

BOARD OF PUBLIC WORKS

Wednesday,
January 8, 2020
4:00 p.m.

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

Absent: City Attorney Kathleen McDaniel

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

Board met to receive bids for Tree & Stump Removal for Sidewalk Remove & Replace Program, Project #WO-20-11. City Clerk reported having received one (1) e-bid. Same was opened and accepted online through Quest, and is as follows:

Bidder	Bid Bond	Base Bid
Interstate Tree Co.	Bid Bond	\$297,860.80

Moved by Alderperson Jim Brey, seconded by Alderperson Mike Williams, and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 7. Nays, none.

Board met to receive quotes for Sewer Jetter with Front Mount Hose Reel, Project #QE-20-2. City Clerk reported having received three (3) e-quotes. Same were opened and accepted online through Quest, and are as follows:

Quoter	Base Bid
Enviotech Equipment Co.	\$206,380.00
MaQueen Equipment, Inc.	\$227,710.00
Northern Sewer Equipment	\$235,735.00

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Alderperson Mike Williams, and unanimously carried to refer the quotes to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 7. Nays, none.

Board met to review appeal for snow removal assessment for property at 411 State Street.

Moved by Alderperson Lee Kummer, seconded by Alderperson Jim Brey, and unanimously carried to deny the request. Ayes, 7. Nays, none.

City Clerk submitted the following change order for approval:

Highway Landscapers, Inc. CO #4-Final for 2019 Asphalt Concrete Paving Program, WS-19-4, (\$21,686.41)

Moved by Alderperson Jim Brey, seconded by City Clerk Deborah Neuser, 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. #9	\$35,188.09
Mammoth Construction	City of Manitowoc River Docks WO-19-15	Est. #2	\$68,035.38
Chris Lewis Tree Surgery	Removal of Trees at Lincoln Park AGMT-19-22	Est. #1 & Fnl.	\$6,600.00
Highway Landscapers, Inc.	2019 Asphaltic Concrete Paving Program WS-19-4	Est. #6 & Fnl.	\$37,020.11

Moved by Alderperson Lee Kummer, seconded by Director of Public Infrastructure Dan Koski, and unanimously carried to approve the payments. Ayes, 7. Nays, none.

Moved by Alderperson Jim Brey, seconded by Finance Director/Treasurer Steve Corbeille and unanimously carried to adjourn at 4:06 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

Deborah Neuser
Secretary, Board of Public Works