

BOARD OF PUBLIC WORKS

Thursday,
June 27, 2019
4:00 p.m.

Board met on call. The following members were present: Mayor Justin Nickels, Alderperson Jim Brey, Alderperson Mike Williams, City Attorney Kathleen McDaniel, Finance Director/Treasurer Steve Corbeille, Director of Public Infrastructure Dan Koski, and Deputy City Clerk Mackenzie Reed-Kadow

Absent: Alderperson Lee Kummer

Also Present: Operations Parks Planner Curtis Hall

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

Board met to approve entering into a contract with SC Concrete, AGMT-19-13 for a new concrete walkway through Red Arrow Park at a cost of \$22,680.25.

Moved by City Attorney Kathleen McDaniel, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to enter into the agreement. Ayes, 7. Nays, 0.

Board met to approve entering into a contract with Hubbart Electric, Inc., AGMT-19-14 for new lighting for walkway monuments, flag poles, cannon and future areas at Red Arrow Park at a cost of \$9,376.00.

Moved by Alderperson Jim Brey, seconded by Alderperson Mike Williams, and unanimously carried to enter into the agreement. Ayes, 7. Nays, 0.

Board met to approve entering into a contract with Fortress Fence, AGMT-19-15 for repairs to fence at ball field at Lincoln Park, repairs to fence on Field 1 at Citizen Park, and to remove and replace fence at Field 2 Citizen Park at a cost of \$18,475.00.

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to enter into the agreement. Ayes, 7. Nays, 0.

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

Name	Project	No.	Amount
Badger Docks Lifts	Kayak Launch at Manitou Park AGMT-19-12	Est. #1	\$9,987.50
5th Pocket Skateparks	2019 Miracles Skate Park Upgrades WS-19-2	Est. #3 & FnI.	\$51,950.00

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the payments with the Badger Docks payment contingent on their submitting a completed W9 form. Ayes, 7. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Mike Williams, and unanimously carried to adjourn at 4:06 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

Deputy City Clerk Mackenzie Reed-Kadow
Acting Secretary, Board of Public Works