

**BOARD OF PUBLIC WORKS**

Thursday, October 9, 2014  
10:00 a.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, City Attorney Kathleen McDaniel, Asst. Finance Director/Treasurer Tony Scherer, Director of Public Infrastructure Dan Koski and City Clerk Jennifer Hudon.

Absent: Alderpersons Jim Brey, Eric Sitkiewitz and Keith Shaw.

Mayor Nickels called the meeting to order at 10:00 a.m.

City Clerk submitted the following Change Orders for approval:

**Vinton Construction Co.**, Change Order #1 for 2014 Phase II Red Arrow Beach Nourishment, Project WO-14-12, +\$1,800.00 to place rip rap at two locations.

**Vinton Construction Co.**, Change Order #2 for 2014 Phase II Red Arrow Beach Nourishment, Project WO-14-12, +\$2,691.80 for final quantities.

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

Moved by City Attorney Kathleen McDaniel, seconded by City Clerk Jennifer Hudon and unanimously carried, Board adjourned at 10:01 a.m. Ayes, 5.. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works