

**BOARD OF PUBLIC WORKS**

Wednesday,  
August 21, 2019  
4:00 p.m.

Board met on call. The following members were present: Mayor Justin Nickels, City Attorney Kathleen McDaniel, Director of Public Infrastructure Dan Koski, Finance Director/Treasurer Steve Corbeille and City Clerk Deborah Neuser

Absent: Alderperson Jim Brey and Alderperson Lee Kummer

Also Present: City Planner Paul Braun, Deputy City Clerk Mackenzie Reed-Kadow and citizen Sen Le

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

Board met to receive bids for Manitowoc River Docks, Project WO-19-15. City Clerk reported having received three (3) 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>Mammoth Construction</b>	Bid Bond	\$174,000.00
<b>McMullen &amp; Pitz Construction Co.</b>	Bid Bond	\$179,808.50
<b>Janke General Contractors</b>	Bid Bond	\$227,000.00

Moved by Finance Director/Treasurer Steve Corbeille, seconded by City Attorney Kathleen McDaniel, and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, 0.

Board met to review appeal for weed cutting assessment for property at 815 Green Street. Property owner Sen Le was present to explain why he is appealing.

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to deny the request. Ayes, 6. Nays, 0.

City Clerk submitted the following Change Orders for approval:

**Scott Construction, Inc.** CO #2 - Final for 2019 Seal Coating Program, WS-19-6, + \$1,006.31

**Forward Contractors** CO #1 - Final for 2019 Concrete Slab Repl. Program, WS-19-10, +\$4,592.75

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Alderperson Mike Williams, and unanimously carried to approve the Change Orders. Ayes, 6. Nays, 0.

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

<b>Name</b>	<b>Project</b>	<b>No.</b>	<b>Amount</b>
<b>Scott Construction, Inc.</b>	2019 Seal Coating Program WS-19-6	Est. #1 & Fnl.	\$140,305.30
<b>Forward Contractors</b>	2019 Concrete Slab Replacement WS-19-10	Est. #2 & Fnl.	\$10,576.03
<b>Seiler Bros</b>	2019 Remove & Replace Existing Sidewalks, WS-19-3	Est. #3	\$16,135.11

Moved by Alderperson Mike Williams, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by City Clerk Deborah Neuser, and unanimously carried to adjourn at 4:12 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

Deborah Neuser  
Secretary, Board of Public Works