

BOARD OF PUBLIC WORKS

Wednesday,
November 6, 2019
4:00 p.m.

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

Absent: Mayor Justin Nickels, Alderperson Mike Williams

Alderperson Jim Brey called the meeting to order at 4:00 p.m.

Board met to review appeal from Tim Schaus for tree cutting assessment at 1235 S. 31st St.

Moved by Alderperson Lee Kummer, seconded by City Attorney Kathleen McDaniel and unanimously carried to deny the request. Ayes, 6. Nays, none.

Board met to review request from Tim Schaus to receive any communication other than property taxes via telephone, text or email.

Moved by Alderperson Lee Kummer, seconded by City Attorney Kathleen McDaniel and unanimously carried to deny the request. Ayes, 6. Nays, none.

City Clerk submitted the following change order for approval:

Mammoth Construction LLC CO #1 for 2019 Manitowoc River Docks, WO-19-15, +\$3,000.00

Moved by Director of Public Infrastructure Dan Koski, Seconded by Alderperson Lee Kummer, and unanimously carried to approve the Change Orders. Ayes, 6. Nays, none.

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

Name	Project	No.	Amount
Vinton Construction	2019 Concrete Paving, WS-19-1	Est. #2	\$320,783.61
Vinton Construction	2019 Sanitary Sewer Construction WS-19-8	Est. #1	\$176,613.95
McMahon Associates, Inc.	Waldo Blvd Sanitary Sewer On-Site	Est. #5	\$2,112.00
Camera Corner Connecting Point	Audio/Video Upgrade for Council Chambers, WO-19-13	Est. #1	\$33,322.98
Fortress Fence	Dog Park Fence at Halvorsen Park - Rebid, WO-19-12R	Est. #1 & Fnl.	\$29,355.00
Lunda Construction Co	Maintenance Work on Broadway Street Bridge, AGMT-19-18	Est. #1 & Fnl.	\$24,300.00

Moved by City Attorney Kathleen McDaniel, seconded by City Clerk Deborah Neuser, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by Alderperson Lee Kummer, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to adjourn at 4:07 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

Deborah Neuser
Secretary, Board of Public Works