

BOARD OF PUBLIC WORKS

Wednesday, April 6, 2016
4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Director of Public Infrastructure Dan Koski, Finance Director Steve Corbeille, Alderpersons Patrick Brandel and Jim Brey, and City Clerk Jennifer Hudon.

Absent: City Attorney Kathleen McDaniel and Alderperson Eric Sitkiewitz.

Also present: DPI Administrative Assistant Sonja Birr and bidders representatives.

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

Board met to receive e-bids for Dewey Street Park Pour-In-Place Playground Safety Surfacing – Rebid, Project WS-16-2R. City Clerk reported having received two (2) e-bids. Same were opened and accepted online through Quest, and are as follows:

| Bidder | Bid Bond | Amount |
|--------------------------------|-----------------|---------------|
| Vinton Construction Co. | Bid Bond | \$ 47,278.00 |
| Seiler Bros. Construction Inc. | Bid Bond | \$ 42,393.50 |

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.

City Clerk submitted the following City Engineer’s estimate for approval and payment:

| Name | Project | No. | Amount |
|----------------------------|---------------------------------|------------|---------------|
| Manitowoc Public Utilities | Install Watermain – Viebahn St. | Est. #1 | \$ 313,369.77 |

Moved by Finance Director Treasurer Steve Corbeille, second by City Clerk Jennifer Hudon, and unanimously carried to approve the payment but hold check until after the Bond Resolution is adopted by Council on 4/18/16. Ayes, 6 . Nays, none.

Moved by Alderperson Brandel, seconded by City Clerk Jennifer Hudon and unanimously carried to adjourn the meeting at 4:05 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works