

BOARD OF PUBLIC WORKS

Wednesday,
November 28, 2018
4:00 p.m.

Board met on call. The following members were present: Mayor Justin Nickels, Alderman Lee Kummer, Alderman Mike Williams, Director of Public Infrastructure Dan Koski, City Attorney Kathleen McDaniel, and City Clerk Deborah Neuser

Absent: Alderman Jim Brey and Finance Director/Treasurer Steve Corbeille

Also present: Deputy City Clerk Mackenzie Reed-Kadow

City Clerk submitted the following Change Orders for approval:

Seiler Bros. Construction Inc. Change Order #1 for 2018 Maritime Museum Sidewalk Replacement, WS-18-17, (\$4,146.20)

Seiler Bros. Construction Inc. Change Order #2 Final Close-Out for 2018 Maritime Museum Sidewalk Replacement, WS-18-17, (\$13,329.90)

Moved by City Attorney Kathleen McDaniel, seconded by Alderman Mike Williams, 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
Seiler Bros Construction	Maritime Museum Sidewalk Replacement WS-18-17	Est. #1	\$38,722.76
Strand Associates Inc	2016-2018 Collection System I/I	Est. #24	\$5,278.37
Vinton Construction	2018 Calumet Ave Reconstruction WS-18-13	Est. #3	\$315,913.58
Vinton Construction	2018 Concrete Paving, WS-18-1	Est. #4	\$436,369.00
Seiler Bros Construction	Maritime Museum Sidewalk Replacement	Est. #2 & Fnl.	\$2,038.04

Moved by Alderman Mike Williams, seconded by Alderman Lee Kummer, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by City Clerk Deborah Neuser, and unanimously carried to adjourn at 4:03 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Deborah Neuser
Secretary, Board of Public Works