

BOARD OF PUBLIC WORKS

Wednesday, September 7, 2016
4:00 p.m.

Board met on call. The following members were present: Director of Public Infrastructure Dan Koski, Staff Attorney Elizabeth Majerus, in the absence of City Attorney Kathleen McDaniel, Finance Director Steve Corbeille, Alderpersons Jim Brey, and Lee Kummer and City Clerk Jennifer Hudon.

Absent: Mayor Justin M. Nickels and Alderperson Steven Czekala.

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

City Clerk submitted the following Change Orders for approval:

VINTON CONSTRUCTION COMPANY, for Work Change Directive 4-1, for 2016 Asphalt Concrete Paving Program WS-16-47, Change Order #1, for an increase of \$3,282.00.

TERRA ENGINEERING & CONSTRUCTION CORP., for changes per attached worksheet, for 2016 Re-Lining Sewers, WU-16-7, Change Order #2 and Final, for a decrease of \$10,055.00.

Moved by Alderperson Kummer, seconded by Alderperson Czekala, 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
Seiler Bros.	2016 Remove & Replace Sidewalks WS-16-3	Est. #2	\$28,870.09
Vinton Construction Co.	2016 Asphalt Concrete Paving WS-16-4	Est. #1	\$95,094.21
Terra Engineering & Constr.	2016 Re-Lining Sanitary Sewer WU-16-7	Est. #1 & Fnl.	\$309,551.69

Moved by Director of Public Infrastructure, second by Alderperson Lee Kummer, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by City Clerk Hudon, seconded by Staff Attorney Majerus, and unanimously carried to place the following Prime Contractor Payroll Affidavits on file: (1) Terra Engineering & Construction Corporation, Project WU-16-7. Ayes, 6. Nays, none.

Moved by Alderperson Kummer, seconded by Staff Attorney Liz Majerus and unanimously carried to adjourn the meeting at 4:05 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works