

**BOARD OF PUBLIC WORKS**

Wednesday,  
October 25, 2018  
4:00 p.m.

Board met on call. The following members were present: Alderman Jim Brey, Alderman Lee Kummer, Alderman Mike Williams, Finance Director/Treasurer Steve Corbeille, Engineering Division Manager Greg Minikel (Designee of Director of Public Infrastructure Dan Koski), City Attorney Kathleen McDaniel, and Deputy City Clerk Mackenzie Reed-Kadow

Absent: Mayor Justin Nickels

Also present: Mike Shimek and Robert Lewandowski

Board met to review request to reduce noxious weed charge for property located at 1630 Memorial Drive.

Property managers were present and explained that they thought they had complied with the complaint prior to city’s contractor cutting the grass. Based on the photos provided, the property was not in compliance with the noxious weed policy when the property was cut.

Moved by City Attorney Kathleen McDaniel, seconded by Alderman Kummer, and unanimously carried to deny this request. Ayes, 7. Nays, none.

Deputy City Clerk submitted the following Change Order for approval:

**C.D. Smith Construction** Change Order #4 for Wastewater Treatment Facility Improvements, WB-17-2, (\$73,756.00)

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Engineering Division Manager Greg Minikel and unanimously carried to approve the Change Order. Ayes, 7. 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>
<b>CD Smith Construction</b>	Wastewater Treatment Facility Improvements, WB-17-2	Est. #18	\$76,092.25
<b>Strand Associates Inc</b>	2016-2018 Collection System I/II	Est. #23	\$1,425.30
<b>Vinton Construction</b>	2018 Calumet Avenue Reconstruction WS-18-13	Est. #2	\$237,398.66
<b>Vinton Construction</b>	2018 Concrete Paving, WS-18-1	Est. #3	\$516,302.00
<b>Pheifer Bros. Construction Co.</b>	Bridge Deck Resealing – Broadway Street Bridge	Est. #1 & Fnl.	\$12,500.00

Moved by Alderman Lee Kummer, seconded by Alderman Mike Williams, and unanimously carried to approve the payments. Ayes, 7. Nays, none.

Board met to discuss Engineers Final Pay Estimates and for BPW to have the ability to approve the final payments so that checks can be issued without Council approval with a report to go to Council.

The reasoning behind this proposed change is that with only one Council meeting per month, contractors could be waiting a significant amount of time for final payment.

Moved by City Attorney Kathleen McDaniel, seconded by Alderman Lee Kummer, and unanimously carried to direct the City Attorney to change the ordinance so that the final payment for contracts with a total cost under \$25,000 can be approved at BPW with a report to go to Council. Ayes, 7. Nays, none.

Moved by Alderman Lee Kummer, seconded by Engineering Division Manager Greg Minikel, and  
unanimously carried to adjourn at 4:22 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

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