

BOARD OF PUBLIC WORKS

Wednesday, January 29, 2014
4:00 p.m.

Board met on call. The following members were present: Interim City Attorney Kathleen McDaniel, Finance Director/Treasurer Steve Corbeille, Director of Public Infrastructure Dan Koski, Alderperson Eric Sitkiewitz and City Clerk Jennifer Hudon.

Absent: Mayor Justin M. Nickels (arrived at 4:06 p.m.), Alderpersons Jim Brey and Mike Howe.

Also present: Engineering Team Leader Greg Minikel, Supt. Wastewater Treatment Facility Brian Helminger, Clerk’s staff Lisa Kuehn and bidders representatives.

In the absence of Mayor Nickels, Alderperson Eric Sitkiewitz called the meeting to order at 4:00 p.m.

Board met to open bids for Wastewater Treatment Facility Waste Gas Burner Replacement, Project WO-14-1. City Clerk reported having received three (3) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Bid Bond or Check	Amount
August Winter & Sons, Inc. 2323 N. Roemer Rd. Appleton, WI 54912-1896	Bid Bond	\$105,380.00
J. F. Ahern Co.. 855 Morris St. Fond du Lac, WI 54936	Bid Bond	\$84,200.00
Schaus Roofing & Mechanical Contractors 2901 Calumet Ave. Manitowoc, WI 54220	Bid Bond	\$101,434.00

Moved by Interim City Attorney Kathleen McDaniel, 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.

Board met to open bids for 2014 Re-Lining Sewers, Project WU-14-7. City Clerk reported having received five (5) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Bid Bond or Check	Amount
Insituform Technologies USA, LLC 17988 Edison Ave. Chesterfield, MO 63005	Bid Bond	\$288,058.20
Michels Corporation. 817 West Main St. Brownsville, WI 53006	Bid Bond	\$284,057.00
Terra Engineering & Construction Corp. 2201 Vondron Rd. Madison, WI 53718	Bid Bond	\$305,489.50
VEIT Specialty Contracting & Waste Manage. 14000 Veit Place Minneapolis, MN 55374	Bid Bond	\$372,777.00
Visu-Sewer, Inc. W230 N4855 Betker Dr. Pewaukee, WI 53072	Bid Bond	\$288,665.25

Moved by Interim City Attorney Kathleen McDaniel, seconded by City Clerk Jennifer Hudon and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 5. Nays, none.

Mayor Nickels arrived at 4:06 p.m.

City Clerk submitted the following Change Orders for approval:

Schaus Roofing & Mech.	Citizen Park HVAC Replace C. O. #1. WB-13-13 (Extend Completion Date)	\$0.00
------------------------	--	--------

Veolia ES Industrial Services	Cleaning/Demolition of Above Ground Storage Tank 13-590 (Extend Completion Date)	C.O. #1.	\$0.00
-------------------------------	--	----------	--------

Moved by Director of Public Infrastructure Dan Koski, seconded by Alderperson Eric Sitkiewitz and unanimously carried to approve the change orders. Ayes, 6. Nays, none.

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

Name	Project	No.	Amount
AECOM	Flambeau St. Contamination Monitor 11-286	Est. #28 1/29/14	\$1,232.00
Schaus Roofing & Mechanical	CP Armory HVAC Replace. WB-13-13	Est. #3 1/29/14	\$30,000.00
Strand Associates Inc.	2013 Collection System I/I Inv. #101618	Est. #8 1/29/14	\$3,499.81
Strand Associates Inc.	2013 Collection System I/I Inv. #102057	Est. #9 1/29/14	\$1,200.37
Strand Associates, Inc.	Safe Routes to School Doc. Inv. #101617	Est. #9 1/29/14	\$2,040.40
Strand Associates, Inc.	Horseshoe Dr & Lawton Terr Pump Stn. Evals, Inv. #102058	Est. #1 1/29/14	\$2,986.66
Strand Associates Inc.	Safe Routes to School Doc.I Inv. #102056	Est. #10 1/29/14	\$1,701.88
MSA Professional Services	Dufek Dr. Stormwater Pond Design Inv. #9	Est. #9 & Fnl 1/29/14	\$742.00
E.F. Becker & Sons, Inc.	Fence at Dewey St Pond Inv. #594	Est. #1 & Fnl 1/29/14	\$6,895.00
Schaus Roofing & Mechanical	CP Armory HVAC Replace. WB-13-13	Est. #4 & Fnl 1/29/14	\$9,026.50
Luisier Plumbing Inc.	Non-Potable Water at DPW Inv. #3399	Est. #1 & Fnl 1/29/14	\$7,765.00

Moved by Director of Public Infrastructure Dan Koski, second by Alderperson Eric Sitkiewitz, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by Director of Public Infrastructure Dan Koski, seconded by Interim City Attorney Kathleen McDaniel unanimously carried, Board adjourned at 4:15 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works