

## BOARD OF PUBLIC WORKS

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

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

Absent: Mayor Justin M. Nickels.

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

City Clerk submitted the following Change Orders for approval:

**VINTON CONSTRUCTION COMPANY**, for changes per attached worksheet, for Sanitary Lateral for 4025 Viebahn St., for an increase of \$3,510.00.

**VINTON CONSTRUCTION COMPANY**, for changes per attached worksheet, for 2016 Asphalt Paving, WS-16-4, for an increase of \$3,534.11.

Moved by Alderson Kummer, second by Alderson Czekala, to approve the change orders. Ayes, 7. Nays, none.

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

Name	Project	No.	Amount
Manitowoc Heating & Refr.	Truck Storage Heating System WB-16-13	Est. #1 & Fnl	\$37,214.00
AECOM	Flambeau St. Contamination Monitor	Est. #40	\$3,635.72
Lunde Williams LLC	Manitowoc Marina Dock Replacement	Est. #15	\$4,000.00
Strand Associates Inc.	14 <sup>th</sup> St. Pumping Station	Est. #4	\$2,474.73
Vinton Construction	2016 Asphaltic Concrete Paving WS-16-4	Est. #2 & Fnl	\$5,928.61
Vinton Construction	2016 Sanitary Bldg. Sewer Lateral Construction – 4025 Viebahn St.	Est. #1 & Fnl	\$22,213.00

Moved by Finance Director Treasurer Steve Corbeille, second by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the payments. Ayes, 7. Nays, none.

Moved by Alderson Czekala, seconded by Alderson Kummer, and unanimously carried to place the following Prime Contractor Payroll Affidavit on file: Vinton Construction Company, 2016 Asphalt Paving, WS-16-4. Ayes, 7. Nays, none.

Moved by Deputy Clerk Neuser, seconded by City Attorney Kathleen McDaniel, and unanimously carried to adjourn at 4:08 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

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