

BOARD OF PUBLIC WORKS

Wednesday, December 10, 2014
4:00 p.m.

Board met on call. The following members were present: City Attorney Kathleen McDaniel, Finance Director Steve Corbeille, Alderpersons Jim Brey and Eric Sitkiewitz and City Clerk Jennifer Hudon.

Absent: Mayor Justin M. Nickels and Director of Public Infrastructure Dan Koski.

Aldersperson Jim Brey called the meeting to order at 4:00 p.m. in the absence of Mayor Nickels.

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

Name	Project	No.	Amount
ACE Building Services	Repair Roof at Wolf Exhibit at Zoo #15595	Est. #1 12/10/14	\$17,092.00
Luisier Plumbing	Waterers at Lincoln Park Zoo #6577	Est. #1 12/10/14	\$9,920.00
Sign Me Up of Wisconsin	Replace Large V LED Animated Sign WO-14-14	Est. #2 12/10/14	\$24,790.00
Sign Me Up of Wisconsin	Replace Small V LED Animated Sign WO-14-21	Est. #2 12/10/14	\$6,850.00
Kaschak Roofing Inc.	Digester Bldg. No. 4 Re-Roofing WB-14-23	Est. #1 & Fnl 12/10/14	\$21,900.00
Lakeshore Cleaners Inc.	Dewey St. Stormwater Pond Prairie Seeding & Tree Install #30074	Est. #6 & Fnl 12/10/14	\$8,683.38

Moved by City Attorney Kathleen McDaniel, second by Aldersperson Eric Sitkiewitz and unanimously carried to approve the payments. Ayes, 5. Nays, none.

City Clerk submitted the following Change Orders for approval:

AECOM, Change Order #1 for Gravel Pit Remediation, +\$6,400.00.

AECOM, Change Order #1 for Gravel Pit Remediation (Emergency) +\$8,100.00.

Moved by Aldersperson Eric Sitkiewitz, second by Finance Director Steve Corbeille 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 4:03 p.m. Ayes, 5. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works