

BOARD OF PUBLIC WORKS

Wednesday,
May 20, 2020
4:00 p.m.

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

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

City Clerk submitted the following Change Orders for approval:

Vinton Construction CO #3-Final for 2019 Sanitary & Storm Sewer Construction, WU-19-8, (\$2,209.31)

Kizisaso & Mirr of Green Lake CO # 1 for 2020 Tree and Stump Removal Program, WO-20-11R, increase in contract completion time by 6 days

Mammoth Construction LLC CO #3 for 2019 Manitowoc River Docks, WO-19-15, +\$1,786.50

Vinton Construction CO #3-Final for 2019 Concrete Paving & Meadow Court, WS-19-1, +\$6,049.47

Moved by Finance Director/Treasurer Steve Corbeille, seconded by City Attorney Kathleen McDaniel, and unanimously carried to approve the change orders. Ayes, 7. Nays, none.

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

Name	Project	No.	Amount
Vinton Construction	2020 Misc. Construction at S. 8 th & Quay Sts., WS-20-16	Est. #1	\$204,065.54
Kuzisaso Construction	Tree & Stump Removal for Sidewalk Program, WS-20-11R	Est. #1	\$33,725.00
Vinton Construction	2019 Sanitary Sewer Construction WS-19-8	Est. #3 & Fnl.	\$29,906.12
Vinton Construction	2019 Concrete Paving, WS-19-1	Est. #4 & Fnl.	\$18,194.83

Moved by City Attorney Kathleen McDaniel, seconded by Finance Director/Treasurer Steve Corbeille, and unanimously carried to approve the payments. Ayes, 7. Nays, none.

Board discussed when to take up the pending snow removal assessment appeals. Due to continued COVID-19 social distancing guidelines, Board decided to hold on hearing the appeals until a meeting in July.

Moved by City Clerk Deborah Neuser, seconded by City Attorney Kathleen McDaniel, and unanimously carried to adjourn at 4:08 p.m. Ayes, 7. Nays, none.

Respectfully submitted,

Deborah Neuser
Secretary, Board of Public Works