

BOARD OF PUBLIC WORKS

Wednesday,
May 6, 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 City Clerk Deborah Neuser

Absent: None

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

Board met to approve entering into a contract with Mulch Express of Wisconsin to furnish and install certified wood chips for 15 City Playgrounds, 2 Flowerbeds and 2 Islands at South 26th and Calumet Avenue for a contract price of \$12,450.00.

Moved by Director of Public Infrastructure Dan Koski, seconded by Alderperson John Brunner, and unanimously carried to enter into the agreement. Ayes, 8. Nays, none.

Board met to approve entering into a contract with SC Concrete for installation of 2 new storm sewer inlets in the 1100 block of North 12th Street for a contract price of \$8,354.00.

Moved by Director of Public Infrastructure, seconded by Alderperson Jim Brey, and unanimously carried to enter into the agreement. Ayes, 8. Nays, none.

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. #3	\$263,993.73
McMahon Associates, Inc.	Waldo Blvd Sanitary Sewer On-Site	Est. #1	\$4,070.00
Bay Lakes Regional Planning Commission	Bicycle and Pedestrian Plan (19025-05)	Est. #2	\$2,254.86
AECOM	Former Town of Newton Gravel Pit Project #60135471 – 2017/2018	Est. #11	\$47,213.33
AECOM	Former Town of Newton Gravel Pit Project #60135471 – 2017/2018	Est. #12	\$11,176.64

Moved by Director of Public Infrastructure Dan Koski, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to approve the payments. Ayes, 8. Nays, none.

Moved by Alderperson John Brunner, seconded by City Attorney Kathleen McDaniel, and unanimously carried to adjourn at 4:04 p.m. Ayes, 8. Nays, none.

Respectfully submitted,

Deborah Neuser
Secretary, Board of Public Works