

BOARD OF PUBLIC WORKS

Wednesday, August 3, 2016
4:00 p.m.

Board met on call. The following members were present: Engineering Division Manager Greg Minikel, in the absence of Director of Public Infrastructure Dan Koski, City Attorney Kathleen McDaniel, Comptroller Kim Lynch, in the absence of Finance Director Steve Corbeille, Alderperson Lee Kummer and City Clerk Jennifer Hudon. Mayor Justin M. Nickels arrived at 4:05 p.m.

Absent: Alderpersons Jim Brey and Steven Czekala.

Also present: Deputy Clerk Deborah Neuser.

Alderperson Kummer called the meeting to order at 4:00 p.m.

Board met to receive quotes for Ferric Chloride for Wastewater Treatment Facility, Project QM-16-5. City Clerk reported having received two (2) quotes. Same were opened and they are as follows:

Quoter	Amount
Kemira Companies, Inc.	\$421/ton
PVS Technologies, Inc.	\$457/ton

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. Ayes,5. Nays, none.

City Clerk submitted the following Change Orders for approval:

KIP GULSETH CONSTRUCTION CO., INC., for final close out, Change Order #1, for an increase of \$87.68.

AYRES ASSOCIATES, INC., for revisions to sanitary sewer plans on Waldo Blvd. from N. 6th to N. 11th Street, Change Order #1, for an increase of \$10,000.

GREEN BAY PIPE & TV, for work change directive 7-1, Change Order #1, for an increase of \$6,890.

GREEN BAY PIPE & TV, for final quantities, Change Order #2 & Final, for a decrease of (\$1,590.60).

Moved by City Attorney Kathleen McDaniel, seconded by Engineering Division Manager Greg Minikel, and unanimously carried to approve the change orders. Ayes, 6. Nays, none.

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

Name	Project	No.	Amount
Brickline Inc.	2016 Epoxy Pave. Marking WS-16-9	Est. #1	\$21,491.19
Seiler Bros.	Remove & Replace Sidewalks WS-16-3	Est. #1	\$15,399.27
Vinton Construction	Sanitary Bldg. Sewer Lateral Constr. 3617 Viebahn St.	Est. #1	\$ 7,993.90
Dave's Tree Service	Tree & Stump Removal	Est. #2 & Fnl.	\$ 699.74
Greg Klein	Welcome Sign on Waldo Blvd.	Est. #1 & Fnl	\$8,400.00
Kip Gulseth Construction	Install Min-Sewer N. 16 th St.	Est. #1 & Fnl	\$10,621.57
Green Bay Pipe & TV	2015 Televising Misc. Sewers I	Est. #2 & Fnl	\$7,725.00

WU-16-5

Bay-Lake Regional Planning Sewer Service Area Plan Update Est. #14 & Fnl \$635.86

Moved by City Attorney Kathleen McDaniel, second by Mayor Justin M. Nickels, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by City Clerk Jennifer Hudon, seconded by City Attorney Kathleen McDaniel and unanimously carried to adjourn the meeting at 4:11 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works