

BOARD OF PUBLIC WORKS

Wednesday, June 10, 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 Pat Brandel, and Jim Brey, and City Clerk Jennifer Hudon.

Absent: Mayor Justin M. Nickels and Alderperson Eric Sitkiewitz.

Also present: Randy Junk, Operations Division Manager, DPI Administrative Asst. Sonja Birr and bidders representatives.

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

Board met to receive e-bids for Tuck Pointing – Department of Public Works, Project WB-15-19. 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
Quality Building Restoration	Bid Bond	\$36,850.00

Moved by City Attorney Kathleen McDaniel, 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 DPW Articulated Tractor, Project QE-15-4. City Clerk reported receiving two (2) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Amount
Industrial Marketing	\$103,336.00
Bruce Municipal Equipment	\$120,852.00

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director/Treasurer Steve Corbeille, 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 City Engineer’s estimate for approval and payment:

Name	Project	No.	Amount
Lunde Williams LLC	Manitowoc Marina Dock Replace.	Est. #1	\$14,000.00

Moved by City Clerk Jennifer Hudon, second by Alderperson Pat Brandel, and unanimously carried to approve the payment. Ayes, 6. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Pat Brandel and unanimously carried to adjourn at 4:05 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works