

BOARD OF PUBLIC WORKS

Wednesday, January 27, 2016
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, Alderpersons Patrick Brandel and Jim Brey, and City Clerk Jennifer Hudon.

Absent: Mayor Justin M. Nickels, Finance Director Steve Corbeille and Alderperson Eric Sitkiewitz.

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

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

Board met to receive e-bids for 2016 Televising Miscellaneous Sewers I, Project WU-16-5. City Clerk reported having received five (3) e-bids. Same were opened and accepted online through Quest, and are as follows:

Bidder	Bid Bond	Amount
Green Bay Pipe & TV LLC	Bid Bond	\$43,340.37
Great Lakes TV Seal, Inc.	Bid Bond	\$44,347.63
Northern Pipe Equipment, Inc.	Bid Bond	\$45,734.53
Speedy Clean Drain & Sewer	Bid Bond	\$80,281.20
National Power Rodding Corp.	Bid Bond	\$265,198.60

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Patrick 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 receive e-bids for 2016 Sewer Re-Lining, Project WU-16-7. City Clerk reported having received five (5) e-bids. Same were opened and accepted online through Quest, and are as follows:

Bidder	Bid Bond	Amount
Terra Engineering & Construction Corp.	Bid Bond	\$319,017.00
Insituform Tech USA, Inc.	Bid Bond	\$328,378.25
Visu-Sewer	Surety 2000	\$328,768.80
Michels Corporation	Bid Bond	\$344,830.00
Lametti and Sons, Inc.	Bid Bond	\$399,445.00

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:

Crafts, Inc., Barrel Roof Replacements – Hail Damage, WB-15-16, Change Order #2 to extend completion date to January 31, 2016.

Moved by Director of Public Infrastructure Dan Koski, seconded by Alderperson Pat Brandel, 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	Flambeau St. Contamination Monitor	Est. #33	\$3,868.84
Bay Lake Regional Plan. Comm.	Sewer Service Area Plan Update	Est. #10	\$159.43
Lunde Williams LLC	Marina Dock Replacement	Est. #7	\$5,000.00
Miller & Assoc. Sauk Prairie	Playground Equip. Silver Ridge	Est. #1	\$17,995.00
Miller & Assoc. Sauk Prairie	Playground Equip. Lincoln Park	Est. #1	\$15,040.00
Schaus Roofing & Mechanical	Trapezoidal Metal Roof Replace. WB-15-18	Est. #6	\$44,739.00
Schaus Roofing & Mechanical	Trapezoidal Metal Roof Replace. WB-15-18	Est. #7	\$40,238.00
Port-A-Pier	Kayak Launcher at Schuette Park	Est. #2&Fnl.	\$7,505.50
Surdex Corporation	Prof. Services Phtoogrammetric Survey	Est. #2&Fnl.	\$85,166.79

Moved by Director of Public Infrastructure Dan Koski, second by Comptroller Kim Lynch, and unanimously carried to approve the payments. Ayes, 6 . Nays, none.

Moved by Alderperson Pat Brandel, seconded by City Attorney Kathleen McDaniel and unanimously carried to adjourn at 4:10 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works