

BOARD OF PUBLIC WORKS

Wednesday, February 26, 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, Alderpersons Jim Brey and Mike Howe.

Also present: Engineering Team Leader Greg Minikel, Deputy City Clerk Deborah Neuser and bidders representatives.

In the absence of Mayor Nickels, Interim City Attorney Kathleen McDaniel called the meeting to order at 4:00 p.m.

Board met to open bids for 2014 Televising Miscellaneous Sewers I, Project WU-14-5. City Clerk reported having received six (6) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Bid Bond or Check	Amount
Great Lakes TV Seal, Inc. 3600 Kewaunee Rd. Green Bay, WI 54311	Bid Bond	\$57,461.20
Green Bay Pipe & TV LLC. 1100 Columbia Ave. Green Bay, WI 54303	Bid Bond	\$40,973.70
Infratech 21040 Commerce Blvd. Rogers, MN 55374	Bid Bond	\$177,045.40
National Power Rodding Corp. 2500 W. Arthington St. Chicago, IL 60612	Bid Bond	\$239,449.50
Northern Pipe Equipment, Inc. 1772 S. VandenBerg Rd. Green Bay, WI 54311	Bid Bond	\$40,539.76
Speedy Clean Drain & Sewer 1380 Earl St. Menasha, WI 54952	Bid Bond	\$61,388.60

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Alderperson Eric Sitkiewitz 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 quotes for Three New 2014 Ford Utility All-Wheel Drive Police Interceptor for the Police Department. City Clerk reported having received four (4) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Bid Bond or Check	Amount
Ewald Chevrolet/Ford P O Box 147 Oconomowoc, WI 53066	Bid Bond	\$79,404.00
Horn Ford 666 W. Ryan St. Brillion, WI 54110	Bid Bond	\$81,496.15
Maritime Ford-Lincoln, Inc. P O Box 1567 Manitowoc, WI 54221	Bid Bond	\$81,005.43
Witt Ford Lincoln LLC 120 Green Bay Rd. Sturgeon Bay, WI 54235	Bid Bond	\$82,326.00

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.

City Clerk reported the following revised City Engineer's estimates for informational purposes only, as payments were previously made:

Lake Shore Cleaners, Inc.	So. 10 th St. Pond Landscaping	Est. #4&Fnl	\$19,347.85
Lake Shore Cleaners, Inc.	So. 10 th St. Pond Landscaping	Est. #3	\$862.00

City Clerk reported the following City Engineer's estimates for information purposes only, as payments were previously made by WWTF:

Strand Associates, Inc.	WWTF Biogas Burner Replace.	Est. #1	\$2,361.67
Strand Associates, Inc.	WWTF Biogas Burner Replace.	Est. #2	\$1,399.82
Strand Associates, Inc.	WWTF Biogas Burner Replace.	Est. #3	\$3,781.51
Strand Associates, Inc.	WWTF Biogas Burner Replace	Est. #4	\$878.61
Strand Associates Inc.	WWTF Biogas Burner Replace	Est. #5	\$980.26
Strand Associates, Inc.	WWTF Biogas Burner Replace	Est. #6	\$1,647.80
Strand Associates, Inc.	WWTF Biogas Burner Replace	Est. #7&Fnl	\$4,950.33

Moved by Interim City Attorney Kathleen McDaniel, second by Alderperson Sitkiewitz, and unanimously carried to accept and forward to Common Council. Ayes, 5. Nays, none.

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

Name	Project	No.	Amount
AECOM	Prof. Serv. Newton Gravel Pit Design Plans/Specs	Est. #15	\$10,498.79
Strand Associates	Safe Routes to School	Est. #11	\$1,118.11
Strand Associates	Horseshoe Dr. & Lawton Terr. Pump Station	Est. #2	\$8,303.59
Strand Assocaites	2013 Collection System I/II	Est. #10&Fnl	\$3,419.13

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

Moved by Alderperson Eric Sitkiewitz, seconded by City Clerk Jennifer Hudon and unanimously carried, Board adjourned at 4:13 p.m. Ayes, 5.. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works