

**BOARD OF PUBLIC WORKS**

Wednesday,  
March 6, 2019  
4:00 p.m.

Board met on call. The following members were present: Alderman Jim Brey, Alderman Lee Kummer, Alderman Mike Williams, City Attorney Kathleen McDaniel, Finance Director/Treasurer Steve Corbeille, Operations Division Manager JJ Walvoord (designee of Director of Public Infrastructure Dan Koski), and City Clerk Deborah Neuser

Absent: Mayor Justin Nickels

Also present: Deputy City Clerk Mackenzie Reed-Kadow, Administrative Assistant Sonja Birr

Alderman Jim Brey called the meeting to order at 4:00 p.m.

Board met to receive bids for 2019 Concrete Paving, Project #WS-19-1. City Clerk reported having received one (1) e-bid. Same was opened and accepted online through Quest, and is as follows:

<b>Bidder</b>	<b>Bid Bond</b>	<b>Base Bid</b>
<b>Vinton Construction Company</b>	Bid Bond	\$418,068.96

Moved by City Attorney Kathleen McDaniel, seconded by Alderman Mike Williams, and unanimously carried to refer the bid to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 7. Nays, none.

Board met to receive bids for 2019 Epoxy Painting – Pavement Marking Program, Project #WS-19-9. City Clerk reported having received two (2) e-bids. Same were opened and accepted online through Quest, and are as follows:

<b>Bidder</b>	<b>Bid Bond</b>	<b>Base Bid</b>
<b>Brickline Inc Madison</b>	Bid Bond	\$104,417.40
<b>Century Fence Co.</b>	Bid Bond	\$132,837.79

Moved by Finance Director/Treasurer Steve Corbeille, seconded by City Clerk Deborah Neuser, and unanimously carried to refer the bid to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 7. Nays, none.

Board met to receive quotes for Ready Mix Concrete to be used by the Department of Public Infrastructure – Operations Division during the 2019 construction season, #QM-19-1. City clerk reported having received (2) quotes. Same were opened and they are as follows:

<b>Quoter</b>	<b>Amount</b>
Carew Concrete	\$88,875.00
R & J Fricke	\$96,175.00

Moved by City Attorney Kathleen McDaniel, seconded by Alderman Mike Williams and unaimously carried to refer the quotes to the Director of Public Infrastructure for tabulation. Ayes, 7. Nays, none.

Board met to review appeal for weed cutting violation for property at parcel 785001170 that was acted on by the Board at the February 20, 2019 meeting, at which time the appeal was denied. Property owner Liane Cornils was present to request the assessment be rescinded.

Absent a motion to reverse the Board’s previous decision, the denial stands.

Board met to review appeal for snow removal assessment for property at 904 N. 9<sup>th</sup> St.

Property owner Maureen Crowley was present to explain her situation.

Moved by Alderman Lee Kummer, seconded by Alderman Mike Williams, and unanimously carried to reduce the assessment by \$150.00. Ayes, 7. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by Alderman Lee Kummer, and unanimously carried to adjourn at 4:34 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

City Clerk Deborah Neuser  
Secretary, Board of Public Works