

**BOARD OF PUBLIC WORKS**

Wednesday, August 27, 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, Finance Director Steve Corbeille, Alderperson Eric Sitkiewitz and City Clerk Jennifer Hudon.

Absent: Alderpersons Jim Brey and Keith Shaw.

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

Board met to open quotes for Ferric Chloride for the Wastewater Treatment Facility, QM-14-3. City Clerk reported having received two (2) envelopes. Same were opened, read out loud, and are as follows:

<b>Bidder</b>	<b>Bid Bond/Check</b>	<b>Base Bid</b>
PVS Technologies, Inc. 10900 Harper Ave. Detroit, MI 48213	N/A	\$488 per ton (dry weight)
Kemira Water Solutions 4321 W. 6 <sup>th</sup> St. Lawrence, KS 66047	N/A	\$412 per ton dry (PIX-116)
		\$465 per ton dry (PIX-111)

Moved by City Alderperson Eric Sitkiewitz, seconded by Finance Director/Treasurer Steve Corbeille and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. 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>
Vinton Construction Co.	2014 Seal Coating & Prep Work WS-14-6	Est. #1 8/27/14	\$73,307.18
Vinton Construction Co.	2014 Concrete Paving WS-14-1	Est. #4 8/27/14	\$139,198.46
Seiler Bros.	2014 Remove & Replace Exist Side & New Side, WS-14-3	Est. #1 Amend. 8/28/14	\$4,443.74

Moved by Alderperson Eric Sitkiewitz, second by City Attorney Kathleen McDaniel and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Eric Sitkiewitz and unanimously carried, Board adjourned at 4:05 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works