

BOARD OF PUBLIC WORKS

Wednesday, January 6, 2016
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, Alderperson Jim Brey and City Clerk Jennifer Hudon.

Absent: Finance Director Steve Corbeille and Alderpersons Eric Sitkiewitz and Pat Brandel.

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

City Clerk submitted the following Change Orders for approval:

CRAFTS, INC. for Barrel Roof Replacements – Hail Damage, WB-15-16, Change Order #2 & Final to extend completion date to January 31, 2016, with no increase or decrease in contract sum.

SCHAUS ROOFING & MECHANICAL for Trapezoidal Metal Roof, WB-15-18, Change Order #2 to extend completion date to February 28, 2016, with no increase or decrease in contract sum.

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Jim Brey, and unanimously carried to approve the change orders. Ayes, 5. Nays, none.

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

Name	Project	No.	Amount
AECOM	Flambeau St. Contamination Monitor 11-286	Est. #32	\$1,178.12
Crafts Inc.	Barrel Roof Replace. Hail Damage WB-15-16	Est. #5	\$39,072.00
Lunde Williams LLC	Manitowoc Marina Dock Replace. Inv #1502.6	Est. #6	\$5,000.00
Schaus Roofing	Trapezoidal Metal Roof Replace.-Hail WB-15-18	Est. #4	\$8,538.00
Schaus Roofing	Trapezoidal Metal Roof Replace.-Hail WB-15-18	Est. #5	\$47,856.00
JRT Top Notch Roofs	Screw Down Metal Roof Replace. – Hail WB-15-17	Est. #1&Fnl.	\$119,597.00

Moved by City Clerk Jennifer Hudon, second by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the payments. Ayes, 5. Nays, none.

Moved by Alderperson Jim Brey, seconded by City Attorney Kathleen McDaniel, and unanimously carried to place the following on file: Prime Contractor Payroll Affidavit of JRT Top Notch Roofs, LLC, Screw Down Metal Roof Replacement – Hail Damage, Project WB-15-17. Ayes, 5. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by City Clerk Jennifer Hudon and unanimously carried to adjourn at 4:05 p.m. Ayes, 5. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works