

BOARD OF PUBLIC WORKS

Wednesday, February 11, 2015
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, Alderpersons Eric Sitkiewitz, Jim Brey and Patrick Brandel, and City Clerk Jennifer Hudon.

Absent: Finance Director/Treasurer Steve Corbeille.

Also present: Engineering Division Manager Greg Minikel, DPI Administrative Asst. Sonja Birr and Deputy City Clerk Deborah Neuser.

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

Board met to receive e-bids for 2015 Concrete Paving Project, Project WS-15-1. City Clerk reported having received two (2) e-bids. Same were opened and accepted online through Quest, read out loud, and are as follows:

Bidder	Bid Bond	Amount
Vinton Construction Company 2705 N. Rapids Rd. Manitowoc, WI 54220	Bid Bond	\$217,137.76
LaLonde Contractors, Inc. 2929 S. Chase Ave. Milwaukee, WI 53207	Bid Bond/Surety 2000	\$317,579.18

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Patrick Brandel and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 7. Nays, none.

Board met to receive e-bids for 2015 Epoxy Painting – Pavement Marking Program, Project WS-15-9. City Clerk reported having received three (3) e-bids. Same were opened and accepted online through Quest, read out loud, and are as follows:

Bidder	Bid Bond	Amount
Guide Lines Pavement Marking LLC N 5144 Ludwig Rd. Rio, WI 53960	Bid Bond/Surety 2000	\$64,941.72
Brickline Inc. Madison 3342 Commercial Ave. Madison, WI 53714	Bid Bond	\$76,282.85
Century Fence Co. 14839 Lake Dr. Forest Lake, MN 55125	Bid Bond	\$124,579.49

Moved by City Clerk Jennifer Hudon, seconded by Alderperson Jim Brey and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 7. Nays, none.

Board met to open quotes for three (3) New 2015 Ford Utility All Wheel Drive Police Interceptors (Option K8A) for the Police Department, QE-15-2. City Clerk reported receiving three (3) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Amount
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Ewald's Hartford Ford \$80,418.00
5788 Hwy 60 E
Hartford, WI 53027

Maritime Ford \$81,652.32
PO Box 1567
Manitowoc, WI 54220

Horn Ford \$81,684.00
666 W. Ryan St.
Brillion, WI 54220

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Eric Sitkiewitz, and unanimously carried to refer the quotes to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 7. Nays, none.

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

Name	Project	No.	Amount
AECOM	QTR Potable Well Sampling & Annual Groundwater Monitoring	Est. #2	\$47,449.69
AECOM	Western Source Area - Expanded Down Gradient	Est. #2	\$119,813.01

Moved by Director of Public Infrastructure Dan Koski, second by Alderperson Jim Brey, and unanimously carried to approve the payments. Ayes, 7. Nays, none.

Moved by Alderperson Patrick Brandel, seconded by Alderperson Eric Sitkiewitz and unanimously carried, Board adjourned at 4:12 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works