

BOARD OF PUBLIC WORKS

Wednesday,
March 4, 2020
4:00 p.m.

Board met on call. The following members were present: Alderperson Lee Kummer, Alderperson Mike Williams, Karen Dorow, Business Manager – Designee of Director of Public Infrastructure, Finance Director/Treasurer Steve Corbeille (by telephone), City Attorney Kathleen McDaniel and City Clerk Deborah Neuser

Absent: Mayor Justin Nickels & Alderperson Jim Brey

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

Board met to receive bids for Asphaltic Concrete Paving, Project #WS-20-4. 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
Vinton Construction Company	Bid Bond	\$675,147.25

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson Mike Williams, and unanimously carried to refer the bid to the Director of Public Infrastructure for tabulation and recommendation. Ayes, 6. Nays, none.

Board met to review quotes and recommendation from Director of Public Infrastructure for Two 2.5 Ton Trucks (Cab and Chassis). Recommendation is to award to low quoter, Quality Truck Care Center.

Moved by City Attorney Kathleen McDaniel, seconded by Karen Dorow, Business Manager, and unanimously carried to approve purchase from Quality Truck Care Center. Ayes, 6. Nays, none.

Board met to review quotes and recommendation from Director of Public Infrastructure for Two Tandem Axle Dump Trucks (Cab and Chassis). Recommendation is to award to low quoter, Quality Truck Care Center.

Moved by City Attorney Kathleen McDaniel, seconded by Alderman Mike Williams, and unanimously carried to approve purchase from Quality Truck Care Center. Ayes, 6. Nays, none.

Board met to review snow removal assessment for property at 712 N. 12th St. The renter of the property was present to explain why they are appealing the assessments.

Moved by City Attorney Kathleen McDaniel, seconded by Karen Dorow, Business Manager, and carried to deny the request. Ayes, Corbeille, Dorow, Kummer, McDaniel, Neuser. Nays, Williams.

Board met to review snow removal assessment for property at 401 Cleveland Ave. Property owner was present to explain his request. Additional note, property owner received a duplicate invoice for one snow removal.

Moved by City Attorney Kathleen McDaniel, seconded by Alderman Mike Williams to rescind the duplicate invoice. Amendment made by Alderman Kummer to reduce the remaining assessment to \$100 to cover the City's actual cost; amendment approved by both mover and seconder of original motion. Motion carried unanimously. Ayes, 6. Nays, none.

Property owner of 1102 Waldo Blvd. was present to appeal the snow removal assessment for this property. Having not provided a request in writing prior to the meeting, Board did not have a chance to review. This request will be brought back to the March 25, 2020 Board of Public Works meeting.

Property owner for 3814 Rock St. was present to appeal the snow removal assessment for this property. Alderman Lee Kummer indicated he would abstain from any discussion and vote surrounding this request. Board did not receive this request prior to the meeting, this request will be brought back to the March 25, 2020 Board of Public Works meeting.

Property owner for 1627 Lilac Dr. was present to appeal the snow removal assessment for this property. The Board did not receive this request prior to this meeting, this request will be brought back to the March 25, 2020 Board of Public Works meeting.

City Clerk submitted the following change order for approval:

Dorner Inc. CO#1 for 2019 Bayshore Sanitary Sewer, WU-19-17, +\$5,040.00

Moved by Alderman Mike Williams, seconded by Karen Dorow, Business Manager, and unanimously carried to approve the Change Order subject to staff review of the change order. Ayes, 6. Nays, none.

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

Name	Project	No.	Amount
Dorner Inc.	2019 Bayshore Drive Sanitary Sewer Construction, WU-19-17	Est. #2	\$544,217.09
Camera Corner Connecting Point	Audio/Video Upgrade for Council Chambers, WO-19-13	Est. #2-Rev & Fnl.	\$15,310.26

Moved by City Attorney Kathleen McDaniel, seconded by Alderman Mike Williams, and unanimously carried to approve the payments. Ayes, 6. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by City Clerk Deborah Neuser and unanimously carried to adjourn at 4:35 p.m. Ayes, 6. Nays, none.

Respectfully submitted,

Deborah Neuser
Secretary, Board of Public Works