

BOARD OF PUBLIC WORKS

Friday, October 14, 2016
3:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, City Attorney Kathleen McDaniel, Director of Public Infrastructure Dan Koski, Alderpersons Lee Kummer and Jim Brey, and City Clerk Jennifer Hudon.

Absent: Finance Director Steve Corbeille and Alderperson Steve Czekala.

Also present: Administrative Asst. Sonja Birr and Deputy City Clerk Deborah Neuser.

Alderperson Jim Brey called the meeting to order at 4:00 p.m. in the absence of Mayor Nickels.

Board met to receive e-bids for Mirro Building Asbestos and Environmental Hazards Abatement, Project WB-16-10. City Clerk reported having received three (3) e-bids. Same were opened and accepted online through Quest, and are as follows:

Bidder	Bid Bond	Amount
Holian Environmental Cleaning	Bid Bond	\$349,701.25
Dore & Associates Contracting, Inc.	Bid Bond	\$525,599.00
Balestrieri Environmental & Development	Bid Bond	\$795,880.00

Moved by Alderperson Brey, seconded by Alderperson Lee Kummer and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

Board discussed policy on provision of legal description for sidewalk privilege agreements. It was noted that we do not have a registered land surveyor on staff.

Moved by City Attorney Kathleen McDaniel, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried that the person requesting the sidewalk privilege agreement be responsible for obtaining the legal description. Ayes, 6. Nays, none.

Moved by Alderperson Kummer, seconded by City Clerk Hudon, and unanimously carried to adjourn at 3:05 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works