

BOARD OF PUBLIC WORKS

Wednesday,
November 29, 2017
4:00 p.m.

Board met on call. The following members were present: Mayor Justin M. Nickels, Director of Public Infrastructure Dan Koski, Comptroller/Deputy Treasurer Kim Lynch, City Attorney Kathleen McDaniel, Alderperson Lee Kummer, Alderperson Jim Brey, and City Clerk Deborah Neuser.

Absent: Alderperson Todd Lotz

Also Present: 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 City Engineer's estimates for approval and payment:

Name	Project	No.	Amount
AECOM	2017 Former Town of Newton Gravel Pit Project #60135471	Est. #3	\$82,423.70
CD Smith Construction	Wastewater Treatment Facility Improvements WB-17-2	Est. #7.	\$ 1,176,353.01
McMullen & Pitz Construction Company	Repair Sheet Pile Cap at Manitowoc Harbor	Est. #1 & Fnl.	\$24,500.00
Waste Management	Disposal of Demolition Waste - Mirro WO-17-17	Est. #5 & Fnl.	\$5,745.35
Vinton Construction Company	Blue Rail Marina Beach Project WS-17-14	Est. #2	\$57,971.05
Strand Associates Inc.	14 th Street Pumping Station	Est. #9	\$ 981.80
Strand Associates Inc.	2016 Collection System I/II	Est. #13	\$3,048.67
Stantec Consulting Services, Inc.	Lawton Terrace Sanitary Sewer Design	Est. #5	\$798.71
Schaus Roofing & Mechanical Contractors	Boiler Replacement at Rahr West and Senior Center WB-17-18	Est. #2	\$24,856.00
Martenson & Eisele, Inc.	Update City of Manitowoc Comprehensive Park Plan	Est. #9	\$ 1,553.23

Moved by Director of Public Infrastructure Dan Koski, seconded by City Attorney Kathleen McDaniel and unanimously carried to approve the pay estimates. Ayes, 7. Nays, none.

Moved by Alderperson Jim Brey, seconded by Alderperson Lee Kummer, and unanimously carried to adjourn at 4:05p.m. Ayes, 7. Nays, none.

Respectfully submitted,

City Clerk Deborah Neuser
Secretary, Board of Public Works