

BOARD OF PUBLIC WORKS

Wednesday,
September 18, 2019
4:00 p.m.

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

Absent: Alderperson Jim Brey, Alderperson Lee Kummer

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

Board met to review appeal for weed cutting assessment for property at parcel 692-005-170.

Moved by Assistant City Attorney Liz Majerus, seconded by Finance Director/Treasurer Steve Corbeille, and carried to deny the request. Ayes: Williams, Majerus, Koski, Corbeille, Neuser. Nays: Nickels.

Board met to approve entering into Agreement-19-18 with Lunda Construction Company for maintenance work on the Broadway Street Bridge at a cost of \$24,300.00.

Moved by Director of Public Infrastructure Dan Koski, seconded by Alderperson Mike Williams, and unanimously carried to enter into the agreement. Ayes, 6. Nays, 0.

Board met to approve entering into Agreement-19-16 with Maritime Plumbing for a pedestal drinking fountain with bottle filler and pet fountain for the Dog Park at Halvorsen Park at a cost of \$8,895.00.

Moved by Director of Public Infrastructure Dan Koski, seconded by Assistant City Attorney Liz Majerus, and unanimously carried to enter into the agreement. Ayes, 6. Nays, 0.

City Clerk submitted the following Change Orders for approval:

SC Concrete CO #1 for Red Arrow Park Concrete Walkway, AGMT-19-13, + \$1,666.86

Vinton Construction Co. CO #1 for 2019 Sanitary & Storm Sewer Construction, WU-19-8, (\$83,819.00)

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:

Name	Project	No.	Amount
Stantec Consulting Services, Inc.	Lower Schuette Park Pedestrian Bridge Feasibility Study	Est. #2	\$7,883.76
AECOM	2017/2018 Former Town of Newton Gravel Pit, Project #60135471	Est. #7	\$36,905.95
Highway Landscapers, Inc.	2019 Asphaltic Concrete Paving Program WS-19-4	Est. #4	\$97,569.40
McMahon Associates, Inc.	Waldo Blvd Sanitary Sewer On-Site	Est. #3	\$7,417.50
Seiler Bros	2019 Remove & Replace Existing Sidewalks, WS-19-3	Est. #5	\$39,056.45
SC Concrete	Red Arrow Park Concrete Walkway AGMT-19-13	Est. #1& Fnl.	\$24,347.11
AECOM	IR Scan/3 Bridges	Est. #1& Fnl.	\$8,480.00

Moved by Assistant City Attorney Liz Majerus, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by Finance Director/Treasurer Steve Corbeille, seconded by City Clerk Deborah Neuser, and unanimously carried to adjourn at 4:08 p.m. Ayes, 8. Nays, none.

Respectfully submitted,

Deborah Neuser
Secretary, Board of Public Works