

BOARD OF PUBLIC WORKS

Wednesday, July 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, Finance Director Steve Corbeille, Alderperson Lee Kummer and City Clerk Jennifer Hudon.

Absent: Alderpersons Jim Brey and Steven Czekala.

Also present: Deputy Clerk Deborah Neuser and Office Manager Jeri Lynn Christensen.

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

Board met to receive e-bids for 2016 Televising Miscellaneous Sewers II, Project WU-16-14. City Clerk reported having received five (5) e-bids. Same were opened and accepted online through Quest, and they are as follows:

Bidder	Bid Bond	Amount
Northern Pipe Equipment, Inc.	Surety 2000	\$15,612.59
Speedy Clean Drain & Sewer	Bid Bond	\$22,458.66
Green Bay Pipe & TV, LLC	Bid Bond	\$37,873.40
Michels Corporation	Surety 2000	\$48,028.00
Great Lakes TV Seal, Inc.	Bid Bond	\$52,692.50

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 City Engineer's estimates for approval and payment:

Name	Project	No.	Amount
AECOM	Flambeau St. Contamination Monitor	Est. #40	\$ 948.75
Strand Associates Inc.	2016 Collection System I/I	Est. #4	\$ 702.81
Strand Associates Inc.	Horseshoe Dr. Pump Stn. Rehab.	Est. #7	\$ 5,299.41
Bay-Lake Regional Planning	Sewer Service Area Plan Update	Est. #14&Fnl	\$635.86

Moved by City Clerk Jennifer Hudon, second by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director Steve Corbeille and unanimously carried to adjourn the meeting at 4:04 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works