

**BOARD OF PUBLIC WORKS**

Wednesday,  
November 20, 2019  
4:00 p.m.

Board met on call. The following members were present: Alderperson Lee Kummer, Alderperson Mike Williams, 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 Jim Brey

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

Board met to receive quotes for 2019 Crafc0 Supershot 125D with 100 CFM Compressor Trailer, Project QE-19-4 for Department of Public Works. City Clerk reported having received one (1) e-quote. Same was opened and accepted online through Quest and is as follows:

<b>Quoter</b>	<b>Base Bid</b>
<b>Sherwin Industries, Inc.</b>	\$72,052.64

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Alderperson Mike Williams and unanimously carried to refer the quote to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

Board met to approve entering into Agreement-19-22 with Chris Lewis Tree Surgery for Tree Removal at Lincoln Park Zoo at a cost of \$6,600.00.

Moved by Alderperson Lee Kummer, seconded by Alderperson Mike Williams and unanimously carried to enter into the agreement. Ayes, 6. Nays, none.

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

<b>Name</b>	<b>Project</b>	<b>No.</b>	<b>Amount</b>
<b>Vinton Construction</b>	2019 Asphaltic Concrete Paving II WS-19-11	Est. #1	\$433,593.71
<b>Mammoth Construction</b>	City of Manitowoc River Docks WO-19-15	Est. #1	\$56,055.05

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Alderperson Lee Kummer, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by Alderperson Lee Kummer, seconded by City Clerk Deborah Neuser, and unanimously carried to adjourn at 4:08 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

Deborah Neuser  
Secretary, Board of Public Works