction. Ayes, 6. Nays, none.

Moved by Asst. City Attorney Kathleen McDaniel, seconded by Alderperson Jim Brey and unanimously carried, Board adjourned at 4:05 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works