

## BOARD OF PUBLIC WORKS

Wednesday,  
October 25, 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, Alderperson Lee Kummer, Alderperson Jim Brey, and City Clerk Deborah Neuser.

Absent: Alderperson Todd Lotz

Also Present: Wastewater Treatment Facility Superintendent Michael Jaeger and Deputy City Clerk Mackenzie Reed-Kadow

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

City Clerk submitted the following Change Orders for approval:

**Lee's Color Studio** Change Order #1, Manitowoc Marina Exterior Painting, WB-17-23, for an addition of \$5,692.85.

**C.D. Smith Construction** Change Order #2, Wastewater Treatment Facilities Improvements, WB-17-2, for an addition of \$308,037.30.

**Tri City Glass & Door** Change Order #1, Rahr-West Art Museum Storefront, 17-11, for a reduction of \$950.00.

**Brandenburg** Change Order #3, Demolition & Removal of All Above Ground Structures at Mirro Building, WB-17-12, for an addition of \$15,186.87.

**Michels Pipe Services** Change Order #2 & Final, 2017 Re-Lining Sewers, WU-17-7, for a reduction of \$1,539.42 .

Wastewater Treatment Facility Superintendent Michael Jaeger offered an explanation for the significant increase reflected in the C.D. Smith Construction Change Order.

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to approve the change orders. Ayes, 7. Nays, none.

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

<b>Name</b>	<b>Project</b>	<b>No.</b>	<b>Amount</b>
Brandenburg	Demolition and Removal of All Above Ground Structures at Mirro Building WB-17-12	Est. #4	\$ 372,764.13
CD Smith Construction	Wastewater Treatment Facility Improvements WB-17-2	Est. #6	\$913,928.41
Green Bay Pipe & TV, LLC	2017 Televising Miscellaneous Sewers II WU-17-22	Est. #1	\$8,848.56
Klein Asphalt Maintenance, Inc.	Manitowoc Senior Center Parking Lots 17-12	Est. #1	\$ 6,380.00
Martenson & Eisele, Inc.	Update of City of Manitowoc Comprehensive Park Plan	Est. #8	\$ 6,053.42

Seiler Bros.	2017 Remove & Replace Existing Sidewalks WS-17-3	Est. #5	\$ 1,494.88
Stantec Consulting Services, Inc.	Lawton Terrace Sanitary Sewer Design	Est. #4	\$ 5,885.00
Strand Associates Inc.	2016 Collection System I/II	Est. #12	\$ 497.92
Tri City Glass & Door	Rahr West Art Museum Entrance Replacement 17-11	Est. #1	\$ 15,000.00
Vinton Construction Company	Blue Rail Marina Beach Project WS-17-14	Est #1	\$ 192,530.44
Vinton Construction	2017 Concrete Paving WS-17-1	Est. #6	\$ 384,423.50
Waste Management	Disposal of Demolition Waste – Mirro WO-17-17	Est. #4	\$ 2,044.90
Lee's Color Studio	Manitowoc Marina Exterior Painting WB-17-23	Est. #1 & Fnl.	\$ 32,942.85
Michels Pipe Services	2017 Re-Lining Sanitary Sewer WU-17-7	Est. #3 & Fnl.	\$ 25,497.09

Moved by Alderperson Lee Kummer, seconded by Director of Public Infrastructure Dan Koski and unanimously carried to approve the pay estimates. Ayes, 7. Nays, none.

Board discussed staff request to rescind seal coating assessment for 2930 Lindbergh Drive as the property was assessed in error. The City did not seal coat in front of the property.

Moved by Alderperson Lee Kummer, seconded by Alderperson Jim Brey, and unanimously carried to rescind the assessment. Ayes, 7. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by Director of Public Infrastructure, and unanimously carried to adjourn at 4:11p.m. Ayes, 7. Nays, none.

Respectfully submitted,

City Clerk Deborah Neuser  
Secretary, Board of Public Works