

BOARD OF PUBLIC WORKS

Wednesday, August 12, 2015
4:00 p.m.

Board met on call. The following members were present: City Attorney Kathleen McDaniel, Director of Public Infrastructure Dan Koski, Comptroller Kim Lynch in the absence of Finance Director Steve Corbeille, Alderperson Jim Brey and City Clerk Jennifer Hudon.

Absent: Mayor Justin M. Nickels, Alderpersons Eric Sitkiewitz and Pat Brandel.

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

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

| Name | Project | No. | Amount |
|-------------------------|--|-------------|---------------|
| Vinton Construction Co. | Asphaltic Concrete Paving Program | Est. #2 | \$61,567.20 |
| Mike Check Builders | Re-Roof & Re-Side Garage at Gravel Pit | Est. #2 | \$4,671.20 |
| Mike Check Builders | Re-Roof & Re-Side Garage at Gravel Pit | Est. #3 | \$1,167.80 |
| Mike Check Builders | Re-roof & Re-side Garage at Gravel Pit | Est. #4&Fnl | \$1,155.40 |

Moved by Director of Public Infrastructure Dan Koski, second by City Attorney Kathleen McDaniel, and unanimously carried to approve the payment. Ayes, 5 . Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by Comptroller Kim Lynch and unanimously carried to adjourn at 4:02 p.m. Ayes, 5. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works