

BOARD OF PUBLIC WORKS

Wednesday,
April 22, 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 Brett Vanderkin, Alderperson John Brunner, Director of Public Infrastructure Dan Koski, Finance Director/Treasurer Steve Corbeille, City Attorney Kathleen McDaniel and Deputy City Clerk Mackenzie Reed-Kadow

Absent: None

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

Deputy City Clerk submitted the following Change Orders for approval:

SC Concrete CO #1 for Walkway at Miracles Park, AGMT-19-17, +\$6,733.00

Dorner, Inc. CO # 2 for 2019 Bayshore Sanitary Sewer, WU-19-17, +30,506.50

Moved by Finance Director/Treasurer Steve Corbeille, seconded by Alderperson Jim Brey, and unanimously carried to approve the change orders. Ayes, 8. Nays, none.

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

Name	Project	No.	Amount
Vinton Construction	2020 Concrete Paving II, WS-20-2	Est. #2	\$443,169.64
Stantec Consulting Services, Inc.	Lower Schuette Park Pedestrian Bridge Feasibility Study	Est. #5	\$9,392.25
Chris Lewis Tree Surgery	Ash Tree Removal, AGMT-20-01	Est. #1	\$9,000.00
Green Bay Pipe & TV LLC	2020 Televising Miscellaneous Sewers I WU-20-5	Est. #1	\$42,082.06
Dorner Inc.	2019 Bayshore Drive Sanitary Sewer WU-19-17	Est. #3	\$59,031.95

Moved by City Attorney Kathleen McDaniel, seconded by Alderperson John Brunner, and unanimously carried to approve the payments. Ayes, 8. Nays, none.

Board met to approve entering into AGMT-20-02 with Americas Landscape Lawn Service, LLC for grass cutting and trimming services for properties in non-compliance with City weed ordinance or a three year term at a rate of time and material.

Moved by Alderperson Jim Brey, seconded by Alderperson John Brunner, and unanimously carried to enter into the agreement. Ayes, 8. Nays, none.

Moved by Alderperson John Brunner, seconded by City Attorney Kathleen McDaniel and unanimously carried to adjourn. Ayes, 8. Nays, none.

Respectfully submitted,

Mackenzie Reed-Kadow
Acting Secretary, Board of Public Works