

BOARD OF PUBLIC WORKS

Wednesday,
October 10, 2018
4:00 p.m.

Board met on call. The following members were present: Mayor Justin Nickels, Alderman Jim Brey, Finance Director Treasurer Steve Corbeille, Director of Public Infrastructure Dan Koski, City Attorney Kathleen McDaniel, and City Clerk Deborah Neuser

Absent: Alderman Lee Kummer and Alderman Mike Williams

Also present: Transit Division Manager Jim Muenzenmeyer, DPI Buildings & Grounds & Fleet Manager JJ Walvoord, Wastewater Treatment Superintendent Mike Jaeger, and 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 Washington Park Playground Equipment Replacement, Project #WB-18-19. 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
Miller & Associates	Bid Bond	\$35,060.00

Moved by City Attorney Kathleen McDaniel, 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 review request to rescind noxious weed charge for property located at 1213 Hamilton St. This request was tabled at the September 5, 2018 Board of Public Works meeting.

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to remove this item from the table. Ayes, 6. Nays, none.

City Clerk Deborah Neuser explained that while the backyard of the property was referenced in the photos it is not actually part of 1213 Hamilton St. The front of the yard was also cut and in violation, and is part of the property in question.

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to deny this request. Ayes, 6. Nays, none.

Board met to review request to rescind noxious weed charge for property located at 1795 Nagle Ave.

The Board discussed whether or not construction sites are sometimes treated differently when it comes to weed violations. The project was halted and while seed had recently been placed on some of the property, other parts of the property were in violation.

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to deny this request. Ayes, 6. Nays, none.

City Clerk submitted the following Change Orders for approval:

Seiler Bros. Construction Change Order #1 for 2018 Sidewalk Construction, WS-18-3, + \$225.00

Seiler Bros. Construction Change Order #2 Final Close-Out for 2018 Remove/Replace Sidewalk Program, WS-18-3, (\$38,731.59)

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Alderman Jim Brey and unanimously carried to approve the Change Orders. Ayes, 6. Nays, none.

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

Name	Project	No.	Amount
CD Smith Construction	Wastewater Treatment Facility Improvements, WB-17-2	Est. #17	\$126,283.50
CD Smith Construction	Wastewater Treatment Facility Improvements, WB-17-2	Est. #16	\$182,877.65
Kip Gulseth Construction Company Inc.	Storm Sewer – N 2 nd St, AGMT 18-13	Est. #1	\$8,986.94
Powell Roofing	Lincoln Park Fieldhouse Re-Roofing WB-18-16	Est. #1	\$55,000.00
Strand Associates Inc	14 th Street Pumping Station	Est. #11	\$3,687.81
Strand Associates Inc	2016-2018 Collection System I/I	Est. #22	\$1,874.04
Vinton Construction	2018 Sanitary Sewer Construction WS-18-8	Est. #2.	\$74,671.95
Vinton Construction	2018 Concrete Paving, WS-18-1	Est. #2	\$1,057,755.16
Vinton Construction	2018 Calumet Ave Reconstruction WS-18-13	Est. #1	\$263,070.20
Vinton Construction	2018 Asphaltic Concrete Paving Program WS-18-4	Est. #1	\$165,234.70
Powell Roofing	Lincoln Park Fieldhouse Re-Roofing WB-18-16	Est. #2 & Fnl.	\$22,586.25
Seiler Bros	2018 Remove & Replace Existing Sidewalks, WS-18-3	Est. #4 & Fnl.	\$51,150.56

Moved by Alderman Jim Brey, seconded by City Attorney Kathleen McDaniel, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Board met to adopt Resolution 18-1065 Authorizing Emergency Repairs to Manitowoc Aquatic Center Pool.

Transit Division Manager Jim Muenzenmeyer explained that the work would need to be completed before the ground freezes to ensure that the pool can open on time next summer.

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

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to adjourn at 4:22 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Deborah Neuser
Secretary, Board of Public Works