

BOARD OF PUBLIC WORKS

Wednesday,
April 3, 2019
4:00 p.m.

Board met on call. The following members were present: Mayor Justin Nickels, 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: Alderman Jim Brey

Also present: Parks Planner Curtis Hall, Skate Park representatives, Deputy City Clerk Mackenzie Reed-Kadow

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

Board met to receive project proposals for Miracles Park – Skate Park Upgrades, Project #WU-19-2. City Clerk reported having received three (3) electronic proposals. Same were opened and accepted online through Quest, and are as follows:

Bidder

5th Pocket Skateparks

Evergreen Skateparks

American Ramp Company

Moved by Alderman Lee Kummer, seconded by Alderman Mike Williams, and unanimously carried to refer the proposals to the Director of Public Infrastructure for review and recommendation. Ayes, 7. Nays, none.

Board met to receive bids for 2019 Asphaltic Concrete Paving II, Project #WS-19-11. 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

Vinton Construction Company

Bid Bond

\$462,287.07

Moved by Assistant City Attorney Liz Majerus, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 7. Nays, none.

City Clerk submitted the following City Engineer's estimates for approval and payment:

Name	Project	No.	Amount
R Turner Construction, LLC	Cemetery Storage Room Remodeling AGMT-19-07	Est. #1	\$11,752.50
Vinton Construction	2018 Concrete Paving, WS-18-1	Est. #5	\$41,759.08
K & L Enterprises	Bandshell Renovation, AGMT-19-08	Est. #1	\$10,000.00
Luisier Plumbing Inc.	Installation and Washout Waterline For Parks Maintenance Building AGMT-19-06	Est. #1 & FNL.	\$2,902.00

Moved by Assistant City Attorney Liz Majerus, seconded by City Clerk Deborah Neuser, and unanimously carried to approve the payments. Ayes, 7. Nays, none.

Moved by Assistant City Attorney Liz Majerus, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to adjourn at 4:06 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

City Clerk Deborah Neuser
Secretary, Board of Public Works