

BOARD OF PUBLIC WORKS

Wednesday,
August 23, 2017
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/Treasurer Steve Corbeille, Alderman Todd Lotz, Alderman Lee Kummer, Alderman Jim Brey, and City Clerk Deborah Neuser.

Absent: Mayor Justin M. Nickels,

Also Present: Deputy City Clerk Mackenzie Reed-Kadow, Wastewater Superintendent Michael Jaeger

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

City Clerk submitted the following quotes for Ferric Chloride for the City of Manitowoc Wastewater Treatment Facility, Quote #QM-17-5:

Kemira Companies, Inc., \$456.00/Ton

PVS Technologies Inc., \$609.00/Ton

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to refer to Director of Public Infrastructure. Ayes, 7. Nays, none.

City Clerk submitted the following Change Order for approval:

Vinton Construction Co., Change Order #1, 2017 Concrete Paving Program, WS-17-1, for an addition of \$42,515.00.

Moved by City Clerk Deborah Neuser, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the change order. Ayes, 7. Nays, none.

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

Name	Project	No.	Amount
Waste Management	Disposal of Demolition Waste - Mirro WO-17-17	Est. #1	\$ 163,086.88
Vinton Construction	2017 Concrete Paving WS-17-1	Est. #3	\$129,711.55
Strand Associates Inc.	2016 Collection System I/I	Est. #10	\$1,663.25
Seiler Bros.	2017 Remove & Replace Existing Sidewalks WS-17-3	Est. #3	\$ 35,875.63
Holian Environmental Cleaning Co.	Mirro Building Asbestos & Environmental Hazards Abatement WB-16-11	Est. #1	\$225,409.16
Flex Court Athletics	Citizen Park Tennis Court Refurbishment WS-17-21R	Est. #2	\$48,890.00
Brandenburg	Demolition and Removal of All Above Ground Structures at Mirro Building WB-17-12	Est. #1	\$167,248.76
AECOM	Western Source Area – Expanded Down-Gradient Project #60135471	Est. #2	\$25,534.75
Holian Environmental Cleaning Co.	Mirro Building Asbestos & Environmental Hazards Abatement WB-16-10	Est. #5 & Fnl.	\$18,433.03

Mulch Express of Wisconsin	Furnish & Install Wood Chips to 15 Playgrounds and 2 Islands	Est. #1 & Fnl.	\$18,218.50
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Moved by Director of Public Infrastructure Dan Koski, second by Finance Director/Treasurer Steve Corbeille, and unanimously carried to approve the payments. Ayes, 7. Nays, none.

Board discussed weed complaints appeals process, decided that complaints could flow directly to the Board, and would be addressed at that level. City Attorney Kathleen McDaniel will work on having the language regarding the appeals process added to the weed ordinance, as well as drafting a form that the public will need to use to initiate the appeal process.

Moved by Alderperson Lee Kummer, seconded by Alderperson Todd Lotz, and unanimously carried to adjourn at 4:15p.m. Ayes, 7. Nays, none.

Respectfully submitted,

City Clerk Deborah Neuser
Secretary, Board of Public Works