

**BOARD OF PUBLIC WORKS**

Wednesday,  
April 4, 2018  
4:00 p.m.

Board met on call. The following members were present: Alderman Lee Kummer, Alderman Jim Brey, Mayor Justin Nickels, Director of Public Infrastructure Dan Koski, Comptroller/Deputy Treasurer Kim Lynch, and Deputy City Clerk Mackenzie Reed-Kadow.

Absent: Alderman Todd Lotz, City Attorney Kathleen McDaniel

Also Present: Transit Division Manager Jim Muenzenmeyer, Administrative Asst. Sonja Birr, bidding representative

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

Board met to receive bids for 2018 Epoxy Painting, Project # WS-18-9. Deputy City Clerk reported having received three (3) e-bids. Same were opened and accepted online through Quest, and are as follows:

<b>Bidder</b>	<b>Bid Bond</b>	<b>Base Bid</b>
<b>Brickline Inc Madison</b>	Bid Bond	\$104,680.95
<b>Century Fence Co.</b>	Bid Bond	\$116,998.60
<b>Guide Lines Pavement Marking, LLC</b>	Bid Bond	\$117,142.05

Moved by Alderperson Jim Brey, seconded by Alderperson Lee Kummer, and unanimously carried to refer the bid to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

Board met to receive bids for 2018 Concrete Slab Replacement Program, Project # WS-18-10. Deputy City Clerk reported having received one (1) e-bid. Same was opened and accepted online through Quest, and is as follows:

<b>Bidder</b>	<b>Bid Bond</b>	<b>Base Bid</b>
<b>Vinton Construction Company</b>	Bid Bond	\$355,307.73

Moved by Alderperson Lee Kummer, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to refer the bid to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

Board met to receive bids for 2018 Concrete Paving, Project # WS-18-1. Deputy City Clerk reported having received one (1) e-bid. Same was opened and accepted online through Quest, and is as follows:

<b>Bidder</b>	<b>Bid Bond</b>	<b>Base Bid</b>
<b>Vinton Construction Company</b>	Bid Bond	\$2,490,345.99

Moved by Alderperson Lee Kummer, seconded by Alderperson Jim Brey, and unanimously carried to refer the bid to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

Deputy City Clerk submitted the following Change Order for approval:

**McMahon Associates** Change Order #1 for Survey & Design Engineering for Calumet Ave. Reconstruction, +\$3,400.00.

Moved by Comptroller/Deputy Treasurer Kim Lynch, seconded by Alderperson Lee Kummer and unanimously carried to approve the Change Order. Ayes, 6. Nays, none.

Deputy 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>
Kip Gulseth Construction Company, Inc.	Lawton Terrace Sanitary Sewer WU-18-2	Est. #1	\$ 167,601.02

MaMahon Associates, Inc.

Calumet Avenue (I-43 to S. Rapids Rd.) Est. #1

\$4,608.46

Moved by Director of Public Infrastructure Dan Koski, seconded by Comptroller/Deputy Treasurer Kim Lynch, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Board met to approve entering into a contract with A.C.E. Building Service for the Office Remodel of portions of Engineering Department/Department of Public Infrastructure, Life Safety Division, Community Development and Assessor Department within City Hall, AGMT-18-03, for a contract price of \$24,412.00.

Moved by Alderperson Jim Brey, seconded by Alderman Lee Kummer, and unanimously carried to enter into the contract. Ayes, 6. Nays, none.

Moved by Alderman Lee Kummer, seconded by Comptroller/Deputy Treasurer Kim Lynch, and unanimously carried to adjourn at 4:07p.m. Ayes, 6. Nays, none.

Mayor Justin Nickels called the meeting back to order at 4:08 p.m.

Board met to approve entering into a contract with Mulch Express of Wisconsin for furnishing and installing woodchips for 15 City Parks and 2 Islands at S. 26<sup>th</sup> St. and Calumet Ave., AGMT-18-02, for a contract price of \$10,000.

Moved by Alderman Jim Brey, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to enter into the contract. Ayes, 6. Nays, none.

Meeting adjourned at 4:09 p.m.

Respectfully submitted,

Deputy City Clerk Mackenzie Reed-Kadow  
Acting Secretary, Board of Public Works