

BOARD OF PUBLIC WORKS

Wednesday, April 8, 2015
4:00 p.m.

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

Absent: Mayor Justin M. Nickels and Alderperson Patrick Brandel.

Also present: Chad Scheinoha, Operations Division Manager, DPI Administrative Asst. Sonja Birr, Deputy City Clerk Deborah Neuser and bidders representatives.

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

Board met to receive e-bids for Horseshoe Drive Pump Station Rehabilitation, Project WU-15-2. City Clerk reported having received three (3) e-bids. Same were opened and accepted online through Quest, and are as follows:

Bidder	Bid Bond	Amount
DeGroot, Inc.	Bid Bond	\$309,000.00
Vinton Construction Company	Bid Bond	\$325,101.00
Advance Construction, Inc.	Bid Bond	\$404,750.00

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Alderperson Eric Sitkiewitz 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 Sanitary Sewer Construction, Project WU-15-8. City Clerk reported having received four (4) e-bids. Same were opened and accepted online through Quest, and are as follows:

Bidder	Bid Bond	Amount
Vinton Construction Company	Bid Bond	\$143,849.24
Kip Gulseth Construction Company, Inc.	Surety 2000	\$164,569.99
DeGroot, Inc.	Bid Bond	\$169,073.04
Advance Construction, Inc.	Bid Bond	\$224,977.70

Moved by Engineering Division Manager Greg Minikel, seconded by Alderperson Eric Sitkiewitz 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 Lincoln Park – Restoration of Tennis Courts, Project WS-15-12. City Clerk reported having received three (3) e-bids. Same were opened and accepted online through Quest, and are as follows:

Bidder	Bid Bond	Amount
Valley Sealcoat, Inc.	Bid Bond	\$69,600.00

Munson, Inc.	Bid Bond	\$71,272.00
Fahrner Asphalt Sealers, LLC - Kaukauna	Surety 2000	\$86,805.00

Moved by City Attorney Kathleen McDaniel, seconded by City Clerk Jennifer Hudon 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 Rahr-West Mansion Roof Replacement – Hail Damage, Project WB-15-15. City Clerk reported having received one (1) e-bid. Same was opened and accepted online through Quest, and is as follows:

Bidder	Bid Bond	Amount
PHD Roof Doctor's Inc.	Bid Bond	\$142,205.00

Moved by Alderperson Jim Brey, seconded by City Attorney Kathleen McDaniel and unanimously carried to refer the bid to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

Board met to receive e-bids for Barrel Roof Replacements, Project WB-15-16. 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
Schaus Roofing & Mechanical Contractors	Bid Bond	\$79,005.00
Crafts Inc.	Bid Bond	\$409,816.00

Moved by City Attorney Kathleen McDaniel, seconded by Engineering Division Manager Greg Minikel 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 Screw Down Metal Roof Replacement – Hail Damage, Project WB-15-17. City Clerk reported having received three (3) e-bids. Same were opened and accepted online through Quest, and are as follows:

Bidder	Bid Bond	Amount
JRT Top Notch Roofs	Bid Bond	\$119,597.00
Crafts, Inc.	Bid Bond	\$124,608.00
Schaus Roofing & Mechanical Contractors	Bid Bond	\$134,313.00

Moved by Alderperson Eric Sitkiewitz, seconded by Finance Director/Treasurer 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 Trapezoidal Metal Roof Replacements – Hail Damage, Project WB-15-18. City Clerk reported having received three (3) e-bids. Same were opened and accepted online through Quest, and are as follows:

Bidder	Bid Bond	Amount
Schaus Roofing & Mechanical Contractors	Bid Bond	\$435,764.00
JRT Top Notch Roofs	Bid Bond	\$514,451.00
Crafts Inc.	Bid Bond	\$540,774.00

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

City Clerk submitted the following Change Order for approval:

VINTON CONSTRUCTION COMPANY, Change Order #1 for 2015 Concrete Paving Program, Change in Working Days from 30 to 45 calendar days.

Moved by Alderperson Eric Sitkiewitz, seconded by Engineering Division Manager Greg Minikel, 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:

Name	Project	No.	Amount
AECOM	QTR Potable Well Sampling & Annual Groundwater Monitoring	Est. #4	\$7,485.37
Bay Lake Regional Planning	Sewer Service Area Plan Update	Est. #1	\$995.01
Northern Pipe Equipment	Televising Misc. Sewers I	Est. #1	\$24,492.24

Moved by Alderperson Jim Brey, second by City Attorney Kathleen McDaniel, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by Alderperson Eric Sitkiewitz, seconded by City Clerk Jennifer Hudon and unanimously carried to adjourn at 4:22 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works