

BOARD OF PUBLIC WORKS

Wednesday,
December 18, 2019
4:00 p.m.

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

Absent: Mayor Justin Nickels

Alderperson Lee Kummer called the meeting to order at 4:00 p.m.

City Clerk submitted the following change order for approval:

Mammoth Construction LLC CO #2 for 2019 Manitowoc River Docks, WO-19-15, +\$1,410.00

Moved by Alderperson Mike Williams, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the Change Order. Ayes, 7. Nays, none.

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

Name	Project	No.	Amount
AECOM	Former Town of Newton Gravel Pit Project #60135471	Est. #8	\$51,156.52
Hubbatt Electric Inc.	New Lighting at Red Arrow Park AGMT-19-14	Est. #1	\$4,500.00
Maritime Plumbing & Mechanical, LLC	Install Drinking Fountain at Halvorsen Park, AGMT-19-16	Est. #1 & Fnl.	\$8,895.00

Moved by Alderperson Lee Kummer, seconded by Assistant City Attorney Liz Majerus, and unanimously carried to approve the payments. Ayes, 7. Nays, none.

Moved and seconded and unanimously carried to adjourn at 4:03 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

Deborah Neuser
Secretary, Board of Public Works