

BOARD OF PUBLIC WORKS

Wednesday, March 22, 2017
4:00 p.m.

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

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

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

Board met to receive e-bids for 2017 Citizen Park – Sport Court Refurbishment . City Clerk reported having received four (4) e-bids. Same were opened and accepted online through Quest, and they are as follows:

Bidder	Bid Bond	Base Bid
Flex Court Athletics	Bid Bond	\$ 99,780.00
Sport Court Wisconsin	Bid Bond	\$ 127,200.00
SC Court Builders	Bid Bond	\$ 132,377.40
Munson, Inc.	Bid Bond	\$ 294,700.00

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

City Clerk submitted the following Change Order for approval:

Vinton Construction Co., Changes per attached sheet, 2016 Concrete Paving Program WS-16-1, Change Order #2 & Final – (\$10,472.47).

Moved by Director of Public Infrastructure Dan Koski, seconded by Alderman Steve Czekala, and unanimously carried to approve the change order. Ayes, 6. Nays, none.

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

Name	Project	No.	Amount
Green Bay Pipe & TV	2017 Televising Misc. Sewers I WU-17-5	Est. #1	\$14,742.44
Holian Environmental Cleaning	Mirro Building Asbestos & Environmental Hazards Abatement, WB-16-10	Est. #2	\$70,803.50
Martenson & Eisele, Inc.	Update Comprehensive Park Plan #55200	Est. #2	\$755.99
Strand Associates	14 th St. Pumping Station #127451	Est. #8	\$618.76
Vinton Construction	2016 Concrete Paving WS-16-1	Est. #4 & Final	\$69,827.18

Moved by City Clerk Jennifer Hudon, second by Alderman Steven Czekala, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by Finance Director/Treasurer, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to place the following Prime Contractor Payroll Affidavit on file: **Vinton Construction Company**, 2016 Concrete Paving – Dewey & N. 6th St., Fessler Dr., Project WS-16-1. Ayes, 6. Nays, none.

Moved by Alderperson Steve Czekala, seconded by Alderperson Lee Kummer, and unanimously carried to adjourn at 4:05 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Jennifer Hudon
Secretary, Board of Public Works