

BOARD OF PUBLIC WORKS

Wednesday, April 27, 2016
4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Director of Public Infrastructure Dan Koski, City Attorney Kathleen McDaniel, Comptroller Kim Lynch in the absence of Finance Director Steve Corbeille, Alderpersons Jim Brey, Steven Czekala and Lee Kummer and City Clerk Jennifer Hudon.

Absent: Finance Director Steve Corbeille.

Also present: Engineering Division Manager Greg Minikel, Deputy Clerk Deborah Neuser and Office Manager Police Dept. Jeri Lynn Christensen.

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

Board met to receive e-bids for 2016 Asphaltic Concrete Paving, Project WS-16-4. City Clerk reported having received one (1) e-bid. Same was opened and accepted online through Quest, and it is as follows:

Bidder	Bid Bond	Amount
Vinton Construction Co.	Bid Bond	\$ 94,206.71

Moved by Alderperson Brey, seconded by Alderperson Kummer and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes,8. Nays, none.

Board met to receive e-bids for 2016 Epoxy Painting Pavement Marking, Project WS-16-9. City Clerk reported having received three (3) e-bids. Same were opened and accepted online through Quest, and are as follows:

Bidder	Bid Bond	Amount
Brickline Inc. Madison	Bid Bond	\$ 71,575.30
Century Fence Co.	Bid Bond	\$ 87,289.20
Guide Lines Pavement Marking LLC	Bid Bond	\$ 88,324.50

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Czekala and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes,8. Nays, none.

Board met to open quotes for Two New 2017 Ford Utility All-Wheel Drive Police Interceptors for the Police Department, QE-16-3. City Clerk reported receiving three (3) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Amount
Ewald Chevrolet/Ford	\$ 56,020.00
Horn Ford Mercury Marine	\$ 61,356.00
Maritime Ford	\$ 53,072.20

Moved by City Attorney Kathleen McDaniel, seconded by Comptroller Kim Lynch, and unanimously carried to refer the quotes to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 8. Nays, none.

Board met to open quotes for One New 2017 Ford Utility All-Wheel Drive Police Interceptor for the Fire Department, QE-16-4. City Clerk reported receiving three (3) envelopes. Same were opened, read out loud, and are as follows:

Bidder	Amount
Ewald Chevrolet/Ford	\$ 33,276.00
Horn Ford Mercury Marine	\$ 33,556.00
Maritime Ford	\$ 32,751.10

Moved by Alderperson Kummer, seconded by Alderperson Czekala, and unanimously carried to refer the quotes to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 8. Nays, none.

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

Name	Project	No.	Amount
Ayres Associates, Inc.	Waldo Blvd. Sanitary Sewer Utility Plan	Est. #2	\$ 5,268.69
Bay Lake Regional Plan Comm.	Sewer Service Area Plan Update	Est. #11	\$ 656.90
Strand Associates Inc.	2016 Collection System I/I	Est. #1	\$ 1,737.43
Schaus Roofing & Mechanical	Trapezoidal Metal Roof Replace Hail Damage WB-15-18	Est. #8&Final	\$ 54,320.00

Moved by Alderperson Brey, second by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the payments. Ayes, 8. Nays, none.

Moved by City Clerk Jennifer Hudon, seconded by City Attorney Kathleen McDaniel, and unanimously carried to place the following Prime Contractor Payroll Affidavit on file: Schaus Roofing & Mechanical Contractors Inc., Trapezoidal Metal Roof Replacements – Hail Damage, WB-15-18. Ayes, 8. Nays, none.

Moved by Alderperson Czekala, seconded by Alderperson Kummer and unanimously carried to adjourn the meeting. Ayes, 8. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works