

**BOARD OF PUBLIC WORKS**

Wednesday, November 19, 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. City Attorney Kathleen McDaniel arrived at 4:02 p.m.

Absent: Alderpersons Jim Brey and Keith Shaw.

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

City Clerk advised that ten property owners made requests for a five-year plan for their 2014 Seal Coating Assessments totaling \$5,379.40.

Moved by Finance Director Steve Corbeille, seconded by Alderperson Eric Sitkiewitz, and carried to place the assessments on the five-year plan. Ayes, 5. Nays, 1.

City Clerk submitted the following Change Orders for approval:

**Seiler Bros.**, Change Order #2 for 2014 Remove and Replace Sidewalks, Project WS-14-3, +\$27,477.08.

**Vinton Construction Co.**, Change Order #2 for 2014 Concrete Paving, Project WS-14-1, -\$8,251.89.

Moved by Alderperson Eric Sitkiewitz, second by Director of Public Infrastructure Dan Koski, 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:

<b>Name</b>	<b>Project</b>	<b>No.</b>	<b>Amount</b>
Seiler Bros.	2014 Remove & Replace Exist. Sidewalks & New; WS-14-3	Est. #4 11/19/14	\$43,209.90
Strand Associates Inc.	Horseshoe Dr. Pumping Station Rehab #107635	Est. #7 11/19/14	\$943.02
Strand Associates, Inc.	2014 Collection System #107764	Est. #6 11/19/14	\$1,146.26
Symbiont	WEDC SAG: 1512 Washington St. Mirro Site #42802	Est. #1 11/19/14	\$4,130.25
Symbiont	Rockwell Line SAG Implementation #42804	Est. #1 11/19/14	\$7,004.88
Symbiont	WEDC SAG: 1512 Washington St. #42868	Est. #2 11/19/14	\$1,198.50
Symbiont	Rockwell Lime SAG Implementation #42869	Est. #2 11/19/14	\$467.50
Symbiont	Rockwell Lime SAG Implementation #42922	Est. #3 11/19/14	\$240.00
Symbiont	WEDC SAG: 1512 Washington St. Mirro Site #42924	Est. #3 11/19/14	\$3,092.75
Kip Gulseth Construction	Sanitary Sewer Construction WI-14-8	Est. #2 & Fnl	\$24,073.64
Veolia Environmental Services	Clean/Demolition Aboveground Storage Tank #1003-21598	Est. #1 & Fnl	\$46,887.00
Vinton Construction Co.	2014 Concrete Paving WS-14-1	Est. #5 & Fnl	\$31,195.24

Moved by City Clerk Jennifer Hudon, second by City Attorney Kathleen McDaniel and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by Alderperson Eric Sitkiewitz, second by City Attorney Kathleen McDaniel, and unanimously carried to place the following Prime Contractor Payroll Affidavits on file: Kip Gulseth Construction Company, Inc., 2014 Sanitary and Storm Sewer Relay, Project WU-14-8; and Vinton Construction Company, 2014 Concrete Paving Program, Project WS-14-1. Ayes, 6. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by City Clerk Jennifer Hudon and unanimously carried, Board adjourned at 4:06 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works