

BOARD OF PUBLIC WORKS

Wednesday, April 16, 2014
4:00 p.m.

Board met on call. The following members were present: City Attorney Kathleen McDaniel, Director of Public Infrastructure Dan Koski, Asst. Finance Director Tony Scherer, Alderperson Eric Sitkiewitz, and City Clerk Jennifer Hudon.

Absent: Mayor Justin M. Nickels, and Alderpersons Jim Brey and Mike Howe.

Also present: Deputy City Clerk Deborah Neuser and bidders representatives.

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

Board met to open bids for 2014 Concrete Paving Program, Project WS-14-1. City Clerk reported having received one (1) envelope. Same was opened, read out loud, and are as follows:

Bidder	Bid Bond	Amount
Vinton Construction Co. P O Box 1987 Manitowoc, WI 54220	Bid Bond	\$717,137.51

Moved by Alderperson Eric Sitkiewitz, seconded by Asst. Finance Director Tony Scherer and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 5. Nays, none.

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

Name	Project	No.	Amount
Strand Associates	Safe Routes to School Inv. #103532	Est. #13	\$2,674.95
Strand Associates	Horseshoe Dr. Pump Stn. Rehab. Inv. #103766	Est. #1	\$1,198.02
Strand Associates	2014 Collection System I/I Inv. #103765	Est. #1	\$1,634.77
Franz Electric	Lincoln Park Zoo Electrical Serv.	Est. #1 & Fnl.	\$5,240.00

Moved by Alderperson Sitkiewitz, second by Dir. of Public Infrastructure Dan Koski, and unanimously carried to approve the payments. Ayes, 5. Nays, none.

Moved by City Attorney Kathleen McDaniel, second by Alderperson Sitkiewitz, and unanimously carried to place on file Prime Contractor Affidavit of Compliance of Schaus Roofing for Citizen Park HVAC Project WB-13-13. Ayes, 5. Nays, none.

Moved by Director of Public Infrastructure Dan Koski, seconded by City Clerk Jennifer Hudon and unanimously carried, Board adjourned at 4:03` p.m. Ayes, 5. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works