

**BOARD OF PUBLIC WORKS**

Wednesday,  
June 3, 2020  
4:00 p.m.

Board met on call. Meeting was held via remote conferencing and in Council Chambers, the following members were present: Mayor Justin Nickels, Alderperson Jim Brey, Alderperson John Brunner, Alderperson Brett Vanderkin, Director of Public Infrastructure Dan Koski, Finance Director/Treasurer Steve Corbeille, City Attorney Kathleen McDaniel and City Clerk Deborah Neuser

Absent: None

Also present: Engineering Division Manager Greg Minikel, Parks & Rec. Division Manager Curt Hall, Operations Parks Planner Marshall Black

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

Board met to approve entering into AGMT-20-07 with Hutchinson Property Services for the maintenance of the ball diamonds and fields at Lincoln Park and West Field Park for a contract price of \$15,500.00.

Moved by Alderperson Jim Brey, seconded by City Attorney Kathleen McDaniel, and unanimously carried to approve entering into the agreement. Ayes, 8. Nays, none.

City Clerk submitted the following Change Orders for approval:

**Chris Lewis Tree Surgery** CO #1 for Ash Tree Removal, AGMT-20-01, +\$6,900.00

**Vinton Construction Co.** CO #1 for 2020 Concrete Paving Program III, WS-20-7, +\$22,675.00

**SC Concrete** CO #1 for S. 8<sup>th</sup> St-Washington St to River Installation of Trees, Tree Grates, Granite Planters, etc., WS-20-17, decrease in contract completion date by 30 calendar days

Moved by Finance Director/Treasurer Steve Corbeille, seconded by City Clerk Deborah Neuser, and unanimously carried to approve the change order. Ayes, 8. Nays, none.

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

<b>Name</b>	<b>Project</b>	<b>No.</b>	<b>Amount</b>
<b>Hamann Construction Co.</b>	City Hall Lintel Replacement, WB-19-18	Est. #1	\$36,240.65
<b>SC Concrete</b>	S. 8 <sup>th</sup> St-Washington St to Manitowoc River-Installation of Trees, Grates & Planters, WS-20-17	Est. #1	\$33,368.75
<b>Vinton Construction</b>	2020 Concrete Paving II, WS-20-2	Est. #4	\$451,079.43

Moved by Alderperson Brett Vanderkin seconded by Alderperson John Brunner, and unanimously carried to approve the payments. Ayes, 8. Nays, none.

Board met to discuss assessment calculation for 2020 improvements of Roneta Lane from 540 west of Cappaert Road to 680 feet west of Cappaert Road including the full width of the street within the project limits, including fine grading and concrete paving with integral curb thereon. Board recommended Public Infrastructure Committee set formula and rate for the assessment.

Moved by Finance Director/Treasurer Steve Corbeille, seconded by City Attorney Kathleen McDaniel, and unanimously carried to adjourn at 4:31 p.m. Ayes, 8. Nays, none.

Respectfully submitted,

Deborah Neuser  
Secretary, Board of Public Works