

## BOARD OF PUBLIC WORKS

Wednesday, March 4, 2015  
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 Patrick Brandel, and City Clerk Jennifer Hudon.

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

Also present: DPI Administrative Asst. Sonja Birr and Deputy City Clerk Deborah Neuser.

City Attorney Kathleen McDaniel called the meeting to order at 4:00 p.m. in the absence of Mayor Nickels.

Board met to receive e-bids for 2015 Remove and Replace Existing Sidewalks, Project WS-15-3. City Clerk reported having received three (3) e-bids. Same were opened and accepted online through Quest, and are as follows:

<b>Bidder</b>	<b>Bid Bond</b>	<b>Amount</b>
Pitz Construction Co. LLC	Official Check – See *	\$73,632.00
Seiler Bros. Construction, Inc.	Bid Bond	\$74,435.00
Jim Fischer, Inc.	See **	\$92,925.00

*CLERK'S NOTES: \*Bidder submitted copy of Official Check which is no longer acceptable.*

*\*\*Bidder's documents did not come through on Quest. He was not the low bidder.*

Moved by Alderperson Eric Sitkiewitz, seconded by Alderperson Patrick Brandel and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

Board met to receive e-bids for 2015 Concrete Curb & Gutter Construction, Project WS-15-10. City Clerk reported having received two (2) e-bids. Same were opened and accepted online through Quest, and are as follows:

<b>Bidder</b>	<b>Bid Bond</b>	<b>Amount</b>
Vinton Construction Company	Bid Bond	\$44,478.20
Jim Fischer, Inc.	See **	\$46,385.00

*CLERK'S NOTES: \*\*Bidder's documents did not come through on Quest. He was not the low bidder.*

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director Steve Corbeille and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

Board met to receive e-bids for 2015 Asphaltic Concrete Paving, Project WS-15-4. City Clerk reported having received two (2) e-bids. Same were opened and accepted online through Quest, and are as follows:

<b>Bidder</b>	<b>Bid Bond</b>	<b>Amount</b>
Vinton Construction Company	Bid Bond	\$154,463.78

Northeast Asphalt, Inc. Bid Bond \$165,288.25

Moved by Alderperson Eric Sitkiewitz, seconded by Alderperson Pat Brandel and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

Board met to open quotes for 2015 Ready Mix Concrete, Project QM-15-1. City Clerk reported receiving two (2) envelopes. Same were opened, read out loud, and are as follows:

<b>Bidder</b>	<b>Amount</b>
R & J Fricke, Inc.	\$51,480.00
Carew Concrete	\$66,200.00

Moved by City Clerk Jennifer Hudon, seconded by City Attorney Kathleen McDaniel, and unanimously carried to refer the quotes to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

City Clerk submitted the following Change Order for approval:

**A.C.E. Building Services**, Change Order #1 for additional services relative to hail damage, +\$14,000.00.

Moved by Alderperson Eric Sitkiewitz, seconded by Finance Director Steve Corbeille, and unanimously carried to approve the change order. 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>
Strand Associates, Inc.	2014 Collection System I/I	Est. #9	\$3,773.82
Strand Associates, Inc.	Horseshoe Dr. Pumping Stn. Rehabilitation	Est. #9	\$8,457.71
Symbiont	WEDC SAG: 1512 Washington St. Mirro Site	Est. #6	\$7,284.90
Walsdorf Roofing	Hail Damaged Arch. Metal Roof Replace., WB-14-17	Est. #2	\$96,700.00
Garage Door Specialty, Inc.	Replace Overhead Garage Doors from 2013 Hail Storm	Est. #1 & Fnl.	\$8,095.00
Ross & White Company	Bus Wash, WB-14-10	Est. #1 & Fnl.	\$120,303.00

Moved by Alderperson Eric Sitkiewitz, second by Alderperson Pat Brandel, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by City Clerk Jennifer Hudon, seconded by City Attorney Kathleen McDaniel, and unanimously carried to place the following Prime Contractor Payroll Affidavit on file: Ross & White Company, WB-14-10 Bus Wash Project. Ayes, 6. Nays, none.

Moved by Alderperson Eric Sitkiewitz, seconded by Director of Public Infrastructure Dan Koski and  
unanimously carried to adjourn at 4:10 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works