

BOARD OF PUBLIC WORKS

Wednesday, September 10, 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 Eric Sitkiewitz and Keith Shaw and City Clerk Jennifer Hudon.

Absent: Mayor Justin M. Nickels and Alderperson Jim Brey.

City Attorney Kathleen McDaniel called the meeting to order at 4:02 p.m.

Board discussed the request for a sidewalk privilege agreement for The Cawley Company office located on N. 8th Street.

Moved by Alderperson Shaw, second by Alderperson Sitkiewitz, and unanimously carried to refer to City Attorney to draft the sidewalk privilege agreement. Ayes, 6. Nays, none.

City Clerk submitted the following Change Orders for approval:

Seiler Bros. Construction, Change Order #1 for 2014 Sidewalk Construction, Project WS-14-3, to change completion date to October 3, 2014 due to additional complaint work added to the contract.

Patriot Fence & Construction LLC, Change Order #1 for Lincoln Park Zoo Deer Pen Fence, Project WO-14-11, to change completion date to October 1, 2014.

Powell Roofing Services Inc., Change Order #2 for Hail Damage Roof Replacement at Various Locations – Standard, Project WO-14-16, to extend completion date to October 30, 2014, re-roof rest room #1 at Red Arrow Park and re-roof entire Field House building at Silver Creek: +\$30,821.17.

Michels Corporation, Change Order #1 (close-out) for changes per worksheet (\$3,312.25).

Ryan’s Painitng Co., Change Order #1 for Painting and Staining at Henry Schuette Park, contract 14-1485, to change completion date to October 31, 2014.

Moved by Alderperson Eric Sitkiewitz, second by Finance Director Steve Corbeille, and unanimously carried to approve the change orders. Ayes, 6. Nays, none.

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

Name	Project	No.	Amount
A. C. E. Building Services	Oversee repairs from 2013 hail storm 14-067	Est. #3 9/10/14	\$25,930.00
Lakeshore Cleaners	Dewey St. Stormwater Pond Prairie Seeding & tree install #29658	Est. #4 9/10/14	\$425.00
McMahon Associates Inc	Native Landscape for Dewey St Pond Inv. #49541	Est. #4 9/10/14	\$7,421.86
Powell Roofing Services Inc.	Hail Damage Roof Replace – Complex WB-14-15	Est. #3 9/10/14	\$2,760.14
Powell Roofing Services Inc.	Hail Damage Roof Replace – Std WB-14-16	Est #5 9/10/14	\$20,292.41
Seiler Bros.	Remove & Replace Exist Side WS-14-3	Est #2 9/10/14	\$25,013.36
Strand Associates Inc.	Horseshoe Dr. Pumping Station Inv. #105900	Est #4 9/10/14	\$7,009.43
Michels Corp	Re-lining San. Sewer	Est, #1 & Fnl	\$280,744.75

Moved by Alderperson Eric Sitkiewitz, second by Dir. of Public Infrastructure Dan Koski and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by City Attorney Kathleen McDaniel, second by Alderperson Eric Sitkiewitz, and unanimously carried to place on file the Prime Contractor Affidavit of Michels Pipe Services for Re-Lining Sanitary and Storm Sewers, Project No. WU-14-7. Ayes, 6. Nays, none.

Moved by Alderperson Keith Shaw, seconded by City Clerk Jennifer Hudon 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