

BOARD OF PUBLIC WORKS

Wednesday, May 25, 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, Finance Director Steve Corbeille, Alderpersons Steven Czekala and Lee Kummer and City Clerk Jennifer Hudon.

Absent: Alderperson Jim Brey.

Also present: Deputy Clerk Deborah Neuser.

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

Board met to receive e-bids for 2016 Seal Coating Program, Project WS-16-6. City Clerk reported having received two (2) e-bids. Same were opened and accepted online through Quest, and they are as follows:

Bidder	Bid Bond	Amount
Scott Construction Inc.	Bid Bond	\$139,711.61
Fahrner Asphalt Sealers, LLC	Surety 2000	\$184,762.18

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Lee Kummer and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes,7. Nays, none.

City Clerk submitted the following Change Order for approval:

DAVE'S TREE SERVICE, INC., for extension of contract completion date to July 29, 2016, Change Order #1, for an increase of \$0.00.

Moved by Finance Director Steve Corbeille, seconded by City Clerk Jennifer Hudon, and unanimously carried to approve the change order. Ayes, 7. 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. #38	\$ 1,675.53
Ayres Associates Inc.	Waldo Blvd. San. Sewer Util, Plan	Est. #3	\$ 8,312.70
Lunde Williams LLC	Marina Dock Replacement	Est. #9	\$ 3,000.00
Strand Associates Inc.	2016 Collection System I/I	Est. #2	\$ 1,207.16
Strand Associates Inc.	Horseshoe Dr. Pump Stn. Rehab.	Est. #5	\$ 3,348.18

Moved by Alderperson Kummer, second by Alderperson Czekala, and unanimously carried to approve the payments. Ayes, 7. Nays, none.

Board discussed request from Manitowoc Housing Authority for exemption from special assessment for concrete paving assessment.

Moved by City Attorney Kathleen McDaniel, seconded by City Clerk Jennifer Hudon, to deny the request. Ayes, 7. Nays, none.

Board discussed request for No Access Agreements for 714 Pine St., 710 Pine St., 708 Pine St., 1004 Lincoln Blvd. and 711 Waldo Blvd. for alley resurfacing.

Moved by Director of Public Infrastructure Dan Koski, second by Alderperson Czekala, and unanimously carried to approve entering into the No Access Agreements. Ayes, 7. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Czekala and unanimously carried to adjourn the meeting at 4:18 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works