

BOARD OF PUBLIC WORKS

Monday,
September 30, 2019
4:00 p.m.

Board met on call. The following members were present: Alderperson Lee Kummer, Alderperson Mike Williams, Operation Business Manager Karen Dorow, designee of Director of Public Infrastructure, City Attorney Kathleen McDaniel, Comptroller/Deputy Treasurer Kim Lynch, City Clerk Deborah Neuser

Absent: Mayor Justin Nickels, Alderperson Jim Brey

City Attorney Kathleen McDaniel called the meeting to order at 4:00 p.m.

Board met to approve entering into Agreement-19-19 with Seiler Bros Construction, Inc. for the installation of concrete bases and underground conduit on Quay Street from the Wharf to the Carferry at a cost of \$23,275.00.

Moved by Alderperson Mike Williams, seconded by Operation Business Manager Karen Dorow, and carried to enter into the agreement. Ayes: Williams, Dorow, McDaniel, Lynch, Neuser. Nays: Kummer.

Alderperson Jim Brey joined the meeting at 4:01 p.m.

Board met to review memo regarding payment to SC Concrete for concrete walkway at Red Arrow Park.

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Lee Kummer, and unanimously carried to adopt the recommendations outlined in the memo voiding initial payment. Ayes, 7. Nays, 0.

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

Name	Project	No.	Amount
SC Concrete	Red Arrow Park Concrete Walkway AGMT-19-13	Est. #1-Revised	\$20,000.00

Moved by Alderperson Jim Brey, seconded by Operations Business Manager Karen Dorow, and unanimously carried to approve the payments. Ayes, 7. Nays, none.

Moved by Alderperson Lee Kummer, seconded by City Attorney Kathleen McDaniel, and unanimously carried to adjourn at 4:03 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

Deborah Neuser
Secretary, Board of Public Works