

BOARD OF PUBLIC WORKS

Wednesday, March 18, 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, Finance Director Steve Corbeille, Alderpersons Eric Sitkiewitz, and Patrick Brandel, and City Clerk Jennifer Hudon.

Absent: Alderperson Jim Brey.

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

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

Board met to receive e-bids for Wastewater Treatment Facility Influent Screw Pump Improvements, Project WB-15-11. City Clerk reported having received two (2) e-bids. Same were opened and accepted online through Quest, and are as follows:

| Bidder | Bid Bond | Amount |
|----------------------------|-----------------|---------------|
| J. F. Ahern Co. | Bid Bond | \$101,675.00 |
| August Winter & Sons, Inc. | Bid Bond | \$109,000.00 |

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

City Clerk submitted the following Change Order for approval:

AECOM, Change Order #2 for Quarterly Potable well Sampling & Annual Site Groundwater Surface Monitoring, + \$10,000.

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Alderperson Eric Sitkiewitz, and unanimously carried to approve the change order. 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. #3 | \$5,498.49 |
| AECOM | Western Source Area Expanded Down-Gradient | Est. #3 | \$461.48 |
| Strand Associates, Inc. | Horseshoe Dr. Pumping Stn Rehab | Est. #10 | \$4,969.50 |
| Strand Associates, Inc. | 2014 Collection System I/I | Est. #10 | \$1,297.16 |
| Walsdorf Roofing | Hail Damaged Architectural Metal Roof Replacements WB-14-17 | Est. #3 & Fnl | \$17,600.00 |

Moved by Alderperson Eric Sitkiewitz, second by Alderperson Pat Brandel, and unanimously carried to approve the payments. Ayes, 7. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by City Clerk Jennifer Hudon, and unanimously carried to place the following Prime Contractor Payroll Affidavit on file: Walsdorf Roofing Company, Inc., WB-14-17, Metal Roof Replacement Project. Ayes, 7. Nays, none.

Moved by Alderperson Patrick Brandel, seconded by Director of Public Infrastructure Dan Koski and unanimously carried to adjourn at 4:07 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works