

BOARD OF PUBLIC WORKS

Wednesday, March 2, 2016
4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, City Attorney Kathleen McDaniel, Finance Director Steve Corbeille, Alderpersons Patrick Brandel and Jim Brey, and City Clerk Jennifer Hudon.

Absent: Director of Public Infrastructure Dan Koski and Alderperson Eric Sitkiewitz.

Also present: Deputy Clerk Deborah Neuser and bidders representatives.

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

Board met to open quotes for 2016 ReadyMix Concrete, QM-16-1. City Clerk reported receiving two (2) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Amount
Carew Concrete	\$ 74,765.00
R & J Fricke	\$ 71,000.00

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director Steve Corbeille, and unanimously carried to refer the quotes to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

Board met to receive e-bids for Dewey Street Park Pour-In-Place Playground Safety Surfacing, Project WS-16-2. 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
Kerchefske Construction, Inc.	Bid Bond	\$120,550.00

Moved by Alderperson Brey, seconded by Alderperson Brandel and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

(CLERK'S NOTE: On 3/21/16 the Common Council moved not to award the quote).

City clerk submitted the following Change Order for approval:

LUISIER PLUMBING for Lincoln Park Zoo water from pond to pond, Change Order #1, for an increase of \$1,059.86.

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson 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. #35	\$ 368.75
Lunde Williams LLC	Manitowoc Marina Dock Replacement	Est. #8	\$ 5,000.00
ACE Building Service	Oversee Repairs from 2013 Hail Storm	Est. #5 & Fnl	\$ 6,285.00
Crafts Inc.	Barrel Roof Replace. Hail Damage WB-15-16	Est. #6 & Fnl	\$ 12,210.00

Luisier Plumbing Inc. Water from Pond to Pond at Zoo Est. #1 & Fnl \$ 13,980.86

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

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to place the following Prime Contractor Payroll Affidavit on file: Crafts Inc., Barrel Roof Replacements/Hail Damage, WB-15-16. Ayes, 6. Nays, none.

Committee discussed request from Signs Plus for sidewalk privilege agreement to place sign in City right-of-way at Chewy's Bar at 215 N. 8th Street.

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Brey and unanimously carried to refer to City Attorney for appropriate document. 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