

BOARD OF PUBLIC WORKS

Wednesday,
May 9, 2018
4:00 p.m.

Board met on call. The following members were present: Mayor Justin Nickels, Alderman Jim Brey, Staff Attorney Liz Majerus, Director of Public Infrastructure Dan Koski, Comptroller/Deputy Treasurer Kim Lynch, and City Clerk Deborah Neuser.

Absent: Alderman Todd Lotz and Alderman Lee Kummer

Also Present: Wastewater Superintendent Mike Jaeger, Engineering Division Manager Greg Minikel, and Deputy City Clerk Mackenzie Reed-Kadow

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

Board met to receive bids for 2018 Asphaltic Concrete Paving, Project # WS-18-4. City Clerk reported having received one (1) e-bid. Same was opened and accepted online through Quest, and is as follows:

Bidder	Bid Bond	Base Bid
Vinton Construction Company	Bid Bond	\$169,745.66

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

City Clerk submitted the following Change Orders for approval:

Vinton Construction Co. Change Order #3-FINAL for 2017 Concrete Paving Program, WS-17-1, (\$10,959.75).

C.D. Smith Construction Change Order #3 for Wastewater Treatment Facilities Improvements, WB-17-2, +\$3,720.00.

Green Bay Pipe & TV Change Order #2-FINAL for 2018 Televising I Miscellaneous Sewers, WU-18-5, (\$3,465.47).

Moved by Comptroller/Deputy Treasurer Kim Lynch, seconded by City Clerk Deborah Neuser and unanimously carried to approve the Change Order. Ayes, 6. Nays, none.

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

Name	Project	No.	Amount
McMahon Associates, Inc.	Calumet Avenue (I-43 to S. Rapids Road)	Est. #2	\$ 1,170.00
Vinton Construction	2018 Concrete Slab Replacement WS-18-10	Est. #1	\$146,437.07
Stantec Consulting Services, Inc.	Lawton Terrace Sanitary Sewer Design	Est. #10	\$ 3,392.50
Kip Gulseth Construction Company, Inc.	Lawton Terrace Sanitary Sewer WU-18-2	Est. #2	\$37,349.84
Green Bay Pipe & TV LLC	Televising Miscellaneous Sewers I WU-18-5	Est. #1	\$47,302.57
Green Bay Pipe & TV LLC	Televising Miscellaneous Sewers I WU-18-5	Est. #2& FnI.	\$2,489.61
Chris Lewis Tree Surgery	2018 Tree Removal (Remove & Replace City Sidewalk Program) AGMT-18-01	Est. #1& FnI.	\$11,050.00

Vinton Construction

2017 Concrete Paving, WS-17-1

Est. #9 & Fnl.

\$3,000.00

Moved by Staff Attorney Liz Majerus, seconded by Alderperson Jim Brey, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by Staff Attorney Liz Majerus, seconded by City Clerk Deborah Neuser, and unanimously carried to adjourn at 4:04p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Deborah Neuser

Secretary, Board of Public Works