

## BOARD OF PUBLIC WORKS

Wednesday, October 5, 2016  
4:00 p.m.

Board met on call. The following members were present: Director of Public Infrastructure Dan Koski, Finance Director Steve Corbeille, Alderpersons Jim Brey, Steve Czekala and Lee Kummer and City Clerk Jennifer Hudon.

Absent: Mayor Justin M. Nickels and City Attorney Kathleen McDaniel.

Also present: Fire Chief Todd Blaser, Deputy Fire Chief Karl Koch, Operations Division Manager, Deputy Clerk Deborah Neuser, Administrative Assistant Sonja Birr and bidders representatives.

Alderson Brey called the meeting to order at 4:00 p.m.

City Clerk submitted the following Change Orders for approval:

**MICHELS CORPORATION**, for Work Change Directive 12-1, for Marina E Dock Replacement, WB-16-12, Change Order #1, for an increase of \$31,262.33.

**SEILER BROS. CONSTRUCTION**, for Work Change Directive 3-2, 2016 Sidewalk Construction, WS-16-3, Change Order #2 for an increase of \$80.00.

**SEILER BROS. CONSTRUCTION**, per attached worksheet, 2016 Remove & Replace Sidewalk Program, WS-16-3, Change Order #3 Final Close-Out, for a decrease of (\$21,907.95).

Moved by Finance Director Steve Corbeille, seconded by Alderson Kummer, and unanimously carried to approve the change orders. Ayes, 6. Nays, none.

On September 28, 2016, Board met to receive quotes for Ambulance Chassis, body and equipment for the Fire Department, QE-16-7. A quorum was not present. City Clerk reported having received three (3) quotes. Same were opened on September 28, 2016, and they are as follows:

<b>Quoter</b>		<b>Amount</b>
Foster Coach Sales, Inc.	Complete Vehicle Price	\$144,152.00
North Central Ambulance	Complete Vehicle Price	\$167,703.00
Jefferson Fire & Safety Inc.	Complete Vehicle Price	\$160,051.00

Moved by Finance Director Steve Corbeille, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to refer the quotes to the Director of Public Infrastructure for tabulation. Ayes, 6. Nays, none.

On September 28, 2016, Board met to receive quotes for Brush Chipper for Parks Department, QE-16-8. A quorum was not present. City Clerk reported having received six (6) quotes. Same were opened on September 28, 2016, and they are as follows:

Bandit Industries Inc.		\$31,033.00
Bobcat Plus		\$26,495.00
LF George	RC 1220G	\$26,556.00
LF George	1522G	\$36,699.00
Vermeer Wisconsin	DC 1000X2	\$25,000.00
Vermeer Wisconsin	1200XL	\$37,650.00

Moved by Finance Director Steve Corbeille, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to refer the quotes to the Director of Public Infrastructure for tabulation. Ayes,6. Nays, none.

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

<b>Name</b>	<b>Project</b>	<b>No.</b>	<b>Amount</b>
Lunde Williams LLC	Marina Dock Replacement	Est. #13	\$2,500.00
Strand Associates	14 <sup>th</sup> Street Pumping Stn.	Est. #2	\$1,222.24
Vinton Construction	2016 Concrete Paving WS-16-1	Est. #2	\$827,166.29
Seiler Bros.	2016 Remove & Replace Exist. Side WS-16-3	Est. #4 & Fnl	\$5,953.06

Moved by Alderperson Lee Kummer, second by Finance Director Steve Corbeille, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Board met to receive e-bids for Truck Storage Heating System Replacement at Dept. of Public Works, Project WB-16-13. City Clerk reported having received two (2) e-bids. Same were opened and accepted online through Quest, and they are as follows:

<b>Bidder</b>	<b>Bid Bond</b>	<b>Amount</b>
Manitowoc Heating	Bid Bond	\$37,214.00
Schaus Roofing & Mechanical Contractors	Bid Bond	\$37,877.00

*(Clerk's Note: Due to technical difficulties with the online bidding through Quest, Quest representative brought bids up on their end, shared their screen with the Board and turned over mouse control to the Board, and the bids were revealed in that fashion).*

Moved by Finance Director Steve Corbeille, seconded by Alderperson Kummer and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation, subject to the review of the bid bond by the City Attorney. Ayes,6. Nays, none.

Board reviewed request from Gary Zander, 855 N. 9<sup>th</sup> Street for a Sidewalk Privilege Agreement to construct a retaining wall made of flag stone similar to the neighbor's retaining wall extending from property line by the existing wall to the driveway, and be approximately 20" high.

Moved by City Clerk Hudon, second by Alderperson Czekala, and unanimously carried to approve the request and refer to the City Attorney to draft the agreement. Ayes, 6. Nays, none.

Moved by Alderperson Czekala, seconded by Alderperson Kummer and unanimously carried to adjourn the meeting at 4:25 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon  
Secretary, Board of Public Works