

BOARD OF PUBLIC WORKS

Wednesday,
October 4, 2017
4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Director of Public Infrastructure Dan Koski, Finance Director/Treasurer Steve Corbeille, City Attorney Kathleen McDaniel, and City Clerk Deborah Neuser.

Absent: Alderman Todd Lotz, Alderman Lee Kummer, and Alderman Jim Brey.

Also Present: Community Development Director Nic Sparacio, Deputy City Clerk Mackenzie Reed-Kadow, and Administrative Asst. Sonja Birr

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

City Clerk submitted the following Change Orders for approval:

C.D. Smith Construction Change Order #1, WWTF Improvements, WB-17-2, for an addition of \$60,550.00.

Vinton Construction Company Change Order #1, 2017 Asphalt Concrete Paving Program, WS-17-4, for an addition of \$1,435.00.

Scott Construction, Inc. Change Order #1 (CLOSE-OUT), 2017 Seal Coating Program, WS-17-6, for a reduction of \$3,469.25.

Waste Management Change Order #1, Disposal of all Demolition Waste for Mirro Building, WO-17-17, for a change in contract completion date to October 10, 2017.

Michels Corporation Change Order #4, Manitowoc Marina E Dock Replacement, WB-16-12, for a reduction of \$3,900.00.

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to approve the change orders. Ayes, 5. Nays, none.

Board met to receive bids for Re-decking for Manitowoc Marina A,B,C and D Docks, WB-17-11. City Clerk reported having received three (3) e-bids. Same were opened and accepted online through Quest, and they are as follows:

Bidder	Bid Bond	Base Bid
A.C.E. Building Services	Bid Bond	\$215,727.00
McMullen & Pitz Construction Co.	Bid Bond	\$311,700.00
C&C Services Group, LLC	Bid Bond	\$341,681.60

Moved by City Attorney Kathleen McDaniel, seconded by City Clerk Deborah Neuser, and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 5. 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. #3	\$ 437,492.64
Vinton Construction	2017 Asphaltic Concrete Paving Program WS-17-4	Est. #1	\$230,832.17
Vinton Construction	2017 Concrete Paving	Est. #5	\$349,052.80

WS-17-1

Seiler Bros	2017 Remove & Replace Existing Sidewalks WS-17-3	Est. #4	\$ 17,699.48
Schaus Roofing & Mechanical Contractors	Boiler Replacement at Rahr West and Senior Center WB-17-18	Est. #1	\$ 99,428.00
RLP Diversified Inc.	2017 Former Town of Newton Gravel Pit Remediation Project WO-17-16	Est. #2	\$ 359,472.45
CD Smith Construction	Wastewater Treatment Facility Improvements WB-17-2	Est. #5	\$ 691,449.59
Vinton Construction Co.	2017 Mini Storm Sewer Connection 17-08	Est. #1 & Fnl.	\$ 23,707.60
Scott Construction, Inc.	2017 Seal Coating Program WS-17-6	Est. #1 & Fnl.	\$ 115,254.41
Miller & Associates – Sauk Prairie Inc.	Playground Equipment at Silver Creek Park	Est #2 & Fnl.	\$ 2,630.00
Michels Corporation	Manitowoc Marina E Dock Replacement WB-16-12	Est. #4 & Fnl.	\$ 22,424.06
Waste Management	Disposal of Demolition Waste – Mirro WO-17-17	Est. #2	\$ 355,704.19
Vinton Construction	2017 Concrete Paving WS-17-1	Est. #4	\$ 376,604.72
Strand Associates Inc.	2016 Collection System I/I	Est. #11	\$ 1,357.33
Michels Corporation	Manitowoc Marina E Dock Replacement WB-16-12	Est. #3	\$ 50,000.00
Martenson & Eisele, Inc.	Update City of Manitowoc Comprehensive Park Plan	Est. #7	\$ 4,397.22
Brandenburg	Demolition and Removal of All Above Ground Structures at Mirro Building WB-17-12	Est. #3	\$ 326,310.32

Finance Director/Treasurer Steve Corbeille and Director of Public Infrastructure Dan Koski questioned the amounts on the Waste Management invoices. Community Development Director Nic Sparacio explained that the amounts were correct because one did not include the \$13/ton Disposal and \$13/ton State of Wisconsin Generator Fees. Moved by City Attorney Kathleen McDaniel, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the payments subject to reflecting on Waste Management estimates that the State of Wisconsin refused to waive tipping fees. Ayes, 5. Nays, none.

Board discussed Resolution Authorizing Emergency Repairs to Broadway Street Bridge. Director of Public Infrastructure Dan Koski reported that he had received estimates to repair the bridge and that the repairs needed to be done in order to avoid long-term closure of the bridge.

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to approve the Resolution and pass on to Council for adoption. Ayes, 5. Nays, none.

Board Discussed request from Cha Yang to rescind snow removal charge in the amount of \$300.00.

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to deny the request. Ayes, 5. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to adjourn at 4:15p.m. Ayes, 5. Nays, none.

Respectfully submitted,

City Clerk Deborah Neuser
Secretary, Board of Public Works