

BOARD OF PUBLIC WORKS

Wednesday, June 11, 2014
4:00 p.m.

Board met on call. The following members were present: City Attorney Kathleen McDaniel, Director of Public Infrastructure Dan Koski, Finance Director Steve Corbeille, Alderpersons Jim Brey and Keith Shaw, and Deputy City Clerk Deborah Neuser.

Absent: Mayor Justin M. Nickels and Alderperson Eric Sitkiewitz.

Also present: Transit/Building & Grounds Team Leader Jim Muenzenmeyer and bidders representatives.

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

Board met to open bids for Red Arrow Park Beach Nourishment Phase II, Project WO-14-12. Deputy City Clerk reported having received four (4) envelopes. Same was opened, read out loud, and are as follows:

Bidder	Bid Bond	Base Bid Amount
Express Excavating, Inc. 5431 Church Rd. New Franken, WI 54229	Bid Bond	\$71,761.20
H & H Civil Construction 21110 Main St. Collins, WI 54207	Bid Bond	\$67,460.00
Holschbach Excavating Inc. 212 Apple Blossom Lane Manitowoc, WI 54220	Bid Bond	\$38,996.25
Vinton Construction Company P O Box 1987 Manitowoc, WI 54221	Bid Bond	\$34,992.20

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director Steve Corbeille and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

Board met to open bids for Hail Damage Roof Replacement at Various Locations – Complex, Project WB-14-15. Deputy City Clerk reported having received three (3) envelopes. Same was opened, read out loud, and are as follows:

Bidder	Bid Bond	Addenda	Amount
Bel-Aire 63 Means Dr. Platteville, WI	Certified Check	NO ADDENDA	\$334,235.71
Powell Roofing 2509 S. Memorial Dr. Appleton, WI 54915	Bid Bond	Yes	\$235,319.21
Schaus Roofing & Mechanical 2901 Calumet Ave. Manitowoc, WI 54220	Bid Bond	Yes	\$235,294.00

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Alderperson Keith Shaw and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

Board met to open bids for Hail Damage Roof Replacement at Various Locations – Standard, Project WB-14-16. Deputy City Clerk reported having received one (1) envelope. Same was opened, read out loud, and are as follows:

Bidder	Bid Bond	Amount
Powell Roofing 2509 S. Memorial Dr. Appleton, WI 54915	Bid Bond	\$70,294.83

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Keith Shaw and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

Board met to open bids for 2014 Rahr-West Art Museum Surveillance System Update – Rebid, Project WB-14-13R. Deputy City Clerk reported having received three (3) envelopes. Same was opened, read out loud, and are as follows:

Bidder	Bid Bond	Base Bid Amount
Connecting Point (Camera Corner Inc.) 529 N. Monroe Green Bay, WI	Bid Bond	\$24,390.00
Martin Systems, Inc. 2744 Manitowoc Rd. Green Bay, WI 54311	Certified Check	\$24,898.58
911 Security 222 W Merchandise Mart Plaza #1212 Chicago, IL 60654	Certified Check	\$30,500.00

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Alderperson Jim Brey to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. City Attorney Kathleen McDaniel noted a procedural issue in that the date the bids were due was incorrectly noted in the Herald-Times-Reporter. However, the HTR directed bidders to Quest which accurately reflected the bid due date. Ayes, 6. Nays, none. Motion carried.

Deputy City Clerk submitted the following Change Order for approval:

Klein Asphalt Maintenance Inc.	2014 Lincoln Park Parking Lot C. O. #1. Add'l Seal Coating #14-470	\$1,075.00
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Moved by Alderperson Keith Shaw, seconded by Director of Public Infrastructure Dan Koski and unanimously carried to approve the change order. Ayes, 6. Nays, none.

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

Name	Project	No.	Amount
J.F. Ahern Co.	Wastewater Treatment Waste Gas Burner, WB-14-2	Est. #1	\$38,672.32
Ayres Associates, Inc.	8 th & 10 th St. Bridge Inspections Inv. #153892	Est. #1	\$6,600.00
Klein Asphalt Maintenance Inc.	Lincoln Park Fieldhouse Parking Lot Inv. #1541	Est. #1	\$8,745.00
McMahon Associates, Inc.	Native Landscaping for Dewey St. Pond Inv. #48354	Est. #1	\$720.64
Strand Associates, Inc.	Horseshoe Dr. Pump. Stn. Rehab. Inv. #104125	Est. #2	\$589.43
Strand Associates, Inc.	2014 Collection System I/I Inv. #104124	Est. #2	\$2,075.20
Strand Associates, Inc.	Safe Routes to School Doc. Inv. #104238	Est. #14	\$1,495.06
J.F. Ahern Co.	Wastewater Treatment Waste Gas Burner, WB-14-2	Est. #2 & Fnl.	\$45,257.68
Serenity Farm Landscaping	Trees at Lincoln Park Zoo Inv. #29-May-14	Est. #1 & Fnl.	\$9,045.00

Moved by City Attorney Kathleen McDaniel, second by Deputy City Clerk Deborah Neuser, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Jim Brey and unanimously carried, Board adjourned at 4:15 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

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