

BOARD OF PUBLIC WORKS

Wednesday,
July 26, 2017
4:00 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, Comptroller/Deputy Treasurer Kim Lynch and City Clerk Deborah Neuser.

Absent: Finance Director/Treasurer Steve Corbeille, Alderman Todd Lotz, Alderman Lee Kummer and Alderman Jim Brey

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

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

Name	Project	No.	Amount
Ayres Associates, INC	Waldo Blvd – Sanitary Sewer Utility Plan 25-0141.00	Est. #1	\$ 9,322.64
Guidelines Pavement Marking, LLC	2017 Epoxy Pavement Marking Program WS-17-9	Est. #1	\$63,037.50
CD Smith Construction	Wastewater Treatment Facility Improvements WB-17-2	Est. #3	\$ 493,629.97
Lunde Williams, LLC	Manitowoc Marina Dock Replacement	Est. #18	\$1,000.00
Martenson & Eisele, INC	Update City of Manitowoc Comprehensive Park Plan	Est. #6	\$796.52
Flex Court Athletics	Citizen Park Tennis Court Refurbishment WS-17-21R	Est. #1	\$46,445.50
Seiler Bros.	Remove & Replace Existing Sidewalks WS-17-3	Est. #1	\$21,149.00
Stantec Consulting Services, INC	Lawton Terrace Sanitary Sewer Design #193804523	Est. #2	\$3,820.35
Strand Associates, INC	2016 Collection System I/I	Est. #9	\$544.08
Vinton Construction	2017 Concrete Paving WS-17-1	Est. #1	\$24,038.80
Lunde Williams, LLC	Manitowoc Marina Dock Replacement	Est. #19 & Fnl.	\$1,000.00
Hamann Construction Company	Silver Creek Fieldhouse Renovations WB-17-13	Est. #3 & Fnl.	\$34,956.00

Moved by City Attorney Kathleen McDaniel, second by City Clerk Deborah Neuser, and unanimously carried to approve the payments. Ayes, 5. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by Director of Public Infrastructure, Dan Koski, and unanimously carried to adjourn at 4:04p.m. Ayes, 5. Nays, none.

Respectfully submitted,

City Clerk Deborah Neuser
Secretary, Board of Public Works