

**BOARD OF PUBLIC WORKS**

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

Board met on call. Meeting was held via remote conferencing, the following members were present: Mayor Justin Nickels, Alderperson Jim Brey, 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 Lee Kummer

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

Board met to receive bids for 2020 Concrete Paving III, Project #WS-20-7. City Clerk reported having received three (3) e-bids. Same were opened and accepted online through Quest, and are as follows:

<b>Bidder</b>	<b>Bid Bond</b>	<b>Base Bid</b>
<b>Vinton Construction Company</b>	Bid Bond	\$732,577.06
<b>Highway Landscapers, Inc.</b>	Bid Bond	\$1,041,671.40
<b>Mammoth Construction</b>	Bid Bond	\$1,313,456.14

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, 7. Nays, none.

Board met to receive bids for 2020 Asphaltic Concrete Paving II, Project #WS-20-13. City Clerk reported having received four (4) e-bids. Same were opened and accepted online through Quest, and are as follows:

<b>Bidder</b>	<b>Bid Bond</b>	<b>Base Bid</b>
<b>Vinton Construction Company</b>	Bid Bond	\$679,379.16
<b>Advance Construction Inc.</b>	Bid Bond	\$708,486.55
<b>Mammoth Construction</b>	Bid Bond	\$739,468.40
<b>Highway Landscapers, Inc.</b>	Bid Bond	\$918,578.10

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

City Clerk submitted the following Change Order for approval:

**Cretton Enterprises, Inc.** CO #1 for Flower Maintenance and Weed Control Services Agreement, AGMT-19-05, +\$8,800.00

Moved by Alderperson Jim Brey, seconded by Alderperson Mike Williams, and unanimously carried to approve the change order. Ayes, 7. Nays, none.

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director/Treasurer Steve Corbeille and unanimously carried to adjourn at 4:07 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

Deborah Neuser  
Secretary, Board of Public Works