

BOARD OF PUBLIC WORKS

Wednesday, January 25, 2017
4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Finance Director Steve Corbeille, City Attorney Kathleen McDaniel, Director of Public Infrastructure Dan Koski, Alderpersons Lee Kummer, Steve Czekala and Jim Brey, and Deputy City Clerk Deborah Neuser.

Absent: City Clerk Jennifer Hudon.

Also present: Engineering Division Manager Greg Minikel, Administrative Asst. Sonja Birr, and bidders representatives.

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

Deputy City Clerk submitted the following Change Order for approval:

DEGROOT, INC., Change Order #3 & Close Out for 2015 Horseshoe Drive Pump Station Rehabilitation, +\$1,649.10.

Moved by Finance Director Steve Corbeille, second by Alderperson Lee Kummer and unanimously carried to approve the change order. Ayes, 8. Nays, none.

Board met to receive e-bids for 2017 Sewer Relining, Project WU-17-7. Deputy City Clerk reported having received five (5) e-bids. Same were opened and accepted online through Quest, and are as follows:

Bidder	Bid Bond	Amount
Michels Corporation	Bid Bond	\$ 403,998.25
Insituform Tech USA, Inc.	Bid Bond	\$ 414,139.30
Hydro-Klean	Bid Bond	\$ 445,193.00
Visu Sewer	Bid Bond	\$ 449,885.70
Terra Engineering & Construction Corp.,	Bid Bond	\$ 641,938.00

Moved by Alderperson Brey, seconded by City Attorney Kathleen McDaniel and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 8. Nays, none.

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

Name	Project	No.	Amount
DeGroot, Inc.	2015 Horseshoe Dr. Lift Stn. WU-16-14	Est. #3&Fnl	\$29,074.00
Michels Corporation	Marina E Dock Replacement WB-16-12	Est. #3	\$362,418.27
Strand Associates, Inc.	14 th St. Pumping Station	Est. #6	\$6,722.76

Moved by Director of Public Infrastructure Dan Koski, second by Deputy Clerk Neuser, and unanimously carried to approve the payments. Ayes, 8. Nays, none.

Moved by Alderperson Jim Brey, second by Alderperson Steve Czekala, and unanimously carried to place the following Prime Contractor Payroll Affidavit on file: DeGroot, Inc., 4201 Champion Rd., Green Bay, WI 54311, Project WU-15-2. Ayes, 8. Nays, none.

Moved by Alderperson Lee Kummer, seconded by Alderperson Steve Czekala, and unanimously carried to adjourn at 4:10 p.m. Ayes, 8. Nays, none.

Respectfully submitted,

Deputy City Clerk Deborah Neuser
Acting Secretary, Board of Public Works