

**BOARD OF PUBLIC WORKS**

Wednesday,  
July 11, 2018  
4:00 p.m.

Board met on call. The following members were present: Mayor Justin Nickels, Alderman Lee Kummer, Alderman Jim Brey, Alderman Mike Williams, Director of Public Infrastructure Dan Koski, Finance Director/Treasurer Steve Corbeille, Staff Attorney Liz Majerus, City Clerk Deborah Neuser.

Absent: None

Also present: Alderperson Rhienna Gabriel, Fire Chief Todd Blaser, Representative from Jefferson Fire, Transit Division Manager Jim Muenzenmeyer, Deputy City Clerk Mackenzie Reed-Kadow

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

Board met to receive bids for Diesel Exhaust Tank Installation at Department of Public Works, Project # WB-18-15. City Clerk reported having received zero (0) e-bids.

Moved by Staff Attorney Liz Majerus, seconded by Alderman Mike Williams, and unanimously carried to re-bid the project. Ayes, 8. Nays, none.

Board met to receive bids Lincoln Park Field House Re-Roofing, Project # WB-18-16. City Clerk reported having received two (2) 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>Powell Roofing Services, Inc.</b>	Bid Bond	\$77,586.25
<b>JT Rams, LLC</b>	Bid Bond	\$85,528.00

Moved by Alderman Jim Brey, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to refer the bid to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 8. Nays, none.

Board met to receive quotes for two (2) ambulance chasses, body, and equipment to be used by the Manitowoc Fire Rescue Department, #QM-18-2. City Clerk reported having received two (2) quotes. Same were opened and they are as follows:

<b>Quoter</b>	<b>Amount</b>
North Central Emergency Vehicles	\$359,986.00
Jefferson Fire & Safety Inc.	\$346,012.00 without performance bond \$348,816.00 with performance bond

Moved by Finance Director/Treasurer Steve Corbeille, seconded by City Clerk Deborah Neuser, and unanimously carried to refer the quotes to the Fire Chief for tabulation. Ayes, 8. Nays, none.

Board met to review request to rescind noxious weed charge for property located at 1106 N. 11<sup>th</sup> St.

Moved by Staff Attorney Liz Majerus, seconded by Alderman Lee Kummer, and unanimously carried to deny the request. Ayes, 8. Nays, none.

City Clerk submitted the following Change Orders for approval:

**Brickline Inc.** Change Order #1 for 2018 Epoxy Painting Program, WS-18-6, +\$25.00

**Brickline Inc.** Change Order #2 (CLOSE-OUT) for 2018 Epoxy Painting Program, WS-18-9, +\$3,096.45.

**Seiler Brothers Construction Inc** Change Order #1 Final Close-Out for 2018 Miracle’s Park Pour-In-Place Playground Safety Surfacing Phase II, WS-18-12, (\$1,176.16).

**Vinton Construction Company** Change Order #4 for 2017 Blue Rail Marina Beach Project, WS-17-14, +\$3,303.00.

**Vinton Construction Company** Change Order #5-Final for 2017 Blue Rail Marina Beach Project, WS-17-14, +\$10,514.63.

**Strand Associates, Inc.** Change Order #1 for 14<sup>th</sup> Street Pumping Station Replacement, 16-02, +\$4,500 and change in completion date to August 31, 2018.

Moved by Director of Public Infrastructure Dan Koski, seconded by Staff Attorney Liz Majerus and unanimously carried to approve the Change Orders. Ayes, 8. 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.	Waldo Blvd-Sanitary Sewer Utility Plan Project #25-0141.10	Est. #6	\$288.40
Brickline, Inc.	2018 Epoxy Pavement Marking Program WS-18-9	Est. #2	\$68,079.16
CD Smith Construction	Wastewater Treatment Facility Improvements, WB-17-2	Est. #13	\$610,404.55
Michels Pipe Services	2018 Re-lining Sanitary Sewer WU-18-7	Est. #2	\$322,827.72
Mulch Express of Wisconsin	2018 Furnish & Install Wood Chips to 15 Playgrounds and 2 Islands	Est. #1 & Fnl.	\$9,960.00
Chris Lewis Tree Surgery	2018 Stump Removal, AGMT-18-08	Est. #1 & Fnl.	\$5,399.20

Moved by Alderman Jim Brey, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to approve the payments. Ayes, 8. Nays, none.

Moved by Staff Attorney Liz Majerus, seconded by Alderman Mike Williams, and unanimously carried to adjourn at 4:17 p.m. Ayes, 8. Nays, none.

Respectfully submitted,

City Clerk Deborah Neuser  
Secretary, Board of Public Works