

BOARD OF PUBLIC WORKS

Wednesday,
October 23, 2019
4:00 p.m.

Board met on call. The following members were present: Alderperson Jim Brey, Alderperson Mike Williams, Operations Business Manager Karen Dorow (designee of Director of Public Infrastructure), Assistant City Attorney Liz Majerus and City Clerk Deborah Neuser

Absent: Mayor Justin Nickels, Alderperson Lee Kummer, Finance Director/Treasurer Steve Corbeille
Alderperson Jim Brey called the meeting to order at 4:00 p.m.

Board met to receive bids for City Hall Lintel Replacement, Project #WB-19-18. City Clerk reported having received two (2) e-bids. Same were opened and accepted online through Quest and are as follows:

Bidder	Bid Bond	Base Bid
Hamann Construction	Bid Bond	\$49,494.00
Berglund Construction Company	Bid Bond	\$197,500.00

Moved by Assistant City Attorney Liz Majerus, seconded by Operations Business Manager Karen Dorow, and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 5. Nays, none.

Board met to approve entering into Agreement-19-21 with A.C.E. Building Service for sign base and planter in Washington Park at a cost of \$15,306.00.

Moved by Assistant City Attorney Liz Majerus, seconded by Alderperson Mike Williams, and unanimously carried to enter into the agreement. Ayes, 5. Nays, none.

Board met to review weed cutting assessments for parcels 000-355-020 and 000-046-020.

Moved by Assistant City Attorney Liz Majerus, seconded by Operations Business Manager Karen Dorow, and unanimously carried to deny the request. Ayes, 5. Nays, none.

City Clerk submitted the following change orders for approval:

- Camera Corner Connecting Point CO #1** for Video Upgrade-CC City Hall, WO-19-13, +\$1,500.00
- Camera Corner Connecting Point CO #2** for Video Upgrade-CC City Hall, WO-19-13, +\$967.35

Moved by Assistant City Attorney Liz Majerus, Seconded by Alderperson Mike Williams, and unanimously carried to approve the Change Orders. Ayes, 5. Nays, none.

Moved by Alderperson Mike Williams, seconded by Operations Business Manager, and unanimously carried to adjourn at 4:07 p.m. Ayes, 5. Nays, none.

Respectfully submitted,

Deborah Neuser
Secretary, Board of Public Works