

BOARD OF PUBLIC WORKS

Wednesday,
October 09, 2019
4:00 p.m.

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

Absent: None

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

Board met to receive bids for Sanitary Sewer Construction – Bayshore Drive, Project #WU-19-17. City Clerk reported having received five (5) e-bids. Same were opened and accepted online through Quest and are as follows:

Bidder	Bid Bond	Base Bid
Dorner Inc.	Bid Bond	\$743,555.05
PTS Contractors, Inc.	Bid Bond	\$937,328.60
Kruczek Construction Inc.	Bid Bond	\$969,000.00
Vinton Construction Company	Bid Bond	\$976,461.71
Advance Construction Inc.	Bid Bond	\$1,380,040.20

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Jim Brey, and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 8. Nays, none.

Board met to approve entering into Agreement-19-20 with SC Concrete for concrete monument base and concrete work on south side of river at Carferry dock at a cost of \$16,847.25.

Moved by Director of Public Infrastructure Dan Koski, seconded by Alderperson Mike Williams, and unanimously carried to enter into the agreement. Ayes, 8. Nays, none.

City Clerk submitted the following change orders for approval:

Lee Recreation, LLC CO #1 for Playground Equipment for Citizen Park, WB-19-16, +\$5,900.00

Seiler Brothers Construction Inc CO #1 Final Close-Out for 2019 Remove/Replace Sidewalk Program, WS-19-3, (\$8,374.34)

Brickline Inc. CO #1-Revised for 2019 Epoxy Painting Program, WS-19-9, +\$9,763.70

Brickline Inc. CO #2 for 2019 Epoxy Painting Program, WS-19-9, +\$7,837.05

Brickline Inc. CO #3 (CLOSE-OUT) for 2019 Epoxy Painting Program, WS-19-9, (\$5,277.50)

Moved by Alderperson Lee Kummer, Seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to approve the Change Orders. Ayes, 8. Nays, none.

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

Name	Project	No.	Amount
Brickline, Inc.	2019 Epoxy Pavement Marking Program WS-19-9	Est. #2	\$7,837.05
McMahon Associates Inc.	Waldo Blvd Sanitary Sewer On-Site	Est. #4	\$8,460.00
SC Concrete	Red Arrow Park Concrete Walkway AGMT-19-13	Est. #2 & Fnl.	\$4,347.11
Seiler Bros	2019 Remove & Replace Existing Sidewalks, WS-19-3	Est. #6 & Fnl.	\$4,552.50

Brickline, Inc.

2019 Epoxy Pavement Marking Program Est. #3 & Fnl.
WS-19-9

\$2,610.43

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Mike Williams, and unanimously carried to approve the payments. Ayes, 8. Nays, none.

Moved by Alderperson Jim Brey, seconded by City Clerk Deborah Neuser, and unanimously carried to adjourn at 4:07 p.m. Ayes, 8. Nays, none.

Respectfully submitted,

Deborah Neuser
Secretary, Board of Public Works