

BOARD OF PUBLIC WORKS

Wednesday, June 25, 2014
4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, City Attorney Kathleen McDaniel, Director of Public Infrastructure Dan Koski, Alderperson Eric Sitkiewitz and City Clerk Jennifer Hudon.

Absent: Finance Director Steve Corbeille, and Alderpersons Keith Shaw and Jim Brey.

Also present: Transit/Building & Grounds Team Leader Jim Muenzenmeyer, Clerk II Lisa Kuehn and bidders representatives.

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

Board met to open bids for the construction of a new Bus Wash, Project WB-14-10. City Clerk reported having received two (2) envelopes. Same was opened, read out loud, and are as follows:

Bidder	Bid Bond	Addendum	Base Bid
Ross & White Company 1090 Alexander Ct. PO Box 970 Cary IL 60013	Bid Bond	Yes	\$120,303.00
Westmatic Corp. 485 Cayuga Rd. Buffalo, NY 14225	Bid Bond	Yes	\$129,194.00

Moved by City Attorney Kathleen McDaniel, 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 bids for 2014 Sanitary Sewer Relay, Project WU-14-8. City Clerk reported having received three (3) envelopes. Same was opened, read out loud, and are as follows:

Bidder	Bid Bond	Amount
Advance Construction 2141 Woodale Ave. Green Bay, WI 54313	Bid Bond	\$283,896.18
Kip Gulseth Construction Co. Inc. 1920 Johnston Dr. Manitowoc, WI 54220	Bid Bond	\$192,031.54
Vinton Construction Co. 2705 N. Rapids Rd. Manitowoc, WI 54220	Bid Bond	\$215,227.37

Moved by City Attorney Kathleen McDaniel, 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 bids for Lincoln Park Zoo – Chainlink Fence for Deer Pen (1215 N. 8th Street), Project WO-14-11. City Clerk reported having received two (2) envelopes. Same was opened, read out loud, and are as follows:

Bidder	Bid Bond	Amount
Northway Fence Inc. N57 W13250 Shenandoah Dr. Menomonee Falls, WI 53051	Bid Bond	\$53,740.00
Patriot Fence PO Box 596 Sussex, WI 53089	Certified Check	\$37,938.00

Moved by 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 submitted the following City Engineer’s estimates for approval and payment:

Name	Project	No.	Amount
AECOM	Manitowoc River Sheet Wall & River Walk Study, 14-181	Est. #2 6/25/14	\$19,200.00
AECOM	Flambeau St. Contamination Monitor 11-286	Est. #29 6/25/14	\$1,798.22
AECOM	Manitowoc River Sheet Wall & River Walk Study, 14-181	Est. #3 6/25/14	\$6,400.00
Strand Associates	Safe Routes to School Doc. Inv. #105018	Est. #15 6/25/14	\$1,022.93
Vinton Construction Co.	2014 Concrete Paving WS-14-1	Est. #1 6/25/14	\$57,964.75
Peters Concrete Co.	Dewey St. Stormwater Retrofit WU-13-10	Est. #4&Fnl 10/16/13	\$44,805.63
Klein Asphalt Maintenance Inc.	Lincoln Park Fieldhouse Parking Lot 14-470	Est. #2&Fnl 6/25/14	\$1,075.00

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

City Clerk submitted the following Change Orders for approval:

Veolia ES Industrial Services Inc., Cleaning/Demolition of above ground storage tank at 1615 Spring St., 13-590, Change Order #2 dated 6/16/14 for increase of \$200.00 for disposal fees and change in completion date to 9/30/14; and

Peters Concrete Co., 2013 Dewey Street Pond Retrofit, Project WU-13-10, Change Orders #2 and 3 & Final, dated June 19, 2014, for increase of \$1,689.25 per work change directive 10-3 and decrease of \$37,932.59 per Final Quantities.

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

Moved by City Attorney Kathleen McDaniel, second by City Clerk Jennifer Hudon, and unanimously carried to place on file the Prime Contractor Affidavit of Triple P Inc. for 2013 Dewey Street Pond Retrofit, Project WU-13-10. Ayes, 5. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by City Clerk Jennifer Hudon and unanimously carried, Board adjourned at 4:12 p.m. Ayes, 5. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works