

BOARD OF PUBLIC WORKS

Wednesday,
July 24, 2019
4:00 p.m.

Board met on call. The following members were present: Alderperson Lee Kummer, Alderperson Mike Williams, City Attorney Kathleen McDaniel, Director of Public Infrastructure Dan Koski, and Deputy City Clerk Mackenzie Reed-Kadow

Absent: Mayor Justin Nickels, Alderperson Jim Brey, Finance Director/Treasurer Steve Corbeille

Also Present: Operation Parks Planner Curt Hall and citizen Samantha Coston

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

Board met to receive bids for Dog Park Fence at Halvorsen Park - Rebid, Project WO-19-12R. Deputy 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
Fortress Fence	Bid Bond	\$29,355.00

Moved by Alderperson Mike Williams, seconded by City Attorney Kathleen McDaniel, and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 5. Nays, 0.

Board met to receive bids for Playground Equipment for Citizen Park, Project WB-19-16. Deputy City Clerk reported having received three (3) e-bids. Same were opened and accepted online through Quest and are as follows:

Bidder	Bid Bond	Base Bid
Lee Recreation	Bid Bond	\$70,740.00
Playworld Midstates	Bid Bond	\$74,443.50
Minnesota Wisconsin Playground, Inc.	Bid Bond	\$74,681.87

Moved by City Attorney Kathleen McDaniel, seconded by Deputy City Clerk Mackenzie Reed-Kadow, and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 5. Nays, 0.

Board met to review appeal for snow removal assessment for property at 3518 Menasha Ave. Property owner Samantha Coston was present to explain why she is appealing.

Moved by Alderperson Mike Williams and seconded by City Attorney Kathleen McDaniel to reduce the snow removal assessment by half. The motion failed by the following vote: Ayes – Williams, Nays – Kummer, McDaniel, Koski, Reed-Kadow.

Moved by Director of Public Infrastructure Dan Koski and seconded by City Attorney Kathleen McDaniel to deny the request. The motion carried by the following vote: Ayes – Kummer, McDaniel, Koski, Reed-Kadow, Nays – Williams.

Deputy City Clerk submitted the following Change Order for approval:

Scott Construction, Inc. CO #1 for 2019 Seal Coating Program, WS-19-6, (\$23,990.49).

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Mike Williams, and unanimously carried to approve the Change Order. Ayes, 5. Nays, 0.

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

Name	Project	No.	Amount
Seiler Bros	2019 Remove & Replace Existing Sidewalks, WS-19-3	Est. #1	\$18,313.78
Visu-Sewer, Inc.	2019 Re-Lining Sanitary Sewer, WU-19-7	Est. #2	\$61,338.95

Forward contractors

2019 Concrete Slab Replacement
WS-19-10

Est. #1

\$112,831.98

Moved by City Attorney Kathleen McDaniel, seconded by Deputy City Clerk Mackenzie Reed-Kadow, and unanimously carried to approve the payments. Ayes, 5. Nays, none.

Moved by Alderperson Mike Williams, and unanimously carried to adjourn at 4:14 p.m. Ayes, 5. Nays, none.

Respectfully submitted,

Mackenzie Reed-Kadow
Acting Secretary, Board of Public Works