

BOARD OF PUBLIC WORKS

Wednesday,
January 22, 2020
4:00 p.m.

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

Absent: Alderperson Jim Brey

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

Board met to receive bids for 2020 Epoxy Painting – Pavement Marking Program, Project #WS-20-9. City Clerk reported having received two (2) e-bids. Same were opened and accepted online through Quest, and are as follows:

Bidder	Bid Bond	Base Bid
Brickline Inc Madison	Bid Bond	\$117,512.40
Century Fence Co.	Bid Bond	\$154,158.75

Moved by Finance Director/Treasurer Steve Corbeille, seconded by City Attorney Kathleen McDaniel, and unanimously carried to refer the bids to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 7. Nays, none.

Board met to approve entering into AGMT-20-01 with Chris Lewis Tree Surgery for Ash Tree Removal at various locations at a cost of \$9,450.00. City Clerk reported that of the six tree removal companies contacted by City staff for quotes, Chris Lewis Tree Surgery was the only one to respond.

Moved by Alderperson Mike Williams, seconded by Alderperson Lee Kummer, and unanimously carried to enter into the contract. Ayes, 7. Nays, none.

Board met to review appeal for snow removal assessment for property at 3207 Mero Street.

Property owner was present to discuss their request.

Moved by Alderperson Lee Kummer, seconded by Alderperson Mike Williams, and unanimously carried to deny the request. 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. #10	\$61,513.93
Dorner Inc.	2019 Bayshore Drive Sanitary Sewer Construction, WU-19-17	Est. #1	\$137,535.78
Camera Corner Connecting Point	Audio/Video Upgrade for Council Chambers, WO-19-13	Est. #2	\$15,853.41

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Mike Williams, and unanimously carried to approve the payments contingent upon qualifying credit being applied to the Camera Corner Connecting Point payment. Ayes, 7. Nays, none.

Moved by Alderperson Mike Williams, seconded by Finance Director/Treasurer Steve Corbeille and unanimously carried to adjourn at 4:11 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

Deborah Neuser
Secretary, Board of Public Works