

BOARD OF PUBLIC WORKS

Wednesday,
February 20, 2019
4:00 p.m.

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

Absent: Mayor Justin Nickels and Alderman Jim Brey

Also present: Deputy City Clerk Mackenzie Reed-Kadow

Alderman Lee Kummer called the meeting to order at 4:00 p.m.

Board met to receive bids for 2019 Remove & Replace Existing Sidewalk, Project #WS-19-3. 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
Seiler Bros. Construction Inc.	Bid Bond	\$126,682.00
Forward Contractors	Bid Bond	\$132,999.00
AI Dix Concrete Inc.	Bid Bond	\$138,850.00
CPR Inc.	Bid Bond	\$248,160.00

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Assistant City Attorney Liz Majerus, and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

Board met to receive bids for 2019 Seal Coating Program, Project #WS-19-6. 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
Scott Construction, Inc.	Bid Bond	\$163,289.48

Moved by Assistant City Attorney Liz Majerus, seconded by Alderman Mike Williams, and unanimously carried to refer the bid to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

Board met to receive bids for 2019 Sewer Re-Lining, Project #WU-19-7. 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
Visu-Sewer	Bid Bond	\$166,770.75
Terra Engineering & Construction Corp.	Bid Bond	\$171,929.50
Insituform Technologies USA, LLC	Bid Bond	\$203,891.50
Michels Corporation	Bid Bond	\$298,073.40

Moved by Assistant City Attorney Liz Majerus, seconded by Alderman Mike Williams, and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

Board met to receive bids for 2019 Concrete Slab Replacement, Project #WS-19-10. 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
Forward Contractors	Bid Bond	\$118,815.25
Vinton Construction Company	Bid Bond	\$149,281.70
Sommers Construction Co., Inc.	Bid Bond	\$162,342.55
CPR Inc.	Bid Bond	\$191,439.25

Moved by Alderman Mike Williams, seconded by City Clerk Deborah Neuser, and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

Board met to review appeal for snow shoveling violation for property at 719 York St.

Moved by Assistant City Attorney Liz Majerus, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to deny this request. Ayes, 6. Nays, none.

Board met to review appeal for weed cutting violation for property at parcel 785001170.

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

Board met to approve entering into contracts with Luisier Plumbing for installation of washout waterline for Parks Maintenance Building, AGMT-19-06, for a contract price of \$2,902.00 and R. Turner Construction for cemetery storage room remodeling at 2221 Michigan Ave., AGMT-19-07, for a contract price of \$23,505.00.

Moved by Assistant City Attorney Liz Majerus, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to enter into the contracts. Ayes, 6. Nays, none.

City Clerk submitted the following Change Order for approval:

Chris Lewis Tree Surgery Change Order #1 for Cut and Remove Ash Trees at Various Locations, AGMT-19-02, +\$7,900.00

Moved by Finance Director/Treasurer Steve Corbeille, 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
Trail Genius	Trails and Parks Mapping & Brochure AGMT-19-04	Est. #1	\$2,500.00

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Assistant City Attorney Liz Majerus, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Assistant City Attorney Liz Majerus, 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