

## BOARD OF PUBLIC WORKS

Wednesday,  
June 6, 2018  
4:00 p.m.

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

Absent: Alderman Todd Lotz, Alderman Jim Brey, and Mayor Justin Nickels

Also Present: Engineering Division Manager Greg Minikel and Deputy City Clerk Mackenzie Reed-Kadow

Alderman Lee Kummer called the meeting to order at 4:04 p.m.

Board met to receive bids for 2018 Concrete Paving II – Calumet Ave Reconstruction, Project # WS-18-13. 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	\$884,861.16

Moved by City Attorney Kathleen McDaniel, seconded by Comptroller/Deputy Treasurer Kim Lynch, and unanimously carried to refer the bid to the Director of Public Infrastructure for tabulation and recommendation.

Ayes, 5. Nays, none.

City Clerk submitted the following Change Orders for approval:

**Michels Pipe Services** Change Order #1 for 2018 Re-Lining Sewers, WU-18-7, +\$1,362.50.

**Vinton Construction Co.** Change Order #1 for 2018 Concrete Slab Replacement, WS-18-10, +\$4,289.00.

Moved by City Attorney Kathleen McDaniel, seconded by City Clerk Deborah Neuser and unanimously carried to approve the Change Order. Ayes, 5. 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>
Ayres Associates, Inc.	8 <sup>th</sup> and 10 <sup>th</sup> Street Bridge Inspections	Est. #1	\$6,300.00
Brickline, Inc.	2018 Epoxy Pavement Marking Program WS-18-9	Est. #1	\$14,929.87
Camera Corner, Inc.	City Hall Analog Camera Replacement	Est. #1	\$ 5,184.35
Kip Gulseth Construction Company, Inc.	2018 Lawton Terrace Sanitary Sewer WU-18-2	Est. #3	\$27,266.00
McMahon Associates, Inc.	Calumet Avenue (I-43 to S. Rapids Rd.)	Est. #3	\$10,735.44
Seiler Bros. Construction	2018 Miracles Park Poured-In-Place Playground Safety Surfacing (Phase II) WS-18-12	Est. #1	\$92,891.16
Vinton Construction	2018 Concrete Slab Replacement WS-18-10	Est. #1	\$161,655.94
A.C.E. Building Services	Office Remodel Work at Manitowoc City Hall	Est. #1 & Fnl.	\$24,412.00

A.C.E. Building Service

Marina Re-Decking A, B, C and D Docks Est. #4 & Fnl.  
WB-17-11

\$5,869.66

Moved by City Attorney Kathleen McDaniel, seconded by Comptroller/Deputy Treasurer Kim Lynch, and unanimously carried to approve the payments. Ayes, 5. Nays, none.

Board met to approve entering into a contract with Camera Corner, Inc. to furnish labor, equipment and material required to install an Audio System in the Council Chambers at City Hall, AGMT-18-09, for a contract price of \$24,752.64.

Moved by City Attorney Kathleen McDaniel, seconded by Comptroller/Deputy Treasurer Kim Lynch to enter into the contract.

Alderman Lee Kummer asked how the process for obtaining bids on this project was handled. There was no one present at the meeting that was part of that process to answer questions. Alderman Kummer requested that this item be tabled until the June 20, 2018 Board of Public Works meeting so staff could answer questions.

City Attorney Kathleen McDaniel amended her motion seconded, by Comptroller/Deputy Treasurer Kim Lynch, and unanimously carried to table this item. Ayes, 5. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by City Clerk Deborah Neuser, and unanimously carried to adjourn at 4:13 p.m. Ayes, 5. Nays, none.

Respectfully submitted,

City Clerk Deborah Neuser  
Secretary, Board of Public Works