

BOARD OF PUBLIC WORKS

Wednesday,
January 23, 2019
4:00 p.m.

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

Absent: Alderman Jim Brey and Alderman Mike Williams,

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

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

Board met to receive bids for 2019 Televising Miscellaneous Sewers I, Project #WU-19-5. City Clerk reported having received four (4) e-bids. Same were opened and accepted online through Quest, and are as follows:

Bidder	Bid Bond	Base Bid
Green Bay Pipe & TV, LLC	Bid Bond	\$49,432.68
Northern Pipe, Inc.	Bid Bond	\$50,390.05
Speedy Clean Drain & Sewer	Bid Bond	\$77,732.62
National Power Rodding Corp	Bid Bond	\$295,614.50

Moved by City Attorney Kathleen McDaniel, seconded by Alderman Lee Kummer, and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

Board met to approve entering into a contract with Chris Lewis Tree Surgery to remove trees and stumps at various locations, AGMT-19-01, for a contract price of \$10,374.62.

Moved by Alderman Lee Kummer, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to enter into the contract. Ayes, 6. Nays, none.

Board met to approve entering into a contract with Chris Lewis Tree Surgery for 2019 Ash Tree Removal at various locations, AGMT-19-02, for a contract price of \$11,625.00.

Moved by Alderman Lee Kummer, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to enter into the contract. Ayes, 6. Nays, none.

Board met to approve entering into a contract with Patriot Fence & Construction LLC to replace/repair fencing and gate adjustments at Municipal Field, AGMT-19-03, for a contract price of \$7,050.00.

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to enter into the contract. Ayes, 6. Nays, none

Board met to approve entering into a contract with Trail Genius LLC for mapping of City of Manitowoc Trails/Parks, AGMT-19-04, for a contract price of \$5,500.00.

Moved by Alderman Lee Kummer, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to enter into the contract. Ayes, 6. Nays, none

City Clerk submitted the following Change Orders for approval:

Vinton Construction Co. Change Order #1 for 2018 Calumet Ave. Reconstruction, WS-18-13, +\$32,363.76

Vinton Construction Co. Changer Order #2-Final for 2018 Calumet Ave. Reconstruction, WS-18-13, +\$42,570.06

Moved by Finance Director/Treasurer Steve Corbeille, seconded by City Attorney Kathleen McDaniel, 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
AECOM	2017/2018 Former Town of Newton Gravel Pit, Project #60135471	Est. #6	\$87,791.48
Vinton Construction	2018 Calumet Ave. Reconstruction	Est. #4 & Fnl.	\$143,412.54

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

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to adjourn at 4:13 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

City Clerk Deborah Neuser
Secretary, Board of Public Works