

**BOARD OF PUBLIC WORKS**

Thursday, July 17, 2014  
4:00 p.m.

Board met on call. The following members were present: City Attorney Kathleen McDaniel, Engineering Team Leader Greg Minikel, Finance Director Steve Corbeille, Alderperson Eric Sitkiewitz and City Clerk Jennifer Hudon.

Absent: Mayor Justin M. Nickels, Alderpersons Keith Shaw and Jim Brey.

Also present: Transit/Building & Grounds Team Leader Jim Muenzenmeyer, Deputy Clerk Deborah Neuser and bidders representatives.

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

Board met to open bids to Replace Existing Large "V" LED Animated Sign, Project WO-14-14. City Clerk reported having received three (3) envelopes. Same was opened, read out loud, and are as follows:

<b>Bidder</b>	<b>Bid Bond/Check</b>	<b>Base Bid</b>
Graphic House, Inc. 9204 Packer Dr. Wausau, WI 54401	Cashier's Ck. \$2,763.00	\$55,249.87
Sign Me Up of Wisconsin LLC 311 Forest Ave. Sheboygan Falls, WI 53085	Official Ck. \$2,489.00	\$49,780.00
TLC Sign Tim's Lighting Company, Inc. 558 Eisenhower Dr., Ste. A Kimberly, WI 54136	Cashier's Ck. \$3,050.00	\$60,977.19

Moved by Alderperson Eric Sitkiewitz, seconded by Engineering Team Leader Greg Minikel 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 Hail Damaged Architectural Metal Roof Replacement, Project WB-14-17. City Clerk reported having received three (3) envelopes. Same was opened, read out loud, and are as follows:

<b>Bidder</b>	<b>Bid Bond</b>	<b>Addendum</b>	<b>Base Bid</b>
Crafts, Inc. 3403 Menasha Ave. Manitowoc, WI 54220	Bid Bond	Yes	\$165,255.00
Walsdorf Roofing Co., Inc. W325 Hwy 149 PO Box 66 Kiel, WI 53042	Bid Bond	Yes	\$185,100.00
JRT Top Notch Roofs LLC 350 Tower Dr. Saukville, WI 53080	Bid Bond	No	\$137,190.00

Moved by Finance Director Steve Corbeille, seconded by City Attorney Kathleen McDaniel 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 Hail Damaged Screw-Down Metal Roof Replacement, Project WB-14-18. City Clerk reported having received two (2) envelopes. Same was opened, read out loud, and are as follows:

<b>Bidder</b>	<b>Bid Bond</b>	<b>Addendum</b>	<b>Amount</b>
Crafts, Inc. 3403 Menasha Ave. Manitowoc, WI 54220	Bid Bond	Yes	\$123,801.00
JRT Top Notch Roofs LLC 350 Tower Dr. Saukville, WI 53080	Bid Bond	No	\$182,990.00

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 Hail Damaged Trapezoidal Metal Roof Replacement, Project WB-14-19. City Clerk reported having received two (2) envelopes. Same was opened, read out loud, and are as follows:

<b>Bidder</b>	<b>Addendum</b>	<b>Bid Bond</b>	<b>Amount</b>
Crafts, Inc. 3403 Menasha Ave. Manitowoc, WI 54220	Yes	Bid Bond	\$539,920.00
JRT Top Notch Roofs LLC 350 Tower Dr. Saukville, WI 53080	No	Bid Bond	\$675,630.00

Moved by Engineering Team Leader Greg Minikel, seconded by City Clerk Hudon 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 Hail Damaged Ball Field/Tennis Court Light Replacements, Project WO-14-20. City Clerk reported having received one (1) envelope. Same was opened, read out loud, and are as follows:

<b>Bidder</b>	<b>Bid Bond</b>	<b>Amount</b>
Bodart Electric Service, Inc. 1113 Orland Dr. DePere, WI 54115	Bid Bond	\$123,496.00

Moved by Finance Director Steve Corbeille, seconded by Engineering Team Leader Greg Minikel 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 to Replace Existing Small "V" LED Animated Sign, Project WO-14-21. City Clerk reported having received three (3) envelopes. Same was opened, read out loud, and are as follows:

<b>Bidder</b>	<b>Bid Bond/Check</b>	<b>Base Bid</b>
Graphic House, Inc. 9204 Packer Dr. Wausau, WI 54401	Cashier's Ck. \$811.00	\$16,215.25
Sign Me Up of Wisconsin LLC 311 Forest Ave. Sheboygan Falls, WI 53085	Official Ck. \$695.00	\$13,900.00
TLC Sign Tim's Lighting Company, Inc. 558 Eisenhower Dr., Ste. A Kimberly, WI 54136	Cashier's Ck. \$1,150.00	\$22,176.90

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 Rahr-West Mansion Roof Replacement, Project WB-14-22. City Clerk reported having received two (2) envelopes. Same was opened, read out loud, and are as follows:

<b>Bidder</b>	<b>Bid Bond</b>	<b>Addendum</b>	<b>Base Bid</b>
PHD Roof Doctors, Inc. 340 S. Milwaukee St. Fredonia, WI 53021	Bid Bond	No	\$98,051.00
Powell Roofing Services, Inc. 2509 S. Memorial Dr. Appleton, WI 54915	Bid Bond	Yes	\$152,102.50

Moved by Engineering Team Leader Greg Minikel, 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.

City Clerk submitted the following Change Order for approval:

**Camera Corner**, Rahr-West Art Museum Surveillance System Upgrade Rebid, Change Order #1 dated 7/2/14 for increase of \$2,234.00 for addition of one camera to contract.

Moved by Finance Director Steve Corbeille, second by Alderperson Eric Sitkiewitz, and unanimously carried to approve the change orders. Ayes, 5. Nays, none.

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

<b>Name</b>	<b>Project</b>	<b>No.</b>	<b>Amount</b>
ACE Building Services	Oversee Repairs from 2013 Hail Storm, Inv. #15416	Est. #1 7/16/14	\$31,750.00
ACE Building Services	Oversee Repairs from 2013 Hail Storm, Inv. #15440	Est. #2 7/16/14	\$47,375.00
AECOM	Flambeau St. Contamination Monitoring for 11-286	Est. #30 7/16/14	\$578.50
McMahon Associates Inc.	Native Landscaping Dewey St. Pond Inv. #48752	Est. #2 7/16/14	\$1,685.95
McMahon Associates Inc.	Manage Wetlands & Prairies at So. 30 <sup>th</sup> St. Pond Inv. #48753	Est. #1 7/16/14	\$1,553.30
Strand Associates Inc.	2014 Collection System I/I Inv. #105587	Est. #3 7/16/14	\$542.67
Vinton Construction	2014 Concrete Paving WS-14-1	Est. #2 7/16/14	\$247,927.51
J F Ahern Co.	Wastewater Treatment Waste Gas Burner WB-14-2	Est. #2 & Fnl Revised 7/16/14	\$270.00
Lakeland Landscape Service	Restoring & reseeding banks of Dewey St. Pond Inv. #1953	Est. #1 & Fnl 7/16/14	\$7,656.00

Moved by Alderperson Eric Sitkiewitz, second by Engineering Team Leader Greg Minikel and unanimously carried to approve the payments. Ayes, 5. Nays, none.

Moved by City Attorney Kathleen McDaniel, second by Finance Director Steve Corbeille, and unanimously carried to place on file the Prime Contractor Affidavit of J. F. Ahern Co. for Waste Gas Burner, Project No. WO-14-2. Ayes, 5. Nays, none.

Moved by Engineering Team Leader Greg Minikel, seconded by Finance Director Steve Corbeille and unanimously carried, Board adjourned at 4:22 p.m. Ayes, 5. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works